

# *Walnut Creek Racquet Club Board Meeting Agenda*

## **Cara Mia's House**

August 14, 2018

- I. Opening
  - a. Call to order
  - b. Roll Call Present: Glenn, Tammie, Sally, Cara Mia, Nicole, Bob, Patrick and Deanna. Absent: Pam, Lynne, Cameron, Garvin, Priyanka and Sterling
  - c. Approval of minutes from last meeting July's meeting minutes were approved
- II. Treasurer's report -Cara Mia handed out a Jan-July 2018 Profit and Loss Statement and a July 2018 Balance sheet. Cara Mia also informed the Board that WCRC's 2017 Federal Taxes were completed incorrectly. Cara Mia is working with a tax person who guided her on what to correct and helped Cara Mia compose a letter requesting that fees from Jan - April be waived.
- III. Membership report - at last check, Membership count is 1,328
- IV. USTA update - New Under 40 Singles Leagues (2 lines) will begin. Tammie will talk to Isabella with suggestions for courts. Next Captain's meeting will be for Combo, Day time Combo and 40+ Mixed.
- V. Newsletter update - none
- VI. WCRC Board - Patrick to replace Sterling's picture and name with Tammie's picture and name in the VP position
- VII. Update website for board members –
- VIII. WCRC Tennis
  - a. New fees – Update members? Or is it on LT. I think we need to explain.
  - b. Need to evaluate leagues and tourneys
  - c. Summer Singles league - Tammie will send Priyanka number of t-shirts to order
  - d. Fall Mixed Doubles league - will begin 9/1. Nicole announced that league and tournament play will be combined
  - e. Winter Doubles league
  - f. Calcutta
  - g. Mid-Summer
  - h. Club Championship
  - i. Tennis experience survey - conduct another?
- IX. Courts and Management of courts
  - a. PROS meeting – 1<sup>st</sup> Monday of even number months
    - i. Meeting with City and LT 2x a year. Had a call last week
    - ii. Storage at Rudgear. Site has been approved! Now time to order shed. Glenn will follow up with Karen at Walnut Creek City offices
  - b. City Council meetings – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month.
  - c. Northgate court rebuilding underway.
  - d. HF courts - New teaching court (in front of 8) and 2 Pickle ball courts at HF, underway. Completion expected in November
- X. Lifetime
  - a. New court payment fees.
- XI. Website - Patrick - WCRC Board invited to Patrick's office on Wed 8/29 @ 4pm, 1601 N. Main for initial discussions for MVP (minimum viable product) for new website
  - a. Development and updates
    - i. Email delay

- ii. Calendar update/merge with LT.
- iii. Annual checklist for web
  - 1. Dates, Board members, fees
- iv. Bring education forward, FAQ, YouTube
- v. 2 logins - merge Membership and League sign on.

XII. Next meeting date/location - [Tues., 9/11 @ Sally's House](#)

XIII. Adjournment