# Walnut Creek Racquet Club Board Meeting Agenda

**Snyder Compound**

October 10th, 2023

1. Opening
   1. Call to order – meeting was called to order at 6:47p
   2. Roll Call – Garvin, Tammie, Lynne, Cara Mia, Glenn and Deanna Absent: Pam, Sally, Steve, Rebecca, Kayla, Bob, Cameron and Robert
   3. Approval of minutes from last meeting – Meeting minutes from September were approved.
2. Treasurer’s report – will be provided by Cara Mia later this week/next.
3. Membership report
4. USTA update – Combo and 55 Mixed have started; next season is 40+ and 18+ Mixed
5. Newsletter updates – all great
6. WCRC Tennis
   1. Updates on Leagues
      1. Summer Singles League/Tournament – participant gifts have arrived
      2. Fall Mixed League – just getting underway
      3. Winter Doubles – Garvin will set the tournament date, possibly 6/14-16
7. City of Walnut Creek
   1. Heather Farm Court Resurfacing (July 10 through mid-November) – courts 4-7 are nearly done!
   2. PROS meeting – 1st Monday of even months
      1. Lifetime Activities Report Garvin to ask LifeTime to consider washing courts; Tammie to talk to LifeTime about replacing wind screens at Rudgear (court 2), Glenn will talk to Lifetime about court rate hike
   3. City Council meetings – 1st and 3rd Tuesday of every month
      1. Zoom Viewing -Zoom meetings will be unavailable going forward
   4. Pickleball Update
8. Website Support
   1. Options from Other Providers (Web Instinct, Stewart Design) Board voted on proceeding with Web Instinct. Board laid out transition plans
9. WCRC Merchandise to Sell – Sally was not available
10. Players playing USTA matches without joining WCRC – Emails will be sent to the captains
11. Next meeting: Tues., 11/7 @ Tammie’s
12. Meeting Adjourned – 7:46p