

**ALDRSHOT TENNIS CLUB
Meeting Minutes**

Date: March 9, 2020

Time: 7:00 pm

Location: Sobey's Meeting Room

President: Christopher Duque	X	Marketing: Naiomi Gardner	X	Maintenance: Jesse Vermeer	x		
Vice President: Damien Larkin	X	Secretary: Connie Godyn		Treasurer: Jackie McCluskey	X		
Past President: Oliver Barkovic	X	Program: Julie Beltrano	x	Membership: Malcolm Harris	X		
Social: Anne Luxon	X	Court Management: Gerry Blake	X	Head Pro: Peter Buckley	x		

REGRETS: Connie Godyn

Approval of Minutes- Feb 10, 2020 minutes approved by Oliver Barkovic, seconded Naiomi Gardner

PAST PRESIDENT-RENO UPDATE-Oliver Barkovic

- Christopher Duque and Oliver Barkovic confirmed the final budget for Altomar is \$523,000+HST. Consulting Fees \$28,000. Furniture exterior and interior and appliances are going in as NIL. A vote to pay for the items of urgency, such as the heater and wait to account for additional furnishings etc. afterward OR to account for these extraneous costs now.
- Discussion around voiced concerns from membership directly to City of Burlington and direct communication between any one member of the board to any one member of the membership. Chris Duque has put forward the expectation that on any larger issue that no one member of the board will respond directly to any member.
- March Newsletter to include the status of construction. Naiomi and Oliver to work together on this for week of March 14th.
- Board discussed investigating removal of the trailer earlier than contracted to save money. Board will reach out to vendor to determine if this can be accomplished.
- Oliver discussing details regarding permitting and COB latest round of modification requests
- All we can do is keep trying to accommodate COB or re-evaluate the entire project and just renovate bathroom and roof
 - o We sent it out to tender twice so the board feels weary. Decision to request a meeting with the entire board and the councilor and/or other members of the COB to put additional pressure to get approval. Oliver agrees to meet the latest requests by end of week.
- Budget for \$20,000 for overages contingency and furnishings. Revisit the budget once construction has started.

B - Code of Conduct review deferred to next board meeting

VI. New Business

- A. Heater Replacement - Heater working well still, but on borrowed time. Jessie Vermeer received a competitive quote for replacement. Another competitive quote. Gerry recalls issues with high-efficiency units could cause condensation/water issues. Communication regarding membership approval to be part of April Newsletter.
- B. Pandemic Discussion - Do we ask club members to advise no handshaking or fist pumps. Refer to Health Canada for guidelines.

REPORTS

Membership - Malcolm Harris

- Malcolm motion to increase all base summer membership fees by \$10. Jackie McCluskey second the motion. All in favour.
- Malcolm motion - any requests for medical leave is no less than 30 days. Julie Beltrano second. All in favour

Social - Anne Luxon

- Request to have all board members seek out others to sign up for the event.

Program and Tournament Director – Julie Beltrano

- Julie motion to penalize people who withdraw after the sign-up deadline. Table it for future consideration.
- Discussion regarding ruling for people who resign mid match in a tournament. Ruling should be that once you resign, you are done in the tournament

Court Management - Gerry Blake

- wire replaced
- ball machine is back in commission
- water leak by boxes by the parking lot - Burlington Hydro - Gerry to wait until next bill to see difference

Maintenance – Jesse Vermeer

- Club is still waiting for outstanding invoice from Carrier for service performed on the blower/heater over the winter.
 - Invoice was found in the mailbox and Gerry and Jesse will follow-up on the invoice for clarification of charges.

Treasurers Report-Jackie McCluskey

Jackie reviewed the current club cashflow of the ATC.

- A draft budget was provided for the entire renovation (contract with builder, contract with architect, contingency for the renovation project and additional expenses for renovation (furniture, security system, etc.).
 - The items will be incorporated into the cashflow.
- Jesse reviewed the two blower/heater contracts that have been received to date. The average cost will now be included into the cashflow for replacement in the summer.
- Board decided to delay the court re-surfacing due to the needed blower replacement.
- Cashflows will be updated.

Jackie and board reviewed expenses for website management.

- Board reviewed recent expenses for the management of the website.
- Naoimi will follow up with company to understand and obtain a contract for services.

Going forward, intention will be that all documents intended to be reviewed at the club will be printed for the meeting.

ADJOURNMENT

Meeting adjourned at 21:20pm

Next meeting date: April 20, 2020

Location: TBD