

ALDERSHOT TENNIS CLUB
BOARD OF DIRECTORS' MEETING

Monday, February 11, 2019

MINUTES

Present: Oliver Barkovic, President; Paul Martin, Vice President; Dot Knight, Marketing and Communications Director; Pauline Dotchin, Secretary; Anne Luxon, Social Director; Gerry Blake, Director of Court Management, Scott Myers, Frank Kellner, Ron Gelens.

Absent: Christopher Duque, Membership Director, Jesse Vermeer, Maintenance Director; Jackie McCluskey, Treasurer; John Korosi, Past President.

1. Welcome Scott Myers

MOTION: Gerry moved that Scott Myers be appointed as Program Director until the next AGM. Seconded by Paul Martin. Carried by all present.

Scott should send Dot a picture to put on the website.

Six members have signed up for the Women's Doubles Tournament. Scott would like to give a synopsis to survey the membership for input. The survey will go out just before bubble down. Scott suggested we free up court time on Friday night. The RR has been reduced to 2-hrs (7pm-9pm). It was also suggested we use another method to collect tournament fees in advance – maybe PayPal.

2. Renovation Update – Oliver

CVA (Cathy Vogel) completed the book of drawings two weeks ago. They have had input from all the contractors and asked the City to approve the drawing books. They are being sent to the cost consultant, who will need 10 days to complete the calculations.

Once the costing comes back, the City and Vogel, plus the Board (Oliver and Paul) will go through the numbers. We will then go to tender, which is a month ahead of schedule.

Awarding of the contract will be around bubble down time. We are looking for a 4-month construction schedule.

3. Members' Emails – Oliver

There has been an inquiry about the 25% increased cost in the pros' lessons. In October, the junior's price was \$35 per lesson. Pros' contracts say a minimum of \$40 per lesson will be charged. There was a pros' meeting at the end of October, where it was decided that their fees will increase to \$50 next contract year. The pros can charge whatever they want for a private lesson.

One member indicated her surprise at the decorum during the AGM.

There was an inquiry re the consolation round in tournaments – scheduling is based on participation.

Another member wants a survey at the end of the year re tournaments and ladies' leagues – survey could be given to convenors to complete at the end of the season.

Several members want Roberts Rules applied at the AGM – the Constitution talks about Parliamentary Procedure, not Roberts Rules.

Someone stated that the minutes do not reflect the numbers who vote for or against an issue. The Board agreed to correct this and report.

The accuracy of the Minutes from Board meetings was questioned. All members of the Board review the Minutes before they are finalized and posted at the club and on the website.

It was also questioned why there were no nominations for Board positions at the AGM. All Board positions are two-year terms, so this process will be followed at the next AGM held on October 9, 2019.

It was also questioned where the detailed financials are reported. They will be posted on the website.

4. April Banquet – Anne

Saturday, April 6, is the date of the banquet. Anne suggested we charge \$45 this year. We are using the upper portion in the Polish Hall. The DJ is also booked and we need door prizes solicited.

5. Office Door Lock - Pauline

Gerry is going to change the combination for the spare key for the office. When we go through renovations, new keys will be issued to Board members and contract staff for the office.

6. Bubble Heater - Gerry

The secondary motor that was replaced had been redesigned and requires a plate to raise the motor into proper position. A wooden block will be used until the plate arrives.

7. AGM

The date for the AGM in 2019 is Wednesday, October 9 at 7 pm.

8. Ron Gelens and Frank Kellner

Frank and Ron asked to make a presentation to the Board.

Frank attended the AGM and has participated in tournaments and wanted to address his issues. The allocation of court times by the pros is an issue on Saturdays. Oliver will suggest to Peter that if he knows by Saturday morning that any of the courts will not be used, the court(s) is freed up for other members to use.

With the tournaments, some members are having trouble getting in. Sign up must be done by a close off date so that a schedule can be drawn up. In the past, some teams have dropped out at the last minute, which means some members can't play. This is why a cut off date was initiated.

Frank felt that at the AGM there were no nominations for Board positions. The two positions that were filled by Board appointment should have been voted on at the AGM. They were voted on – see #9 in Minutes of the AGM.

There were no other Board vacancies at the time of the AGM because all Board positions are for a two-year term.

Oliver showed Frank and Ron the pro fee schedule.

9. Adjournment

Moved by Paul Martin to adjourn at 10:30 pm. Seconded by Pauline.
Carried.