# Walnut Creek Racquet Club Board Meeting Minutes

**Back Forty BBQ**

December 12th, 2023

1. Opening
   1. Call to order – meeting was called to order at 6:20p
   2. Roll Call – Present: Steve, Tammie, Sally, Garvin, Rebecca, Lynne, Glenn and Deanna. Absent: Cara Mia, Pam, Bobby, Cameron
   3. Approval of minutes from last meeting – Meeting minutes from Nov were approved.
2. Treasurer’s report – not available
3. Membership report – not available
4. USTA Update – Captains meeting for 40+ Adult, 18+Mixed, 65+ will be Dec. 18 @ Round Table (Oak Grove and Treat). David will schedule the Daytime leagues
5. Newsletter updates - none
6. WCRC Tennis
   1. Updates on Leagues
      1. Fall Mixed League – is underway. Participant gift will be a waterbottle
      2. Winter Doubles
7. City of Walnut Creek / Lifetime Activities
   * 1. Heather Farm Court Resurfacing is completed. LifeTime is having a celebration on Sat. Dec 16 with over 100 people attending. LifeTime will supply pizza, water and soft drinks. Benches have been ordered for the courts.
   1. Quarterly meetings with Lifetime Activities
      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 – Court 2 net was removed to discourage play since court is in poor condition
      5. Larkey Park – crack on court 1 at baseline. Glenn to take picture and send to Kevin (City)
      6. 2024 Calendar - Garvin sent to David @ LifeTime
      7. Non WCRC members on USTA teams: need Lifetime’s support for enforcement
   2. PROS meeting – 1st Monday of even months – December’s meeting was canceled.
   3. City Council meetings – 1st and 3rd Tuesday of every month
   4. Pickleball Update
8. Non-WCRC Members on USTA Teams
   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
   3. Pts a-c will be discussed at next and every subsequent Captain’s meeting
   4. 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 – is in progress. Lynne will have a meeting with Patrick this week.
10. Sally will contact Masse’s for Board Appreciation event, Sat. March 16
11. Next meeting – January 9, 2024
12. Meeting Adjourned – meeting was adjourned at 8:24p