# Walnut Creek Racquet Club Virtual Board Meeting Agenda

**Cara Mia’s House**

July 13, 2021

1. Opening
	1. Call to order – Meeting called to order by Sally at 6:32p
	2. Roll Call – Present: Sally, Tammie, Cara Mia, Garvin, Pam, Priyanka, Lynne, Nicole. Absent: Glenn, Cameron, Bobby, Patrick
	3. Approval of minutes from last meeting – Meeting minutes approved
2. Treasurer’s report – Lots of new members and league signups. Final payment made for Calcutta room reservation
3. Membership report – 1,438 members, all is good
4. USTA update-Tammie: 40+ League started, 7 18+Mixed teams.
5. Newsletter update – all is great!
	1. Spotlight- Who is up next – Lynne will interview Jill Van Slyke
6. WCRC Tennis
	1. Calcutta – Party on 9/17, food by New Mecca. Tournament on 9/18, Tammie will call LifeTime and ask for an 8th court (we already have 7)
	2. Summer and WING Singles update – WING winners announced in last newsletter. Summer Singles tournament will be 10/23-24
	3. Winter Doubles update – Tournament is 10/1-10/3. Garvin to reach out to Bob Walgren to see if he can run tournament.
	4. Mid-Summer tourney August 7 – Filled up in 1 hour & 15 mins. Lunch will be Morucci’s
	5. League gifts update – Priyanka ordering sample wine openers
7. What’s going on with our courts – no update
	1. PROS meeting – 1st Monday of even months
	2. City Council meetings – 1st and 3rd Tuesday of every month
	3. Future time slots for USTA matches at HF, RG, NG and current calendar-Glenn
8. Lifetime
9. Website-have latest issues been resolved? Things are getting better. When Lynne begins WCRC Fall Mixed (Aug 1), reach out to Tammie and Garvin who can help her with tickets. Copy Sally on any issues
10. Next meeting date/location – August 10, Tammie’s house
11. Adjournment – Meeting adjourned at 6:59p