

ALDERSHOT TENNIS CLUB
BOARD OF DIRECTORS' MEETING

Monday, January 14, 2019

MINUTES

Present: Oliver Barkovic, President; Paul Martin, Vice President; John Korosi, Past President; Dot Knight, Marketing and Communications Director; Christopher Duque, Membership Director; Pauline Dotchin, Secretary; Anne Luxon, Social Director; Jackie McCluskey, Treasurer; Jesse Vermeer, Maintenance Director; Gerry Blake, Director of Court Management, Peter Buckley.

1. Peter Buckley made a presentation to the Board:
 - Summer membership has increased but could improve
 - Peter has some ideas on how to increase our numbers
 - No ITA or ICT tournaments for the last few years, and Peter would like to change that
 - He would like to teach parents to teach their kids, hoping to increase family membership
 - Lots of questions about pickleball – he would like to go to the US to become certified
 - We have space outdoors to put in pickleball courts
 - Ladder matches need prizes to attract participants in the summer
 - Peter would like to do demos around Aldershot in different venues, like schools

Match Play

- Match Play has increased by 3
- The junior program has 47 students
- We are at 12 participants in Match Play
- All Match Play participants pay \$250 (membership) + \$175 to play

- Some members have complained about the use of the courts for Match Play on the weekend
- The participants in Match Play have paid for the courts
- 4 – 7 pm on Saturday is prime time on Saturday for the Juniors

2. 2017 Year End Financials – Jackie

MOTION: To accept 2017 Year End Financials for acceptance by the membership. Seconded by Dot. Carried.

3. Financials as at January 14, 2019 – Jackie

- We received a cheque back from the City for \$5,035 for the water leak that was overcharged
- Jackie went over the bank balances

4. Internet Usage – Jackie

- We have 25 gig of internet usage a month
- We are not in the highest package
- Jackie will investigate and increase to “unlimited”

5. Renovation Update - Oliver

- The City is pushing our renovation through
- We got the site plan on Monday past
- Class B costing estimate is \$4,500 from Hooker
- It takes 10 days to do the costing, which is usually 80% accurate
- We then have to submit an application for a building permit
- We should continue with the plans with the City, but send out a message to the membership regarding a smaller renovation – the first tender was not accepted, so we are proceeding with another plan from the previous options
- The current club house will be renovated, but an addition is not part of the new plan
- Once it gets going, the Board has very little to do with the renovation
- Either the renovation is done, or we revert to fix the bathroom and the roof and nothing else
- The Board can send out an email to ask members to vote
- We should have a cut-off date

- Gerry will send out the draft email to Board members to make members aware of our direction for the renovation

6. Emails from Members – Oliver

- Oliver will draft responses and send them to the Board Members for approval

7. Housekeeping – Gerry

- Gerry is dealing with some issues with Giga Sports
- Some people are booking more than three times a week
- Gerry ordered a new debit machine
- Parking restrictions for the club will be posted on the website

8. Motion to Adjourn – Moved by Jackie, seconded by John. Carried.
10:15 p.m.