# Walnut Creek Racquet Club Board Meeting Agenda

**Tammie’s House**

August 9, 2022

1. Opening
   1. Call to order – meeting was called to order by Sally at 6:39p
   2. Roll Call: Present: Tammie, Sally, Garvin, Patrick, Rebecca & Deanna. Absent: Cameron, Cara Mia, Glenn, Lynne, Bob, Priyanka, Steve, Kayla
   3. Approval of minutes from last meeting – Meeting minutes from July were approved
2. Treasurer’s report – Cara Mia emailed copies of the Treasurer’s report
3. Membership report – About 1,200 members
4. USTA update-Tammie – 40+Mixed is ending, Schedules will be out for the next Leagues (55+ Mixed, Combo and 70+) around 8/17. Captains meeting scheduled for Mon 8/22. Tammie will schedule meeting with Sally and David to discuss next League’s tennis needs (courts, times, nets)
5. Midsummer Tournament-August 13th
   1. Do we have raffle prizes and categories. Sally will give Tammie her supplies. Priyanka and Sally to meet on Friday for food/drink planning.
6. Newsletter updates – Newsletter continues to receive great reviews. Next member spotlight is Patrick Forden. Need to also add Ian McLaughlin to the interview list
7. WCRC Tennis
   1. Gift ideas for summer singles – Priyanka sent some ideas to Cameron
   2. Leagues not recovering from USTA expansions and COVID
8. What’s going on with our courts
   1. PROS meeting – 1st Monday of even months – Glenn reported there hasn’t been a meeting in a few months
   2. City Council meetings – 1st and 3rd Tuesday of every month
9. Website: Patrick provided updates: Can cross membership with team members, draws now work, League Coordinators can select who their email is coming from, list of League coordinators has been update, email formats have been changed to include the name of the email of the sender.
10. New topic: Sally received a request for sponsorship for the Girls Mt Diablo HS tennis team. Board approved donation of $500. Patrick to talk to Jimmy H. for the team’s needs
11. Lifetime – Tammie talked to Kevin Safine (City of WC) about several of the lights being out at Heather Farm. Kevin will talk to Dana F. (LifeTime)
12. Next meeting date/location – Tuesday, Sept 13, location TBD
13. Adjournment – meeting was adjourned at 7:14p