

Walnut Creek Racquet Club Board Meeting Agenda

August 8, 2017

- I. Opening
 - a. Call to order
 - b. Roll Call Glenn, Priyanka, Pam, Tammie and Deanna. Absent: Sterling, Tammy, Shari, Nicole, Cara Mia, Lynne, KK and Cameron
 - c. Approval of minutes from last meeting
- II. Treasurer's report - need to instruct club members to make checks payable to Walnut Creek Racquet Club
- III. Membership report – 1236
- IV. USTA update - Will be at least 36 teams for next season
- V. Newsletter update - Will continue to try to reduce number of mailings
- VI. WCRC Tennis
 - a. Accountability using the form or something similar
 - b. Summer Singles league - Priyanka will work with Sterling to get Samples of reusable bags and towels for participant gifts. Glenn has confirmed the Tourney dates with Lifetime
 - c. Fall Mixed Doubles league - On line registration will open on 9/1 and announced in September newsletter
 - d. Winter Doubles league
 - e. Calcutta - At June 2017 meeting, board voted to increase fee to \$30/each entry
 - f. Mid-Summer – Stats - Next year, entry price will be increased to \$25/each entry
 - g. Thank the Troop Tourney – Board voted to donate \$250
 - h. Bylaws – Review done
 - i. Rules – Review done
- VII. Courts and Play
 - a. PROS meeting 8/7 6:00pm – Glenn attended and a WCRC member spoke.
 - b. Northgate resurfacing
 - i. MDSD plans to resurface in summer of 2017? - Will not happen in 2017
 - ii. City has \$300k earmarked for 2018-2020
 - c. HF courts
 - i. New teaching court (in front of 8) and 2 Pickle ball courts at HF
 - ii. City has \$500k earmarked for 2022-2024
 - d. Tennis experience survey. Help!
 - e. Storage at Rudgear. Request has been made... again and again... Screen has been rolled up
- VIII. Website
 - a. Development and updates
 - i. Parking lot/Issues
 - 1. Calendar update
 - 2. Update Board positions – Just names and pictures.
 - 3. Update rules and bi-laws
 - 4. Annual checklist for web
 - a. Dates, Board, fees
 - 5. Bring education forward, FAQ, YouTube
 - 6. 2 logins - merge Membership and League sign on.

IX. Lifetime

- a. Conversion from "Court usage/Pass" to "Hourly"
- b. Calendar, take over WCRC calendar. Dates will be loaded into WCRC in a week or so.
- c. Annual update to PROS 8/7

X. New and Old business

- a. WCRC Dropping people – Cameron?
- b. Producing directory?
- c. Mailing newsletter
- d. WCRC vs Walnut Creek Racquet Club
- e. WC Community service day – 10/14
- f. Next meeting date/location - [Sept 12, 6:30 - Tammie Synder's home](#)

XI. Adjournment