

Minutes from March 18, 2021 Board Meeting

Attending on zoom

Diane Bayes Diane Bayes.

Pat Fujimoto Howe

Sasha Curgus

Tudor Enache

Steve Butt

Bob Flake

Keith Hargrave

Allen Nizi

Ed Margueratt

Adrian Tollstam

Mike O'Neill

Diane Bayes passed the minutes from February 11

Seconded by Pat Fujimoto

ROUND ROBIN

Sasha

Sasha wants all 6 courts

It will be on Friday nights, no drop-in rule

It was very popular last year...sometimes 32 people showed up

We need people to sign up to avoid overflow and for contract tracing.

MEMBERSHIP

Bob Flake

Membership is at 642 that includes the juniors

We had a cap of 600, which we reached the morning of March 15

We have 612 adult members.

We invited people on the wait list from last year and we opened the registration to them on the 14th.

There were 90 people on that wait list.

We're at capacity, and we have another wait list with 26 people on it.

Next year we will just open membership to everyone, not returning members only, it caused too many issues.

Respect the cap. Raising the cap will depend on how many leagues

(In-house and interclub) we decide on

SOCIAL DIRECTOR

Allen

Logo.....beginning of April we will ask members to vote for their favourite logo

the board is willing to let Allan proceed to use agreed upon logo on 1 or 2 itemsat no cost to the club, and Allen makes no profit

He will show the BOD the club swag with prices before making it public to members

Meet and Greet Social Night for new members...137 new members

Diane will contact city to see about social events

It is possible but we would have to do it in small groups over several days.
Allen is not in favour of holding social events during covid

VICE PRESIDENT

Pat

Clubhouse....front door off limits, back door accessible for people to use washroom, bag over the water fountain.

There will be a table with first aid stuff at the door.

Cleaners are going to quote a price entranceway, stairway down and 2 washrooms.

Clubhouse should be off limits to members. No reason to be in clubhouse other than washroom use.

Also entire clubhouse needs a thorough cleaning at start of season.

Diane will ask city about opening the clubhouse for washroom use

Adrian and Nick will sanitize twice a day

Lights....expensive to turn lightswe will turn lights on April 19, also open washrooms then....weather dependent

Fobs for the bathrooms will be activated then also

MAINTENANCE

Ed

Wind screens- put the order in for 4 new wind screens, 2 new nets and 2 new rollers

Board agrees that it's good to use the new lawn maintenance company, they are less expensive

Met with insurance inspector ...routine inspection, he suggested battery backup lights for the clubhouse

Court resurfacing will probably happen in June...weather dependent

We are in the que

TOURNAMENTS

Steve

Plan to spread tournaments over 6 weekends

Singles ladder is ready to go when club opens

Doubles ladder will be open to everyone, once the club intro letter goes out he will send an email out to see what the interest is

CLUB PRO

Adrian

Suggested that an at large board member recruit volunteers, especially to help Larry out with all the outside jobs

Probably no lake shore league, but that can change in June..we must be open to being flexible

TREASURER

Tudor

All our income is in and our bank account stands at \$109,691.00

Saving account of \$20,092.00

GIC of 50,537.00

Included in our current bank account is Adrian's fees for his programs

Adrian report 1st of every month with what the club owes him

Still recouping the credit from the CRA

Next filing for the period ending end of April

Once we settle court resurfacing costs etc. we will add some money to the GIC account

ADULT LEAGUES

Keith

We aren't allowed to have guests, so debate on should we allow outside leagues in our club, like Lakeshore, inter county ladies and junior, Burlington/Hamilton

Need to find someone to run the in-house leagues. Keith will ask Kati MacKinnon for ladies league Diane will ask the city about in-house leagues

Keith has spoken to Amanda, who runs the lakeshore league and she is planning on going forward with it from the middle of June until the end of August.

JUNIOR PROGRAM

Mike

intercounty league ...its only May and June

Every other Saturday and Sunday afternoon

With a practice every Friday night 4-6

Or

If we do only in house would have practice of Friday night and a couple of tournaments

If no interclub leagues for adults, then we should be consistent with no junior leagues either