

## **Aldershot Tennis Club Board of Directors Meeting**

Monday March 30, 2015 at 6:30 pm

**Attending:** Steve, John K, Ken, Hilda, Susanne, Laurie, Neil, Chris D, Jean C, Gerry B.

**Regrets:** Jeanne R

**Call to Order:** Jean C confirmed that there is a quorum.

**Minutes** - of Jan 19<sup>th</sup>, and the notes for March 9th, were approved, based on a motion by Jean C, seconded by Ken B

**Financial** –no report since treasurer was absent. Jean C reported that these were insufficient funds to cover some payments, funds have been transferred to cover this.

**Tennis programmes/Court Usage** – Laurie

### **Tournament results:**

Mens Draw: Champions – Graham Bye/Jeff Leedale, Finalists – Paul Patoczka/Kyle Rutherford

Mens Consolation: Winners – Bill Chow/Dan Sobczak, Finalists – Bon Pride/AJ Whitfield

Masters Draw: Winners – Ram Kancherla/Steve O'Keeffe, Finalists – Frank Kellner/Derek Shrubsole

Masters Consolation: Winners – Brian Crook/Brian Poole, Finalists – Norm Chan/John McNabb

Womens Draw: Champions – Laurie Kysley/Lenka Watson, Finalists – Miranda Duque/Judy Roberts

Womens Consolation: Winners – Connie Godyn/Stephanie Pride, Finalists – Liz Sutherland/Laura Zwicker

### **Winter League**

Friday evening RR – not well attended. Suggestions to have sign-up sheet, move to another evening, or to host one/month as “Fun Friday”

### **Summer leagues**

Monday 9am – 11 am – Hamilton District A League – 4 crts, Linda Lipic (home Mon away Wed)

Tuesday am Mens 9am to 12am – 3 crts – Morgan Perrigo

Tuesday pm Mixed RR – 8-10 pm – convenor needed

Wednesday am Ladies RR – 9 – 11am – Brenda Brindley

Wednesday pm Lakeshore League – 7-10pm, 4 crts

A Team – Paul Patoczka, B Team– Paul Phalen, Susanne Reimer

Thursday Ladies 7-8:30 pm – 4 crts – Hilda

Saturday am Mens RR – 830-10:30 – 3 crts – John Korosi

Sunday pm Mixed RR – 2 crts – Edel Twaddle

Implementation on line registration (for April 1<sup>st</sup>) – decision re minimum number of sign-ups for each league. Convenors will be supplied with spread sheets for applicants. Set up clinic online registration prior to bubble down. Training for director to follow.

**Social** – Hilda – well organized for end of year banquet April 18<sup>th</sup>

Some events not well attended ie St Patricks Day. Discussion re too many events.

**Action:** Hilda to make recommendation to Board re which events to continue next year along with maximal funds available for each.

**Other** – Movies under the stars – to be held in Aldershot park Thursday July 16 – 9- 11 pm - our tennis league will be done by 9 pm

**Maintenance** – Plans underway for bubble down – May 2 (rain date May 3<sup>rd</sup>)

## **Membership**

Approval of changes to 3 application forms (summer – adult, junior and junior programme)

Set 2 Saturday dates for summer sign up – suggest April 11<sup>th</sup> and 25<sup>th</sup>. Website notice of dates and sign to be displayed on Plains Rd. Susanne to explore free on-line advertising

Fees – potential increase for 2015-6 – discussed in general terms since fees have been stable for approx. 5 years and utility costs have increased.

Membership numbers: Adults 328, students 7, juniors 46. Medical leave 14, Wait list 100

Note that we did not admit the full 340 for the year 2014-5 because of membership issues, reducing revenues significantly.

Discussion re replacement of those requesting medical leave – some never return so should be replaced from Wait list.

If member has not played after December 31<sup>st</sup> eligible for pro-rated refund. If played after December 31<sup>st</sup> requires Board decision.

## **Building/renovation – meeting scheduled for April 16 – planning**

Display panels will be displayed in clubhouse this week

City officials including Doug Pladsen met with Steve, Ken and John last week. The issues include:

- Regulations re accessible washrooms are changing significantly in the next several years so we have to comply
- Park and parking will be a mess during construction

- Connections to sewer and water – city will pay to our “lot line”, we pay within the club area.
- What kind of permits are required under discussion with City?
- ATC may be eligible for an Ontario Community grant as well as Trillium (for accessible washrooms)

Meeting scheduled at Holy Rosary School for Thursday April 16<sup>th</sup>. A “Pre-read” with relevant information to be posted to Website this weekend. 2 weeks prior to meeting .

Motion will be sought from members asking : “Are you willing to allow us to go ahead and get working drawings with costs”?

Other Issues:

Advertising on website – both on court booking site as well as “members only” – 2 different fee structures. Ads must be tennis related. Further discussion re fees and mechanisms required.

**Next meeting of Board: Monday April 20<sup>th</sup> , 6:30 pm at Fortinos on Plains Rd (In Ikea Plaza) in Community room**