

# ALDERSHOT TENNIS CLUB

## BOARD OF DIRECTORS' MEETING

Monday, April 8, 2019

### MINUTES

#### 1. Financials – Jackie

- An interim statement of operations was reviewed
- court re-surfacing planned for late summer (approx. Aug 2019), approx. \$39k Pressure wash, acrylic patching compound – acrylic smoothing coat, power sander, acrylic re-surface, re-paint
- quote provided by Ancaster Paving
- Website is being updated at a cost of \$2500 (first major overhaul in ~16 years)

#### 2. Renovation Update – Oliver

- Costing consultants estimate if out of our budget range. KVA will be directed to trim the costing to fall under budget limit.
- Oliver working with COB, KVA and costing consultants.
- If price can't be brought under budget, the priorities will be roof & bathrooms
- Require total project cost at \$505.
- Deadline for decision required.

#### 3. Banquet – Anne

- Anne provided updates on banquet.
  - good commentary on door prizes, food, venue. will seek alternatives to DJ for next year (explore speaker rental + Spotify or similar)
- Month of April towel drive for Compassionate Society. Donations may be placed in Clubhouse (used and/or new towels or wash cloths)

#### 4. Maintenance update – Gerry

- new contactor **EnCompas Construction Ltd** that approached ATC
- quotes from **EnCompas Construction Ltd** for cleaning inside of bubble (very expensive)
- quote from **EnCompas Construction Ltd** for taking down the bubble (very expensive)

- Treasurer should be aware that Carrier (blower maintenance) and Complete Landscaping (snow removal) may have outstanding invoice
- Board/Maintenance to investigate looking into replacing burnt-out outdoor lights with LED ones as they require replacement (LED lights with compatibility to halogen lights).
- Bubble Down April 26/27 - signup sheet on Bulletin Board.

Continue with current member-assisted bubble down + current contractors

### 5. Summer Fees - Chris

Changes to SUMMER and WINTER fees. Separation of HST from all fees and some minor increases. (see chart below)

<b>Season</b>	<b>Membership Type</b>	<b>Base</b>	<b>HST</b>	<b>Total</b>
<b>Adult</b>	Adult	\$500.00	\$65.00	\$565.00
	Student	\$350.00	\$45.50	\$395.50
	Junior	\$225.00	\$29.25	\$254.25
	TNT	\$175.00	\$22.75	\$197.75
	Junior Program (1 Session)	\$175.00	\$22.75	\$197.75
	Junior Program (2 Sessions)	\$300.00	\$39.00	\$339.00
<b>Summer</b>	Adult	\$110.00	\$14.30	\$124.30
	Student	\$75.00	\$9.75	\$84.75
	Family	\$210.00	\$27.30	\$237.30
	Junior	\$50.00	\$6.50	\$56.50
	TNT	\$175.00	\$22.75	\$197.75
	Junior Program	\$84.95	\$11.05	\$96.00
<b>Wait List</b>		<b>\$100.00</b>	<b>\$0.00</b>	<b>\$100.00</b>

- Jeannie Woodcroft refund re medical leave. Motion by Chris Duque seconded by Jackie. Carried.

## **6. Leagues – Scott**

- over 55 league inter-club league Scott to email to see if there is interest
  - require convener/captain
  - Scott to get more info from League organizer from Ancaster
- Lakeshore Interclub Leagues to be captained by Jesse Vermeer and Susanne Reimer
- In process of planning summer leagues + securing conveners

### **Other business**

- Further discussion around the motion to allow BoD members a year of comp. membership (1 year) after two years of service on the Board, as of 2019 AGM
- Objective is to attract quality volunteers to serve on the Board, and would replace the \$100, a cost of ~\$1000/year to the club).
- Not all BoD members would have comp. membership in a given year due to staggered dates voted into board positions.

Motion to adjourn by John Korosi seconded by Scott.