

ALDERSHOT TENNIS CLUB
BOARD OF DIRECTORS' MEETING

Monday, June 4, 2018

M I N U T E S

Present: Oliver Barkovic, President. John Korosi, Past President; Paul Martin, Vice President; Pauline Dotchin, Secretary; Anne Luxon, Social Director; Gerry Blake, Director of Court Management; Jackie McCluskey, Treasurer; Ron Tansley, Program Director.

Absent: Jesse Vermeer, Maintenance Director; Christopher Duque, Membership Director; Dot Knight, Marketing and Communications Director.

1. Extension Overview

The city is waiting to receive all the preapproval applications and then they will qualify eight contractors to work on our project. We have a Letter of Commitment from the city, which the Board has given Oliver permission sign on the Board's behalf. Once signed, the ATC will send the city a certified cheque for \$300,000.00.

Humberview has the lockers that Jennifer suggested. The locker is big enough to hold a coat, boots, tennis balls, etc. They are 15" wide and 72" tall and 18" deep. They have a slant top. We will be putting 8 lockers in both the men's and the women's change rooms.

2. Maintenance Update

The fence on court 4 will cost \$3,000 + hst to straighten the posts and fix it. Gerry has had a locate done for hydro and gas.

Some of the metal plates and obstructions on the courts have been painted yellow so that they stand out. Lawn cutting started in May.

3. Treasurer's Report

Books are now done for the 8 months ended May 2018. Full financial reports will be available at the upcoming AGM.

4. Social Director's Report

There were 107 people at the banquet. Perhaps we should raise the price next year?
Should we look at another venue?

Our next social is on June 16 as a welcome to our summer members. Any Board members who are available are asked to drop in.

5. Adjournment

Meeting adjourned at 8 pm.