***Walnut Creek Racquet Club Board Mee4ng Agenda***

**Cara Mia’s House**

June 20th, 2023

1. Roll Call: Rebecca, Kayla, Sally, Tammie, Glen, Pam, Cara Mia, Patrick
2. Approval of minutes from last meeting: approved
3. Treasurer’s report: All good
4. Membership report: 1231
5. USTA update: 55 season is over with several teams moving to Sectionals. 40+mixed is just starting
6. News Leuer updates: Tammie will combine June and July into one very large newsletter. Some events

will be held over for the August issue due to the volume of news to report.

1. WCRC Tennis
	1. Calcutta: As usual, a huge success with lots of people staying well into the evening. Rain delay

meant the tournament didn’t start until after 11AM but then ran very smoothly. Lifetime was very helpful in allowing the lights to stay on a bit passed closing time. Next year, we’ll have a ratings cap and not allow 5.0 and above players to participate. Additionally, players will have to have a USTA rating in order to be in the draw.

* 1. Updates on Leagues

i. Winter Doubles Tournament: Another successful tournament. ii. Summer Singles League: Play has begun but is a bit slow.

c. The Longest Tennis Rally: This year the event raised $6000 and had 35 players participate. VII. City of Walnut Creek

a. Heather Farm Court Resurfacing (July 10 through mid-November): On schedule as far as Tammie knows. The plan is to take the courts down to dirt so this is a big job. They are supposed to do 3 courts, then 4 courts, then the last 3. Color is expected to be blue on blue.

i. Mid-Summer Tournament Cancellation: Cancelled in 2023 due to court resurfacing.

1. PROS meeting: The Pickleball Task Force’s work is done with a recommendation that the City build

8-10 courts on 1/2 of the parking lot by field #1 at the corner of Ygnacio & San Carlos. This recommendation will be made to City Council at a future meeting. There’s lots of work to be done and no money specifically allocated for the build.

1. City Council meetings: Nothing related to tennis is on the upcoming agenda.

VIII. WCRC Policy Violations (Membership Required for USTA League Play). The below is what we discussed and to be voted on at the next Board meeting.

1. Imposing of Penalties: We haven’t imposed penalties but going forward captains will be given 7

days to get their players registered. If a team member plays a match without being a WCRC

member, the captain will not be allowed to captain in the upcoming season.

1. Enforcement: Kayla and Rebecca have spoken with David at Lifetime about these players. If we

provide a list of current teams with non-WCRC members, David is willing to have the Heather staff tell the captain that the player in violation cannot play. Obviously, we can’t prevent these players from playing away matches but if one is played the captain will lose captaining privileges.

1. Communication: We will do a better job of reminding captains prior to captain’s meetings and again at the meetings of these rule changes. No exceptions will be made.

Next meeting scheduled for July 11. Location TBD