

**ALDRSHOT TENNIS CLUB  
Meeting Minutes**

Date: July 7, 2020

Time: 7:00 pm

Location: Zoom conferencing

President: Christopher Duque	X	Marketing: Naiomi Gardner	X	Maintenance: Jesse Vermeer	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, Jesse Vermeer

**Approval of Minutes:**

**NEW BUSINESS**

**PRESIDENT-Chris Duque**

- received a specific request for permission to resume senior men's league on Tuesday morning. League play has not been okayed by OTA so hesitant to start up the league. There could also be issues with Covid tracking and tracing which convenors would be responsible for should the need arise.
- "The Membership Director put forward a motion to allow the Tuesday Morning Men's RR to be run by Morgan Perigo similar to other Burlington clubs. COVID-19 safety protocols would be met by the format of the RR. As no Board Director wanted to second the motion the motion was withdrawn"

**ACTION:**

- Chris to see what other tennis clubs are doing with league play
- Julie to poll convenors of other leagues to see if there is further interest in league play

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

- Oliver has been getting weekly updates from Altomar with regards to renovation
- possible meeting this week with building committee and any board members who wish to attend
- email has been sent to membership that project has started
- there may be some walls that will require shoring up if they are support walls
- email received from City of Burlington needing proof of security and fire prevention systems before occupancy licence can be issued

**ACTION:**

- Oliver to get some quotes on security and fire prevention systems and decision to be made by board once we have these quotes

**HEAD PRO**-Peter Buckley

- No voiced concerns regarding tennis protocol, has enough supplies
- need to check with Altomar to see if pros can use Court 1 to access courts which would be easier because of tennis carts and equipment

**REPORTS**

**MAINTENANCE**- Jesse Vermeer, Gerry Blake

**MEMBERSHIP**-Malcolm Harris nil

**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 19:35hr

Next meeting date: July 21, 2020 7pm via Zoom