

Minutes from February 11 Board Meeting

ATTENDING ON ZOOM.

Diane Bayes.
Pat Fujimoto Howe
Larry Carr
Tudor Enache
Steve Butt
Bob Flake
Sasha Curgus
Keith Hargrove
Allen Nizi
Ed Margueratt
Adrian Tollstam
Judy Flintoff

MINUTES FROM LAST MEETING PASSED BY PAT FUJIMOTO HOWE

PRESIDENTS REMARKS

-Introduced new board members
-Thanks to other returning board members

MEMBERSHIP

-early bird discount of \$10.00 for existing members joining before April 1st.
-March 1-14 registration open exclusively to 2020 members
Bob will send out an email notifying members
March 15 registration open to public

Membership will be capped at 600, excluding juniors (don't reveal that number to others)
If courts under utilized we can add more from the wait list

Fees will increase by approximately 10 percent..covid expenses etc.

Family- 295

Couple-260

Adults-165

Juniors-70

Students-95

Paul will reset the system for March 1

VICE PRESIDENT

- new rule to be added..baskets of balls are not allowed, a maximum of 6 balls per court
- Pat will change the wording for club rules in re to include warning and consequences
- Waiver for new members to sign needs updating..Adrian will find it for Pat

MAINTENANCE

Larry is meeting with contractors

Expect late spring for court resurfacing- a quote will be sent to board members

Hopes to put nets up early, however we need city approval for nets to be put up early or left on through the winter.

The board has approved the purchase of 2 additional nets, and 4 windscreens. Keith will research the costs.

Larry will put in a new code for gate.

TOURNAMENTS

-ladder was very successful 95-100 participants 477 matches

Great feedback from new members

-Steve will send an e-mail to all members to see if there is interest in a doubles ladder

- plan to start tournaments earlier in June using the designated weekend format
- Record turnout last year, will be getting other people to help out
- Would like to have all finals at year end barbecue

Steve suggests using whiteboard outside of club to advertise upcoming tournaments.

ADRIAN

- Programming depends on Covid
- Will keep summer camps in the afternoon
- ICTA-junior team will practice Friday nights, using 4 courts

TREASURER

Bank accounts balances as of Jan 31st.

Community Bank - \$35,910.45

Savings- \$20,089.30

GIC-\$50,454.05

Petty Cash-\$213.80

-able to gain control over our CRA acc.

-filings are up to date

-credit of \$11,565.91 with CRA

2017-2018 returns were missing, but now everything is up to date

ADULT LEAGUES

Lakeshore league is going ahead. Will arrange tryouts closer to date.

SOCIAL

Allen is planning a spring and fall social, covid depending.

He has suggested a logo for the club...board members to vote on the 2 they prefer.