

Walnut Creek Racquet Club Board Meeting Agenda

Cara Mia's House

July 9, 2019

- I. Opening
 - a. Call to order 7:06 pm
 - b. Roll Call: Glenn, Tammie, Cara Mia, Garvin, Lynne, Nicole, Priyanka and Deanna. Absent: Pam, Bob, Cameron, Sterling and Sally
 - c. Approval of minutes from last meeting - Approved
- II. Treasurer's report - Profit and Loss Statement Jan - June and June Balance Sheet were distributed
- III. Membership report - 1246
- IV. USTA update – Mary's pizza shack is closed... ☹
- V. Newsletter update
- VI. WCRC Board

a. We still need PICTURES posted for Garvin, Priyanka, and Patrick!!! Incredible... Priyanka and Garvin will send pictures to Lynne for posting

- b. Lynne - Looking to assist with additional WCRC Board Duties
- VII. WCRC Tennis
 - a. Suspended player/Captain
 - b. Captain's rules - 2 Captains have players who haven't registered for WCRC, next step is to remove home court matches for the team.
 - c. Calendar review - Board agreed to add 2 more Tournaments: "Ian" Tourney - Oct 5, 4-8 and on 10/19: 18-39 Social Nets Tournament (4 hours, TBD)
 - d. Summer Singles league - underway
 - e. Fall Mixed Doubles league – Allow 5.0&3.0 to play 8.0? Board agreed that the League level allowed to play would be 9.0
 - f. Winter Doubles league
 - g. Calcutta
 - h. Mid-Summer - all ready for Sat 7/20
- VIII. What's going on with our courts
 - a. PROS meeting – 1st Monday of even months
 - b. Meeting with City and LT 2x a year
 - c. City Council meetings – 1st and 3rd Tuesday of every month
 - d. Northgate court – 4 bottom courts open to public every day during summer from 8 to 8. More times and courts being discussed
 - e. HF courts - USTA match bumped for Pickle ball event... Not happy! - Glenn will discuss with LifeTime
 - f. Rudgear
- IX. Lifetime
- X. Website – Patrick - Update, next steps

a. Costs and monthly

XI. Next meeting date/location - [August 13 @ Cara Mia's House](#)

XII. Adjournment

All Members

month/year	total members	new members	drops
07/17	1268	34	35
08/17	1257	21	32
09/17	1274	40	23
10/17	1252	27	49
11/17	1262	31	21
12/17	1254	15	23
01/18	1290	51	15
02/18	1294	25	21
03/18	1285	39	48
04/18	1342	74	17
05/18	1347	29	24
06/18	1337	31	41
07/18	1336	15	17
08/18	1327	26	35
09/18	1307	24	44
10/18	1281	9	35
11/18	1252	5	35
12/18	1263	34	23
01/19	1324	96	37
02/19	1303	7	29
03/19	1285	36	54
04/19	1309	51	27
05/19	1252	15	72
06/19	1256	34	30
07/19	1254	12	15