

Walnut Creek Racquet Club Board Meeting Agenda

Sally's House

June 12, 2018

- I. Opening
 - a. Call to order
 - b. Roll Call
 - c. In attendance: Glenn, Sally, Garvin, Pam, Cameron, Bob, Cara Mia and Deanna.
 - d. Absent: Tammie, Sterling, Priyanka, Nicole, Lynne and Patrick
 - e. Approval of minutes from last meeting - Minutes approved
- II. Treasurer's report - Cara Mia provided the Balance Sheet as of May 31, 2018 and a Profit and Loss Statement, Jan - May 2018
- III. Membership report - slight decrease at 1,320
- IV. USTA update - none
- V. Newsletter update - none
- VI. WCRC Board
 - a. Donate to Tom Breza? - Board approved \$200 to go towards Tom Breza fund and to be donated to the Mt. Diablo High School.
 - b. Use Catering for future event? Taco truck, etc....
 - c. WCRC Board voted (Glenn, Deanna and Tammie [by absentee vote] and approved the following changes to the Board, effective immediately:
 - d. Tammie Synder to move from Treasurer to Vice President
 - e. Cara Mia Barnacscel will be the Treasurer
 - f. Sterling Fairholm to remain as USTA Coordinator
- VII. WCRC Tennis
 - a. Need to evaluate leagues and tourneys
 - b. Summer Singles league -going well, Board selected 65% cotton/35% polyester ring spun crew neck t-shirt. Will have WCRC logo printed on the upper left chest with the year. On WCRC website, will need to figure out how to score if a full third set is played vs. when a Super Tie Break is played. Add to Patrick's web development checklist.
 - c. Fall Mixed Doubles league
 - d. Winter Doubles league
 - e. Calcutta
 - f. Mid-Summer
 - g. Club Championship - Board to try to schedule in 2019, determine if there is interest, look for a tournament coordinator/committee.
 - h. Tennis experience survey Conduct another?
- VIII. Courts and Management of courts
 - a. PROS meeting – 1st Monday of even number months – 8/6
 - i. Meeting with City and LT 2x a year. Dates TBD
 - ii. Storage at Rudgear. Site has been approved! Now time to order
 - b. City Council meetings – 1st and 3rd Tuesday of every month - 6/19, 7/3, 7/17.
 - c. Rudgear court converting from multi-use to dedicated PB.
 - d. Northgate resurfacing. Mount Diablo School District has allocated \$450k for 3 campuses. City of Walnut Creek would like to try to add funds to that so all Northgate courts can be re-surfaced
 - e. HF courts - New teaching court (in front of 8) and 2 Pickle ball courts at HF

- i. Net on court # 4 DONE! TY Lifetime and Isabella!
 - f. Lifetime
 - i. New court payment fees.
- IX. Website - Patrick
 - a. Development and updates
 - i. Calendar update/merge with LT
 - ii. Update rules and by-laws – DONE! TY Lynne!
 - 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.
- X. Next meeting date/location - [Tues 7/10 @ Cara Mia's home](#)
- XI. Adjournment