
Appleby Tennis Board Meeting Minutes

Monday June 29th, 2020 7:00pm

Location: Zoom Meeting

Attendees

Diane Bayes
Pat Fujimoto Howe
Larry Carr
Tudor Enache
Steve Butt
Deb Yamamura
Kelly Gleeson
Claudia Hargrave
Ed Margueratt
Sasha Curgus
Mike O'Neil

Absent

Lori Wallace
Shyam Ramachandran
Bob Flake
Adrian Tollstam

Meeting was called to order at 7:04 pm

Cleaning of Washrooms:

The question was raised, can we open club house to access Bathroom and fountain?

The city requires the club to sanitize the washroom twice a day, by non-players. The club received numerous requests from the members to open the washrooms. Big task to find someone to come twice a day (approximate costs: \$7000/three months). City says it's mandatory to have it twice a day.

Was suggested Nick should be asked to clean it in the morning. It was suggested the club house access be restricted, with the need to clean it once a day.

It was agreed that there is a need to open the washroom, especially for the camps. The idea of a porta potty was brought, members did not think it would be a good idea. Diane will ask the city.

Sasha proposed to have Adrian sanitize once a day, then hire one person for once a day. It was discussed to have a check list (what must be cleaned and how and with what product - Peelpure.ca). Diane to talk with Adrian re: cleaning in the morning. Also, there need for sanitizer (70% alcohol) and wipes available and signage with washrooms protocols.

It was not decided when the fobs can be activated.

Tudor confirmed there were limited number of fobs purchased.

A motion was made to limit the access time for club fobs for 9am to 9pm. This motion was passed. Bob to change the fob time.

Larry raised the issue of pest control as there were some instances of mice activity, which would delay the cleaners being able to start working.

Moving to next item at 7:34pm

Same day booking of courts

The ability to book courts on the same day was already changed in the system – which allows members to exceed the 5 play per week limit. So far, no complaints about not being able to get courts. Motion was accepted as there is enough court availability currently. Walk-ons continue to not be allowed but members can do a ‘same-day booking’.

Next item: 7:43PM

Removal of allowing single member to book a court

A Motion was made to eliminate the ability to book a court by one single person. This was given in the past as a training medium, however it was found that members were abusing it, to circumvent the club’s rules on having a person play more than once a day. Ideas were brought forth on designated booking (perhaps with a ball machine)?

Motion was passed – we will remove the ability to book a court by one person.

Next Item 7:50pm

Unlimited Junior Registration

A Motion was made to extend the cap and allow juniors unlimited registrations. Club is currently at capacity (703) The way the membership capping works is that you don't count the juniors, (the juniors don't take up a lot of court time – to promote the sport, get them excited about the game). Motion was passed.

Next Item 7:54pm

How can we manage people consistently breaking the social distancing rules and too many people on the property?

It was made clear in the original rules of the club, that, if you were bringing a child to a lesson, one parent can accompany the child. There should not be allowed to have more than one parent watching. We need to remind them that. Suggest watching from outside the fence. Diane to send an email to remind members of the rules. Adrian needs to send an email to the parents. Diane will talk to Nick and Adrian. Spectators need to be limited to two.

Next Item 8pm

People are asking if we will be having any tournaments

Steve is more than happy to arrange them if board agrees, in a format similar too last year, over the weekend (or starting with Thursday and play thru to Sunday), where members arrange their matches. Steve says he thinks we should as it doesn't affect any of the CODIV19 rules. Someone says not to do tournaments as season is short. Steve thinks we can handle full tournaments and that he can space them out. Limit the categories? Concerns (Larry, Ed) were raised that tournaments are going to attract too many people, and whether the city would allow it (are they falling within parameters of allowable sports – considering the competitive aspect of it). Larry said he thinks we either do leagues and tournaments or not have either

Could start tournament in September when we move to stage 3. Diane to contact the city to see if allowed, if the city agrees council in favour.

Email to members will include the garbage bins being available instead of leaving your garbage on the ground

Diane to send an email to remind everyone that they need to pick up their own garbage.

Last item 8:11pm

What is the protocol if someone in our club tests positive for Covid-19

Public health would contact us if a member of our club is confirmed to have CODIV19, as they investigate who they come in contact with. If someone contacts us directly, we contact public health and follow their instructions. If one of the members gets informed, to send them to Diane or Deb.

When informed by other members of breach of CODIV19 protocol, it was suggested to keep on record repeat offenders that are consistently not following the COVID 19 rules. Itemize the complaints so we can refer to it in the future. Add them to the minutes.

Diane to send an email out to remind the members that we could get an inspector to come over and observe that members are compliant with the requirement that allows the club to be open. To remind members of consequences if we're not found non-compliant.

Question on Google drive access, Deb to look into it.

Meeting adjourned at 8:22 pm.

Attachments:



Notes from Larry-June 27th, 2020.docx