***Walnut Creek Racquet Club Board Meeting Minutes***

**Casa de Snyder**

January 9th, 2023

1. Opening
2. Call to order – meeting was called to order at 6:24p
3. Roll Call - Present: Garvin, Pam, Tammie, Rebecca, Lynne, Kayla, Glenn and Deanna. Absent: Cara Mia, Bobby, Steve, Sally, Cameron & Ian
4. Approval of minutes from last meeting – minutes from December were approved
5. Treasurer’s report – will be provided at a later date
6. Membership report – 1,236 members
7. USTA Update: 40+, 18+Mixed and 65+Daytime Leagues are underway. In a couple of weeks, several WC Combo teams will be at sectionals. USTA is beginning to hold webinars for members to attend. USTA is also coming up with a pamphlet with USTA rules for captains.
	1. Tammie read a letter from WCRC Captain. Prior to a match, captains were provided inaccurate court conditions; caused confusion to home and visiting teams. WCRC will discuss with LT at next meeting.
8. Newsletter updates – all is great
9. WCRC Tennis
10. Updates on Leagues
11. Fall Mixed League – Tournament will be Feb 2-4. Bob W. will run the tournament. Lynne will ask Bobby to take photos. Sandwiches for Saturday, Pizza for Sunday. Participant gift: reuseable water bottle. Number of matches to qualify for the tournament will be reduced to 1.
12. Multiple levels for tournament? Board approved that players may enter multiple levels for the tournament provided that they follow the rules
13. Winter Doubles – just underway, Garvin will send a reminder
14. City of Walnut Creek / Lifetime Activities
15. Quarterly meetings with Lifetime Activities
16. Summary from December meeting – went well, Glenn will forward notes. Next meeting is Feb 21.
17. PROS meeting – 1st Monday of even months
18. Meeting with PROS Director
19. City Council meetings – 1st and 3rd Tuesday of every month
20. Pickleball Update – Rudgear had 1 incident. Tice Valley gym is open for play
21. Non-WCRC Members on USTA Teams – program implemented by WCRC board seems to be working, fewer issues this season.
22. Extra Charge for WCRC Members paying for Membership by Check – will not be implementing
23. Website Support
24. Transition from Patrick to Web Instinct – A meeting was scheduled for last week, Patrick was ill and didn’t attend. Lynne has followed up but there hasn’t been a response from Patrick. Lynne is hoping to wrap up this week. Lynne will send Tammie an email with instructions for new website.
25. Board Appreciation event, Sat. March 16 - Masse’s. Sally to confirm time
26. Next meeting – February 20, 2024
27. Meeting Adjourned – meeting adjourned at 7:17p