# Walnut Creek Racquet Club Board Meeting Minutes

**Snyder Compound**

November 7th, 2023

1. Opening
   1. Call to order – meeting was called to order at 6:44p
   2. Roll Call – Present: Garvin, Tammie, Glenn, Sally, Pam and Deanna. Absent: Cara Mia, Rebecca, Kayla, Lynne, Steve, Bob, Robert and Cameron
   3. Approval of minutes from last meeting – Minutes from October were approved.
2. Treasurer’s report – will be provided later this week
3. Membership report – 1,206
4. USTA update – 40+ and 18+ Mixed will open up soon; Many 40+ teams in playoffs
5. Newsletter updates – all looks great
6. WCRC Tennis
   1. Updates on Leagues
      1. Summer Singles League/Tournament – All but Men’s 4.5 is finished (scheduled for Sun 11/11)
      2. Fall Mixed League – is underway
      3. Winter Doubles – set to start on 1/1, Garvin will check with LifeTime for tournament dates, 6/14-16
7. City of Walnut Creek / Lifetime Activities
   1. Heather Farm Court Resurfacing (July 10 through mid-November) – looks like courts 9-13 will be finished this week?
      1. Court washing – will be brought up at quarterly LifeTime meetings (see item d)
   2. Rudgear Park
      1. Court conditions – after review by LifeTime and City of Walnut Creek, courts are not useable for USTA matches
      2. Windscreen replacement – will be revisited after the courts have been repaired
   3. Court rate hike – this can be removed; an old item.
   4. Quarterly meetings with Lifetime Activities, Agenda topics:
      1. Washing courts during summer months
      2. Windscreens, lowering/raising based on time of year
      3. Best practices for Captain’s re-scheduling; communication between Captain and LifeTime
      4. Rudgear – courts need repair
      5. Larkey Park – crack on court 1 at baseline. Glenn to take picture and send to Kevin (City)
      6. 2024 Calendar (Tammie to send dates to Garvin; add Halloween event in 2024)
      7. Non WCRC members on USTA teams: need Lifetime’s support for enforcement
   5. PROS meeting – 1st Monday of even months
   6. City Council meetings – 1st and 3rd Tuesday of every month – there is a meeting tonight
   7. Pickleball Update – none; Rudgear players are not abiding by court usage times
8. Non-WCRC Members on USTA Teams - No tolerance of non WCRC members playing on USTA teams. Board holding Captains accountable.
   1. 1st instance of non WCRC member playing a UTSA match, player and captain will be notified to pay dues
   2. If there is a 2nd instance of non WCRC member playing a USTA match, captain will not be allowed to have any captain role at WCRC for 6 months
   3. If there is a 3rd instance of non WCRC member playing a USTA match, the captain will not be allowed to have any captain role at WCRC permanently.
   4. Pts a-c will be discussed at next and every subsequent Captain’s meeting
   5. Pam will provide a write up for how Players are to handle the “dropped status” membership message
9. Website Support
   1. Transition from Patrick to Web Instinct – Lynne set up an account; Cara Mia, Tammie and Lynne working on this.
10. WCRC Merchandise to Sell – can be removed; too costly to hold inventory
11. Next meeting – Tuesday, Dec 12, Back Forty, Pleasant Hill, 6p + $20 White Elephant gift
12. Meeting Adjourned – 8:02p