

ALDRSHOT TENNIS CLUB

BOARD OF DIRECTORS' MEETING

Monday, March 11, 2019

MINUTES

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

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

1. Renovation Update - Oliver

- KVA received the Class B costing and passed it along to the COB,
- It has errors and omissions that need to be addressed,
- Oliver will be meeting with KVA, COB and costing consultants to discuss and refine Class B before going to tender.

2. Financials – Jackie

- Jackie distributed a summary of our cash balances.

3. Summer Fees

MOTION: Pauline moved we raise the summer fees to \$125 + hst. Family rate will remain the same, as well as the Junior rate (+ hst). Seconded by Scott. Carried unanimously.

4. Banquet – Anne

- Tickets are \$45,
- Anne will send out an email to the membership,
- Door prizes are needed.

5. First Aid Kit – Dot

MOTION: Dot moved that June Quagliariello maintain the First Aid Kit for the club. Seconded by Anne. Carried unanimously.

6. BOD Membership – Dot

MOTION: Dot moved that effective November 2019, all Board Members starting their term will receive a free one-year membership on completion of their two-year consecutive term (November, 2021). Seconded by Jackie. Carried unanimously.

7. Website

MOTION: Scott moved to update the website at a cost of \$2,500. Seconded by Dot. Carried unanimously.

8. Adjournment

MOTION: Jackie moved that the meeting adjourn at 10 pm. Seconded by Scott. Carried.