# Walnut Creek Racquet Club Board Meeting Agenda

**Snyder Compound**

August 8th, 2023

1. Opening
	1. Call to order – meeting was called to order at 6:47p
	2. Roll Call – Garvin, Pam, Tammie, Lynne, Glenn, Bob and Deanna were present. Absent: Cara Mia, Steve, Rebecca, Kayla, Sally,
	3. Approval of minutes from last meeting – June meeting minutes approved
2. Treasurer’s report – Cara Mia will send in the next day or two
3. Membership report – Pam reported 1,196 members
4. USTA update – 28 teams for next season (Mixed, Combo, 70+). Captains meeting will be Aug 22, 6p @ Heather Farm
5. Newsletter updates – Very large newsletter last month. Tammie will add an article for the YOLO celebration
6. WCRC Tennis
	1. Updates on Leagues
		1. Summer Singles League
* Overall number of participants is about the same as the past couple of years.  Steve is assuming the number of matches played up to this point in the season is roughly comparable, though he doesn’t have a way to look at match progress at different points in the season.
* On the good news side, we’ve gotten a bigger bracket for the 4.5+ women, and getting some matches there finally.  Overall, though, women’s participation continues to be light.  Hoping that picks up after sectionals, but definitely open to any thoughts around how to get more activity there.
* Men’s activity is pretty solid 3.5 through 4.5; 3.0 is a little lighter than the past couple of years.
* Steve will do one more push out to members within the next couple of weeks…essentially a “last chance, but you still have time” communication.
* We never did resolve time/location of the season ending tournament, due to the resurfacing going on at HF.  I’m going to take one more shot at that and Steve will reach out to David. Steve thinks if we could use Larkey for a weekend, we could make that work.
* Once we have the time/location for the tournament locked in, Steve will do a communication to the participants, reminding them of minimum match requirements for the regular season, etc.
	+ 1. Fall Mixed League – Is Open for registration
1. Inch-by-Inch Stroke Recovery
	1. “YOLO” Celebration – Scheduled for 9/23, 3:30 – 5, Potluck and pickleball and Tennis courts to be reserved. Tammie will check Lifetime’s calendar for tennis availability.
2. Mt. Diablo High School Donation (Tom Breza Fund) – Glenn called the Mt. Diablo HS coach to ask him to ensure that the funds go towards tennis specific needs
3. City of Walnut Creek
	1. Heather Farm Court Resurfacing (July 10 through mid-November) – Courts 1-3 being worked on now
	2. PROS meeting – 1st Monday of even months –
	3. City Council meetings – 1st and 3rd Tuesday of every month Tonight’s meeting was canceled
	4. Pickleball Update? – Pickleball plan was not presented by PROs to City council
4. Website Support – Pam will be checking with other providers to inquire about our needs
5. WCRC Policy Violations (Membership Required for USTA League Play)
6. Update on new process – New website/spreadsheet tool created for tracking. Shows anyone who is not a WCRC member, Tammie will update and share with LifeTime staff. LifeTime staff will check the site/spreadsheet and if a person tries to play a match, LifeTime staff will not allow the person to play.
7. Next meeting Sept 19, location might be Tammie’s?
8. Meeting adjourned at 7:38p