

# **Walnut Creek Racquet Club Board Meeting Agenda**

## **Cara Mia's House**

March 1, 2022

- I. Opening
  - a. Call to order – Sally called the meeting to order at 6:30p
  - b. Roll Call – In attendance: Sally, Tammie, Cara Mia, Pam, Glenn, Garvin, Patrick, Michele (guest) and Deanna. Absent: Lynne, Bob, Cameron, Priyanka, Nicole
  - c. Approval of minutes from last meeting – Minutes from Feb meeting were approved
- II. Treasurer's report – Cara Mia provided the Balance Sheet and Profit and Loss Statement
- III. Membership report – 1,263 members, a slight drop from last month
- IV. USTA update-Tammie – 15 55+ teams and 25 18+ teams. Court scheduling meeting might be March 14-16, to be confirmed after USTA posts schedules.
- V. Calcutta (Party 5/13, Tourney 5/14)
  - a. Friday night food, set up (lights, chairs, tables, etc) Location: Tammie will check with the City of Walnut Creek to see if we can reserve the Lakeside Room at Heather Farm. If not, then the party will be held in the grassy area next to the Pickleball courts. Cara Mia is researching food. If outside, lights are being donated and we will ask attendees to bring their own chairs.
  - b. other details – Prizes: night of party: 4-5 raffle gift cards (Tammie will purchase?), prizes for Best Dressed (man, woman, pairing), best Scorekeeper, best sportsmanship. Want to promote courteous court behavior. Saturday food will be Morucci's Deli and Pizza on Saturday night. There will need to be a Costco run for other food/beverages, snacks.
- VI. Newsletter updates – continues to look great with pictures and articles
- VII. WCRC Tennis
  - a. New grill, back closet clean out – Board will try to coordinate with LifeTime for clean out
  - b. Social media engagement
- VIII. What's going on with our courts
  - a. For Rudgear-Blower purchase brought to Lifetime – Sally will follow up
  - b. PROS meeting – 1<sup>st</sup> Monday of even months – next Meeting is in April
  - c. City Council meetings – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month
- IX. Lifetime- Laith will be leaving at end of month. Cara Mia to arrange card & gift from WCRC Board
- X. Website- Need to ensure draws and their corresponding dates work correctly for the next tournament.
  - a. Board requested that Patrick/team add enhancements to site that would validate WCRC membership when a player registers for a USTA team from Walnut Creek Tennis Center
  - b. Board requested that Patrick/team add enhancements to site that would check the individual's current WCRC membership status when the individual signs up for a WCRC League
  - c. Tournament Coordinators (Garvin, Lynne and Cameron) to provide feedback on WCRC site and any issues with running draws, viewing schedule (as a player or as a Tourney Coordinator) and send to WCRC Board for Patrick to research. Include what works well and what, if anything, can be improved
  - d. Board requested that for all future WCRC tournaments on the WCRC League site that the date and time listed for each match

- e. Patrick and Tammie will coordinate to ensure that the Member Spotlight information is posted on the WCRC website
- f. Patrick will research past season tournament results and post on WCRC website
- XI. Member Survey – Glenn provided some sample questions for a Member’s survey
- XII. Other – Tammie showed some tournament participant giveaway samples. The white hat was popular along with the wine/bottle opener used previously. Summer Singles participant gift will be a dry fit t-shirt.
- XIII. Next meeting date/location- Tuesday, April 12, Tammie’s house
- XIV. Adjournment – Meeting was adjourned at 7:38p