

ALDERSHOT TENNIS CLUB
BOARD OF DIRECTORS' MEETING

Tuesday, July 31, 2018

MINUTES

Present: Oliver Barkovic, President; John Korosi, Past President; Paul Martin, Vice President; Dot Knight, Marketing and Communications Director; Pauline Dotchin, Secretary; Anne Luxon, Social Director; Jackie McCluskey, Treasurer; Ron Tansley, Program Director; Jesse Vermeer, Maintenance Director.

Absent: Christopher Duque, Membership Director; Gerry Blake, Director of Court Management.

1. **Renovation Update**

Under separate cover, Oliver will send us an update on the renovations, which will also be sent to the membership.

2. **Update on Fence Repair**

- Cost was \$5,066.02
- It is scheduled before bubble-up

MOTION

Approve the spending on new fencing for the east side of the courts.

Moved.

3. **Winter Membership Renewals**

- Chris would like to move up the date for membership renewal to September 1.

MOTION

John moved, seconded by Jackie, that renewal is due by September 1.

Moved.

- Sign-up for leagues would start 2 weeks later
- Oliver will contact Chris to revise the Membership Renewal Form
- We must have a waiver signed by each member that they have read the Code of Conduct and Anti-Harassment Policies
- Waiver could be handed in when Membership dues are paid

4. **Fall Leagues**

- Ron is suggesting we run a league and a round robin on separate days
- The round robin cannot be tiered
- A convener would run the round robin
- A member can sign up for one or both options
- Court time would amount to the same time on both days
- A member signs up to play and is asked when they can play (weekly or every second week)
- It would be the same format as that used this summer

MOTION

Ron would like to run a women's league and round robin, run on separate days.

Moved.

Ron will send out an email to members about the format for the league and round robin.

An email should be sent out by Dot regarding membership renewal and deadlines.

Dot will also send out an email re the renovation, when she gets it from Oliver.

Ron would like to see more open communication and engagement of those in the Lakeshore League, A and B.

5. **Adjournment**

The meeting adjourned at 9 pm.