

**ALDRSHOT TENNIS CLUB
Meeting Minutes**

Date: Aug 4, 2020

Time: 7:00 pm

Location: Zoom conferencing

President: Christopher Duque	X	Marketing: Naiomi Gardner		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			

REGRETS: Jackie McCluskey, Naiomi Gardner

Approval of Minutes: July 21, 2020 approved by Anne, seconded by Malcolm and all in favour

NEW BUSINESS

PRESIDENT-Chris Duque

- reviewed current play feedback and no issues to report
- Phase 3 guidelines being adhered to except for occasional lapse by members exiting out main entrance gate instead of the dedicated exit at the back of courts
- still having some occasions when the gate has forgotten to be locked by last members leaving the courts
- leagues have started and no issues except for a request to change the Tuesday night mixed round robin back to 7-9pm instead of 8-10pm
- ATC should only be paying for the tennis balls for the Tuesday evening league and two weeks worth can be given to the convener ahead of time if agreeable
- some garbage noted to being left on courts

ACTION:

- Chris will send out a reminder to membership about court access and exits, league play awareness and reminder about garbage being left on courts and member responsibility to dispose appropriately

PAST PRESIDENT-RENO UPDATE-Oliver Barkovic

- Oliver reviewed the documents provided by KVA regarding renovation progress to date
- Invoices for remainder of NRG engineering fee reviewed which are not a new expense and are coming from contingency fund to be paid
- it is expected that the arrival of trusses will be scheduled for week of August 17
- security company will be A1 security as requested by the city of Burlington as that is who they have a contract with
- colour palette for renovation as chosen by the architectural firm can be reviewed and discussed by board if we wish

ACTION:

- Oliver to send out a renovation bulletin and update every 2 weeks to the membership using social media and posting bulletins on the ATC website
- Oliver to notify board of meeting date with KVA to confirm colour palette

MEMBERSHIP-Malcolm Harris

- one new member for August otherwise nil to report

MAINTENANCE- Jesse Vermeer, Gerry Blake

- Gerry has liaised with Carrier regarding the new blower and installation is scheduled for the second or third week of September
- disposal of old water heater was discussed and it was decided that it be drained and taken back to Reliance
- Gerry has also requested a smaller water meter from the city which carries less cost for the club
- grass has not needed to be cut secondary to July drought

REPORTS

WEBSITE-Naiomi nil

TREASURER-Jackie McCluskey nil

SOCIAL-Anne Luxon nil

MARKETING -Naiomi Gardner nil

PROGRAMS-Julie Beltrano nil

COURT MANAGEMENT-Gerry Blake nil

ADJOURNMENT

Meeting adjourned at 19:55hr

Next Meeting August 18 at 7pm via Zoom