# Walnut Creek Racquet Club Board Meeting Agenda

**Slow Hand BBQ, Martinez**

December 13, 2022

1. Opening
   1. Call to order – meeting was called to order by Garvin at 6:14p
   2. Roll Call – Garvin, Tammie, Steve, Cara Mia, Patrick, Glenn, Rebecca & Deanna. Absent: Pam, Sally, Cameron, Bob, Kayla, Lynne, Priyanka
   3. Approval of minutes from last meeting – Meeting minutes from November were approved
2. Treasurer’s report – Cara Mia emailed copies of the Reports on 12/13
3. Membership report – 1,148 members
4. USTA update-Tammie: Captain’s Meeting for 18+ Mixed (8 teams) and 40+ (22 teams) will be held Tuesday, Dec.,20 @ 6p at Round Table Pizza on Treat and Oak Grove.
   1. Cara Mia to register Sectional teams for 5.5- 9.5 teams
5. Newsletter updates – next issue will have Summer Singles tournament results
6. WCRC Tennis
   1. Updates on Leagues
      1. Winter Doubles – email will be sent out with signups starting on 12/17, season will run 1/1 through 5/26. Tournament to be held 6/9 - 6/11. Beanies for participant gifts, Priyanka to research samples.
      2. Fall Mixed is running well, League participant gift: coffee mug
      3. WCRC Give back: 1 member/month to be selected at random for WCRC membership. First winner: Alissa Welch
   2. Creating a google group: walnutcreekracquetclub@googlegroups.com and adding board members to the group. That way we don't expose our personal email addresses on the WCRC website, and don't get as many spam emails. Tammie to talk to Priyanka to get this done.
   3. New Vieth updates- so far all looks okay to roll out.
   4. Board appreciation party – Sally to send dates to the board
7. 2023 Calendar – Glenn, Rebecca & Garvin to send dates to Tammie for submission
8. What’s going on with our courts – Heather Farm courts to be resurfaced in 2023. Tammie to work with David for summertime date. Rudgear will be 2024. Nets and score/sign posts to be replaced around early January
   1. PROS meeting – 1st Monday of even months
      1. Pickleball Task Force – David will represent LifeTime tennis. Pam and Glenn plus 5-7 others to be added
   2. City Council meetings – 1st and 3rd Tuesday of every month
   3. Pickleball Update
   4. Patrick to grant Rebecca Admin access to website
9. Lifetime
10. Next meeting date/location – Tuesday, Feb. 7, Cara Mia to host
11. Adjournment – meeting was adjourned at 7:27p