

# Minutes of Aldershot Tennis Club Board Meeting

## Monday, January 11, 2016 at Fortinos Meeting Room

Present: All Board members

1. The meeting was called to order by the President, John Korosi.
2. The minutes of the previous Annual General Meeting were deemed passed based on a motion by Dot, and seconded by Hilda. It was agreed that in future, when the minutes are emailed to the Board members, each member will respond to Dot if he/she accepts them or send her a request for changes.
3. Suzanne agreed to send each Board member the instructions on how to log in to the Board Intranet. Most Board members were having difficulty logging in. Suzanne will contact the person in charge of the website to notify him of the issue.
4. **Ball Machine**
  - a. Club members were invited to tonight's meeting to discuss the issue of using personal ball machines at ATC however, no members attended. Discussion took place and the following decisions were made:
  - b. Gerry will create a Guest account on Giga Sports called 'Your Ball Machine'. The machine owned by ATC is called "ATC Ball Machine".
    - i. A motion by John to revoke the ruling made at the previous board meeting and replace with a new ruling to bring your personal ball machine and book the court with the new guest account. The limitations are the same as for the Club Ball Machine. Each member who brings their own ball machine must sign the Club's Waiver (liability)
    - ii. Gerry will modify the current waiver

Neil seconded the motion and it was passed unanimously.

5. **Club Lighting**
  - a. John has looked further into the possible upgrade of the flood light bulbs to LED type and hopes to save \$20,000 per year.
  - b. John will revisit the numbers he produced and ask Mike Kysley for assistance.
  - c. Gerry will ask Paul Harris to adjust the current lights.
6. **Contract Positions**
  - a. The following positions were voted to be renewed:
    - i. Paul Harris
    - ii. Jennifer Irvine
    - iii. Phil Harris
    - iv. Gerry Blake
7. Steve will contact the City to ask about the parking space at the back of the parking lot. Some members have received parking tickets for parking there. If it is not a parking space, a sign should be placed there.

## No Shows

- a. Oliver will send an email to Gerry re no shows e.g. January 11<sup>th</sup>.
- b. Gerry will look at it and see if members need to be educated/reminded of rules

## 8. Portolet

- a. On January 22<sup>nd</sup> those board members attending the social will count how many people use the outside portolet. If we find that no one used it, we will return the Portlet in February.

## 9. Friday morning Pro bookings on 2 courts simultaneously – issue brought up at AGM

- a. The Pros have a drop-in from 10 – 11 am and get about 19 – 20 members attending. The pros do not abuse the system and other courts are being used.
- b. Malcolm will monitor it on a weekly basis and report.

## 10. Meetings will be held at 7pm to allow those who work out of town to travel.

The next meeting will be held on Monday, February 8<sup>th</sup> at John's house – address: 2066 Waterbridge Dr. (The nearest intersection is Walkers Line and Millcroft Park Drive)

## Updates from Board Members

### Gerry

- a. The snow contract has not been signed yet. Gerry will try to contact the company responsible
- b. Gerry has contacted Sean re the net between Courts 1 and 2 – he is working on it.
- c. Gerry will discuss bubble down with Sean. He may need another board member to attend the discussion. There is an issue with Sean being an employee of Yeadon.
- d. Gerry will set the date for the bubble down and advise.
- e. A new net has been ordered for court 2 – it should arrive soon.
- f. Gerry changed the filter on the water machine.
- g. The water leakage from Sunday, January 10<sup>th</sup> has been handled.
- h. Guest fees
  - i. The communication helped
  - ii. Some people have still not paid. Gerry is handling it – may charge a penalty.

### Hilda

- a. The next social is set for January 22<sup>nd</sup> – “White Winterlude”.
  - i. 20 people have RSVP'd
  - ii. Beer, wine and food will be served
  - iii. Some games will be introduced to the club house: Bananagrams and Euchre.
- b. The year-end banquet is set for April 23<sup>rd</sup> at the Polish Hall.
  - i. Prizes should be limited to 20
  - ii. Suzanne offered some promo items for prizes

- iii. Hilda will advise the ladies that play bridge only and those that play tennis before and after bridge that they should park at the school.

### Malcolm

- a. The mixed doubles tournament was held November 20 – 22, 2015 and was a success. 18 people played and mostly positive feedback was received.
- b. The ladies/mens doubles tournament will be held on Jan. 29 - 31, 2016. The sign-up goes until January 22<sup>nd</sup>. Suzanne will send a reminder out regarding this.
- c. There will be a singles tournament held March 12 and 13.

### Neil

- a. The 1<sup>st</sup> Quarter financials were presented by the treasurer, Neil Mackenzie, who supplied a copy of his statement for reference.
- b. The Ontario Government's Annual Information Return lists officers of the club. Neil asked those officers to sign it.
- c. The Trillium Grant – Neil will ask Trillium what they require and report back.

### Chris

- a. 2 members are currently on medical leave and have applied for a refund:
  - i. Lynn Dupuis was approved for a full refund
  - ii. Linda Harris was approved for a partial refund
- b. We currently have 339 members – minus the 2 on leave – brings us to 337. Chris will invite 3 more people to join, bringing the total membership to 340.
- c. There are 112 people on the waiting list.

### Susanne

- a. Scott has ideas re the advertising piece. Susanne will come back with these ideas.
- b. Susanne will create a list of contact info of each Board member and distribute it.
- c. Susanne is going to send a monthly communique to the members. The following will be added to the first one:
  - i. Rules for no shows. The board is looking at no shows. If you notice someone has not shown up on a court they booked, please contact: [onlinebooking@aldershottennis.ca](mailto:onlinebooking@aldershottennis.ca)
  - ii. Ball Machines
  - iii. Court 2 – net repair
  - iv. Parking spaces: You could get a ticket if you park in the entrance (laneway), Handicapped spot, or the area at the back of parking lot used for turning. The School parking lot is available only when school is not in session. We have an agreement with the school. Parking is limited on the street (obey the signs). The church parking lot is another option.
  - v. Social events
  - vi. Board minutes posted on website
  - vii. Transparent communication – usage of courts statistics – provided by Malcolm.

**Steve**

- a. The Site plan has been submitted to the City of Burlington for approval and we have paid for this a geotopical ground survey. Total cost of both \$5K.

The meeting was adjourned.