

**ALDRSHOT TENNIS CLUB  
Meeting Minutes**

Date: May 12, 2020

Time: 7:00 pm

Location: Zoom conferencing

President: Christopher Duque	X	Marketing: Naiomi Gardner	X	Maintenance: Jesse Vermeer	X	Building Committee: Derek Shrubsole	X
Vice President:		Secretary: Connie Godyn	X	Treasurer: Jackie McCluskey		Building Committee: Lloyd Ripani	
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			

**REGRETS:** Jackie McCluskey

**Approval of Minutes- May 5, 2020** minutes approved by Anne Luxon, seconded by Gerry Blake

**NEW BUSINESS**

**PRESIDENT-Chris Duque**

- plan is to have weekly meetings via zoom as decisions are ongoing re: clubhouse renovations, construction agreement and blower purchase
- based on recent provincial information tennis courts may be allowed to reopen. Need to validate with City of Burlington and determine how to proceed
- still do not have signed construction agreement

**ACTION:**

- Chris to prepare 1st draft of scenarios and associated revenue/expenses related to keeping bubble up and playing indoors, taking bubble down and playing outdoors, or leaving bubble up and not playing.

**PAST PRESIDENT-RENO UPDATE-Oliver Barkovic**

- COB is requesting an email from ATC listing the reasons why letter of credit is not our preferred choice for ensuring finances available to cover renovation.
- the ATC has suggested that 50% of construction cost, \$262,000 be put into a city account which replaces the need for a letter of credit which is what the ATC did 2 years ago when dealing with renovation plans
- Derek stated that having 50% of funds in city account not unreasonable
- Derek has asked for a list of all the subcontractors and a copy of all the final drawings
- Contractor Altomar is ready to start as soon as we get construction agreement

**MOTION:** City to hold 50% of project money which is \$262,000.

Moved by Gerry Blake, seconded by Oliver. Carried by rest of board.

**ACTION:**

- Oliver to send COB an email stating reasons for choosing to deposit 50% of project funds rather than getting a letter of credit
- Oliver to get Derek has a copy of final drawings and list of subcontractors once known

**MAINTENANCE-Jesse Vermeer**

- Contractor was at the ATC recently to determine if a 1yr old blower unit could be modified to work at the ATC. It was determined that the gas connections and other factors ruled out the used blower they had suggested which means we have to purchase a new unit.
- Quote from Farley for Airwise unit was \$105,000(+HST) and the other 2 contractors were just over \$80,000(+HST).

**ACTION**

- Jesse to confirm unit model number with Farley to see if it is the same as the one Carrier is offering and if so see if they cannot give us a better quote
- Gerry to get another quote from Carrier
- further discussion and decision next week about possible purchase if we have the information needed

**REPORTS**

**TREASURER**-Jackie McCluskey nil

**WEBSITE**-Naiomi nil

**SOCIAL**-Anne Luxon nil

**MARKETING** -Naiomi Gardner nil

**PROGRAMS**-Julie Beltrano nil

**COURT MANAGEMENT**-Gerry Blake nil

**MEMBERSHIP**-Malcolm Harris

**HEAD PRO** (Peter Buckley) nil

**ADJOURNMENT**

Meeting adjourned at 20:20pm

Next meeting date: May 19, 2020 7pm with special focus on construction agreement, blower status/purchase and possible club opening via zoom