

**ALDRSHOT TENNIS CLUB
Meeting Minutes**

Date: May 19, 2020

Time: 7:00 pm

Location: Zoom conferencing

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| President: Christopher Duque | X | Marketing: Naiomi Gardner | X | Maintenance: Jesse Vermeer | X | Building Commit- tee: Derek Shrubsole | |
| Vice President: | | Secretary: Connie Godyn | X | Treasurer: Jackie Mc- Cluskey | | Building Commit- tee: Lloyd Ripani | |
| Past President: Oliver Barkovic | X | Program: Julie Beltrano | X | Membership: Malcolm Harris | X | | |
| Social: Anne Luxon | X | Court Manage- ment: Gerry Blake | X | Head Pro: Peter Buckley | X | | |

REGRETS: Jackie McCluskey

Approval of Minutes- May 12

NEW BUSINESS

PRESIDENT-Chris Duque

- province has approved reopening of tennis courts with restrictions
- City of Burlington is having a virtual meeting with stakeholders May 20, 2020 at 7pm to provide Covid guidelines on sporting events within their facilities
- if it is feasible to play tennis the board will move to opening up the tennis courts which involves taking bubble down and having guidelines for operations and play

MOTION: It is our intention to take the bubble down once we know we are able to meet the City of Burlington's regulations regarding tennis operations.

Moved by Naomi, seconded by Oliver. carried by all with Gerry abstaining

ACTION:

- Oliver, Chris and Malcolm planning to attend city meeting May 20,2020
- further decisions as to guidelines, memberships, refunds deferred till we know if we can open

PAST PRESIDENT-RENO UPDATE-Oliver Barkovic

- still no construction agreement
- awaiting to hear from city re:approval of city holding 50% of funds in lieu of letter of credit

MAINTENANCE-Jesse Vermeer, Gerry Blake

- Carrier's quote for new blower is the same \$82,600 + HST with 40% down
- unknown if we need a building permit for blower
- Jesse did not get a lower quote from Farley so we will buy from Carrier

ACTION

- Chris to inform city of blower replacement
- Gerry to inform Carrier of decision to proceed with purchase of blower

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 26, 2020 7pm via Zoom