

**ALDERSHOT TENNIS CLUB
Meeting Minutes**

Date: February 10, 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		Secretary: Connie Godyn	x	Treasurer: Jackie Mc-Cluskey			
Past President: Oliver Barkovic	X	Program: Julie Beltrano	x	Membership: Malcolm Harris			
Social: Anne Luxon	X	Court Management: Gerry Blake	X	Head Pro: Peter Buckley	x		

REGRETS: Damien Larkin, Jackie McCluskey, Malcolm Harris

Approval of Minutes- January 13, 2020 minutes approved by Oliver, seconded Julie

REPORTS

PRESIDENT-Chris Duque

- updated the board on the constitution sub-committee meeting and progress(sub committee minutes) Next sub-committee mtg April 20, 2020
- Amended items of constitution as per AGM have been updated
ACTION: Oliver to post updated constitution on website
- Board members job descriptions to be updated
ACTION: each board member should review their job description to see if it is correct
- Member has suggested implementing a 'find a spare' program that members can reference if looking for spares
ACTION: explore whether there is something through gigasports or the website, otherwise bulletin board where members can post if looking for a spare or hitting partner.

VICE PRESIDENT-Damien Larkin

PAST PRESIDENT-RENO UPDATE-Oliver Barkovic

- Reno building permit not yet approved. City asking for resubmission of several documents such as a copy of the drawings, project schedule, construction schedule. These have all been previously submitted. They want to ensure HVAC unit not too noisy, they seem to be unaware that it is a residential, not a commercial HVAC unit.
- Contract with city needs to be resigned because of incorrect wording, should say Aldershot Tennis Club, not City of Burlington

- Bonding project needs to be readdressed
- There are to be 8 meetings with architect scheduled every 2 weeks during reno
- Building committee established:
Derek Shrubsole and Lloyd Ripani have volunteered to sit on committee
- Trailer electrical hook up quoted of \$2,250.00 is excessive and further estimates required. Trailer not in use yet as reno project not yet started.

WEBSITE-Oliver

- All board members should be able to access Gigasports in admin capacity
- G-drive has two step verification blocking board members access
ACTION: Oliver to remove two step verification so necessary documents can be accessed by board members

SOCIAL-Anne Luxon

- Banquet update, requesting BOD and member assistance for door prize donations
- tickets to go on sale in March, will need to think about where members will leave payment if club-house not operational
- consideration of a “PRO” event utilizing pros associated with OTA
- possible Valentines treats and “Leap Year Freebie”

MARKETING-Naiomi Gardner

- Meeting with Scott(IT) re:website
- will be posting events on website i.e.; Banquet, socials, camp information
- continues to work on membership survey which will be sent via email communication

MEMBERSHIP-Malcolm Harris

Adult, Winter/Summer	340
Juniors, Winter/Summer	57
Wait List	133

HEAD PRO (Peter Buckley)

- TEAM SNAP is active, Peter believes there will be courts available by 17:30hr and will free up the courts to membership.
- Match Play will not be offered next winter season
- Future court use by juniors and combination of Sr/Jr still under consideration

- Summer camp dates July 6-10, July 20-24, Aug 3-7, 2020m 9-4pm
- Pro hours not optimized, still has about 10/hr available per week
- AED The batteries and pads needed replacement but the indicator light X or “check mark” is not functioning properly and follow-up with manufacturer may be warranted.
- AED batteries and pads to be replaced Feb 11. May require further checks. TBD

- ? misappropriation of balls from office, 27 cans 5 days ago, now only 3

MISCELLANEOUS :

Re: error in adjustment of minutes of meetings including the AGM

Due to error of adjusting the AGM minutes with regards to the following statement we are including it in the February minutes so it is accessible to the membership

‘In the wake of my comments during the AGM, and the possibility that those comments may have been misinterpreted, I would like to clarify my comments regarding my family. During the course of the correspondence last year, my daughter was included in the email string being directed to the membership. I was frustrated that my family was included in the emails which questioned my role as ATC President.

It was not my intention to imply my daughter was personally targeted by a single member, but that she received communications directed to a list of members. If that is what was perceived during the AGM, I would like to apologize to anyone who may have felt singled out.’

Oliver Barkovic

ADJOURNMENT

Meeting adjourned at 21:20pm

Next meeting date: March 9, 2020

Location: TBD