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# Appleby Tennis Club Board Meeting Minutes

**Tuesday, February 5<sup>th</sup> 2018**

Location: Appleby Tennis Clubhouse

## **Attendees**

Diane Bayes  
Pat Fujimoto Howe  
Bill Cassidy  
Larry Carr  
Tudor Enache  
Deb Yamamura  
Dean Krajcar  
Mike O'Neill  
Adrian Tollstam  
Bob Flake  
Sasha Curgus  
Lori Wallace

## **Absent**

Shyam Ramachandran  
Paul Collins  
Ed Margueratt  
Steve Butt

**Meeting was called to order at 7:03 pm**

**Minutes from the last board meeting on October 5<sup>th</sup>, 2018 was passed by Larry and Pat.**

## **Dates to Remember**

**Online registration to start March 4<sup>th</sup> and in person registration will be April 7<sup>th</sup>.**

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## Membership Report

Monday March 4<sup>th</sup> online registration will be available.

In person registration Sunday April 7.

The last day of the early bird special will be April 7.

All Board members will pay the regular annual fees with no discounted rate. **Vote taken and Board members must now pay regular annual fees.**

Suggestion was to have the adult/junior/student's membership increase by \$5.00 and the family/couple membership will increase by \$10.00 per year. **Vote taken and the fees will not be changed this year.**

## Director at Large

We can view the courts online (3 cameras). **Action: Diane will email an announcement to the membership to let them know.**

## Adult Leagues

Same days will be used for the leagues as last year.

## Vice President Report

Jegysoft will be updated to start online registration on March 4<sup>th</sup> and will be coordinated with Pat.

Instructions will be sent regarding multiple court bookings, setting up tournaments, etc.

Kelly Gleeson will be joining to help with the adult leagues.

Same schedule will be used as last year for court bookings as no issues were encountered.

## Financial Report

To date, between GIC, Money Market, and cash on hand, the total bank account is around \$52,139.00. This includes approximately \$6,000.00 being held for the fob deposits.

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\$15,482 – Community Bank Account

\$11,374 - Savings

\$25, 283 - GIC

New members who want a fob will have a \$20.00 charge added to their membership fees. People who currently have a fob will have until June 1<sup>st</sup> to return their fob to get their \$20.00 deposit back. **Vote taken and the change will take place. This needs to be clearly communicated in the newsletter and 2 reminders will be sent prior to June 1.**

Paid over \$2000.00 in credit card fees throughout the year.

## Tournaments/Club Programs

Junior program, looking to offer a girl's competitive team for inter county leagues.

Mike will look into buying T-shirts for the juniors. Need to determine quantities and costs and get approval from the Board prior to purchasing the T-shirts.

## Maintenance Report

Special thanks to Bob Flake for getting the cameras working.

Replace some windscreens, priority along courts 4 and 6. Larry will provide costs estimates to the board for approval.

One court light is burnt out and needs replacement. This will be covered under warranty. The goal is to test all lights in the spring and replace any that have burnt out at the same time before the tennis season starts.

Potential Capital projects:

1. The flower bed on the walkway will need to be repaired. 4 estimates provided in the range of \$12,000 to \$14,000.
2. Install aluminum on the wood on the outside of the clubhouse. Larry to obtain quotes to be presented to the board.

## Social Committee Report

Need to determine social nights and BBQs dates. Recommendation to be presented at the next meeting.

Need to recruit additional help for the social committee.

## Secretary Report

No items to note.

## President Report

Suggestion is to move the Monday round robin to Fridays. **Vote taken and the board agrees with the move of round robin to Friday nights.**

There is a demand to have a 3<sup>rd</sup> lakeshore league team. To make this possible we will use the Monday slots (every 2nd week) that were freed up from the round robin move to Fridays. **Vote taken and the board agrees with making this 3<sup>rd</sup> team**

Buying of the tennis balls, suggestion is to buy the higher ends balls for the competitive matches from the Merchant of Tennis. Other balls will be bought from Costco. **Action: Diane will purchase the balls from Costco.**

Permanent shade structure quote was given for \$32,000. **Action: Sasha to obtain additional quotes.**

## Club Pro

Request to have 2 courts on Thursday nights until 7pm. **This has been approved by the board.**

Request to have 4 courts for summer camps (July/August). Currently 3 courts are available from 9:30 to 12. The request is for 1 additional court from 10 to 12. **Vote taken and the extra court will be permitted.**

Request was for a storage bin. Will be funded by Adrian. Needs to be setup in a place that will not be hazardous to play.



## Next BOD Meeting

To be scheduled sometime in March. **Action: Diane will send out an email with suggested dates.**

**Meeting adjourned at 8:54 pm.**