

Walnut Creek Racquet Club Board Meeting Agenda

Tammie's House

April 9, 2019

- I. Opening
 - a. Call to order
 - b. Roll Call: Glenn, Tammie, Garvin, Cara Mia, Pam, Patrick, Lynne and Deanna. Absent: Sally, Nicole, Priyanka, Cameron, Sterling and Bob.
 - c. Approval of minutes from last meeting. March meeting minutes approved.
- II. Treasurer's report Cara Mia provided a Balance Sheet as of 3/31/19 and 2019 Profit and Loss Statement Jan - Mar 2019
- III. Membership report 1,279 Members. Pam is working with Veith Consulting to have them recode the site to not allow a member to renew their membership if the member has been previously dropped.
- IV. USTA update
- V. Newsletter update
- VI. WCRC Board
 - a. **We still need PICTURES posted for Garvin, Priyanka, and Patrick!!!** Garvin to text his photo to Patrick
- VII. WCRC Tennis
 - a. Captain's rules. Was handed out to all Captains at last home court scheduling meeting
 - b. Calendar review. Will confirm dates with each league/tournament responsible party.
 - c. Summer Singles league
 - d. Fall Mixed Doubles league
 - e. Winter Doubles league Garvin to change minimum number of matches from 4 to 2
 - f. Calcutta Email notification has been sent out. Tammie would like to hold the seeding meeting April 29 - May 2nd
 - g. Mid-Summer Tammie to ask Isabella for 8 courts
 - h. Club Championship
- VIII. What's going on with our courts
 - a. PROS meeting.
 - i. Next meeting 4/1 6PM City Hall.
 - ii. Meeting with City and LT 2x a year. Need to set date.
 - b. City Council meetings – 1st and 3rd Tuesday of every month.
 - c. Northgate court –Contract to be presented on 4/16.
 - d. HF courts
 - e. Rudgear – TUFF SHED is at Rudgear courts. Tammie to talk to Isabella about scorecards. Glenn to buy some chairs.
- IX. Lifetime Tammie will talk to Cara Mia to send 'thank you' gift to LifeTime Staff
- X. Website – Patrick
 - a. Web meeting – Update, next steps. Legacy data is now in new architecture. Next Fri 4/19 or Mon 4/22 - Patrick to set up meeting for WCRC Board to begin testing. Glenn asked Patrick to provide an estimate of time and cost to load member ship data (prior to 2016) into new system.
- XI. Next meeting date/location. Next meeting will be May 14
- XII. Adjournment.