# Walnut Creek Racquet Club Board Meeting Agenda

**Cara Mia’s House, Martinez**

February 7, 2023

1. Opening
   1. Call to order – meeting was called to order @ 6:31p
   2. Roll Call – Garvin, Tammie, Sally, Rebecca, Cara Mia, Kayla, Glenn, Lynne, Pam & Deanna were present. Absent: Bob, Steve, Robert
   3. Approval of minutes from last meeting – meeting minutes from Dec were approved
2. Treasurer’s report – Cara Mia supplied a Treasurer’s report through Dec 2022
3. Membership report – 1187 members
4. USTA update-Tammie – USTA Sectionals were held the past weekend. Weather and lack of organization from USTA made it disappointing. Tammie will email USTA and ask them not to enforce the move up and split up rule since there were teams that dropped out/minimal participation.
   1. 18+daytime, 18+, 55+: total teams is 31
5. Newsletter updates – all looks great, deadline for next issue is Feb 24
6. WCRC Tennis
   1. Updates on Leagues
      1. Winter Doubles (new league gift coordinator) Sally will be gift coordinator, league going well. Tammie to send Sally link for gift ideas.
      2. 2023 Fall Mixed Tournament (new dates) New dates are 4/21-23
      3. 2024 2-Day Fall Mixed Tournament – Lynne will try to secure courts at Heather Farm for 10/13-15
      4. WCRC Give back – Pam talked to Vieth and have them run the program that will pick the winner. Cost is $170 for programming
      5. Calcutta – Sally will secure caterer. Lakeside room is secured for 5/5 and deposit has been paid. If at Costco, start shopping for tennis balls. Sally will talk to Jen Grant about donations for drinks, Cara Mia will update 2022 spreadsheet for 2023. Rebecca will shop for Gift cards at SportsBasement. Glenn will reach out to SportsBasement to build rapport. Food shopping: Sally & ?
   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. Glenn will research
   3. New Vieth roll out – Pam will follow up
7. Board appreciation party – possible dates – Date is 3/18, Sally will look for venues
8. What’s going on with our courts
   1. PROS meeting – 1st Monday of even months
      1. Pickleball Task Force – Pam and Glenn gave an update for Pickleball, a few meetings so far
   2. City Council meetings – 1st and 3rd Tuesday of every month
   3. Pickleball Update
9. Lifetime – Email Tammie if any concerns about Lifetime
10. Next meeting date/location – next meeting will be Tuesday, March 7. Tammie to host
11. Adjournment – meeting adjourned at 7:57p