

Minutes of the Aldershot Tennis Club Board of Directors meeting Monday, August 24th, 2015

Attending: Steve G, John K, Ken B, Chris D, Laurie K, Gerry B, Hilda C

Regrets: Jean C, Neil M, Susanne R

Call to order: Hilda confirmed that there was a quorum

Minutes: Ken requested a modification to omit under Membership the sentence “These will increase?? stay at \$225”. The minutes of Monday, June 29th, 2015 were accepted as modified based on a motion by Ken, seconded by Steve.

Financial: nil report

Social (Hilda)

Hilda has been investigating several other locations for the Year End banquet to accommodate more participants. The lower level of the Polish Hall offers space for up to 200 and may be well suited. Gerry has rented this facility recently and shared his experience.

Maintenance (Gerry)

- Rental of portable washroom will continue. Paul Harris has cleared the most recent blockage. A plan is in place to make the men’s washroom unisex should further clearance not be effective.
- Bubble Up planned for Sept. 26th (27th is the rain date) but confirmation still needed for crane and permit for access.
- New net between courts 1 & 2 still on agenda.
- Improving tension on cable holding the net between courts 3 & 4 is planned.
- Snow clearing will benefit from repositioning bleachers during winter season and is now on agenda.
- Court damage from equipment used to replace light bulbs is still not resolved. Alternative solutions are being investigated by Ken.

Communications: nil report

Tournaments & Court Usage (Laurie)

- On July 11th ATC hosted an OTA Junior Tournament with 14 entries and received a hosting gratuity of \$100 from OTA plus entry fees totalling \$140.
- On Sept. 20th a tennis fair/fun day is being planned as a summer wind up & Peter will get a licence.

- Ken requested information regarding league parameters (number of courts required, min &/or max numbers of registrants) for website online registration.

Renovation (Steve)

- There has been no response as yet from our application for the Canada 150 Grant. Our local MP, Mike Wallace, has supported it but it does not appear on first round list. We will have to wait now until after the election, Oct.19th.
- The renovation architect, Kathy V, continues to meet with Jennifer Johnson from the City regarding the project. The City has not yet completed the topographical survey.
- Our Board reps (Steve, John and Ken) propose that the next meeting with the architect ought to include designated ATC members Derek Shrubsole and TeJay Monga.

Membership (Chris)

Following a discussion concerning our escalating costs (especially for hydro) and fees for 2015-16,

- Steve motioned to increase adult membership fees to \$535 (including HST), seconded by Ken and was carried.
- Ken motioned to increase Junior fees to \$250 and Student fees to \$375 (both including HST), seconded by Gerry and was carried.
- Gerry motioned to increase guest fees for indoor tennis from \$10 to \$15 for all guests regardless of age with unanimous approval.
- Gerry motioned to make the guest fees for outdoor tennis \$5 for all guests regardless of age with unanimous approval.
- Ken motioned that league fees be abolished, seconded by Steve and was carried.
- The topic of giving Burlington residents priority status on the wait list was discussed but there was no wish on the part of the executive to add this complication to the process.

Other:

Ken will block off courts in September to accommodate Aldershot Greenhouses with the needed reduction of light for their poinsettias.

Minutes for this meeting recorded by Hilda in Jean's absence.

Next Board meeting- Monday, September 21st, 6:30pm, Fortino's?