ALDERSHOT TENNIS CLUB
Meeting Minutes

Date: July 21, 2020
Time: 7:00 pm
Location: Zoom conferencing

Role / Name		Role / Name		Role / Name		Role / Name	
President: Christopher Duque	X	Marketing: Naiomi Gardner	X	Maintenance: Jesse Vermeer	X	Building Committee: Derek Shrubsole	
Vice President:		Secretary: Connie Godyn	X	Treasurer: Jackie Mc-Cluskey		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	X		

REGRETS: Jackie McCluskey
Approval of Minutes: June 23 and July 7 approved by Gerry and seconded by Oliver

NEW BUSINESS

PRESIDENT-Chris Duque
- Halton is moving into phase three July 24 and as such discussion was centred around opening the club according to OTA guidelines for phase three while keeping a safe environment for members and contractors
- Gillian Mauro a former member has published a book "The Girl in the Wheelchair: It's Not that Bad" and family has reached out to the ATC to help increase awareness of the availability of the book. The ATC would be happy to help inform the public by posting this on our social media

MOTION

Pending approval from the City of Burlington when Halton moves into phase three of pandemic opening, the ATC will implement stage three which means that we no longer need to have ball sharing, junior and adult programs will be allowed following the recommendations provided by the OTA. Pros and club members who are sparing in leagues and round robins will be allowed to wait on the courts. Leagues and round robins may proceed as long as conveners keep a record of members and spares and present the list of players to the board to allow for contact tracing if so required.

Motion put forward by Malcolm and seconded by Gerry with all in favour

- Chris to submit the ATC phase three plans to the city for approval
- notification of membership by Oliver and Naomi using social media, giga email and website of the above motion
- Oliver to post notice of the book "the Girl in the Wheelchair" on ATC social media

PAST PRESIDENT-RENO UPDATE-Oliver Barkovic
- **in** spite of the extreme heat encountered in the last few weeks there is fairly good progress being made with the renovation. There was a satisfactory site visit meeting conducted July 15, 2020 with building committee members present.
- two change orders were presented. Change Order No. 1 for cost of shoring engineering which is for $2,160.00 and Change Order No. 2 for removal of asbestos found in window caulking for $1,326.00. A lively discussion centred around change order no. 2 as it was known that there was asbestos and as such the BOD felt that the contractor should have included this the project quote and therefore would not have been an extra cost. The board appreciates the potential for change orders but feels that they only should apply to unknown issues.

MOTION by Oliver to accept Change Order No. 1, seconded by Naomi and all were in favour

MOTION by Oliver to accept Change Order No. 2, seconded by Malcolm and all were in favour

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 forward Change Orders to both Derek Shrubsole and Lloyd Rapini
- Oliver to let Alto Mar know to proceed with change orders. He will also express the BOD's concerns around Change Order No 2 as it was a known issue.

HEAD PRO-Peter Buckley
- No voiced concerns regarding tennis protocol, has enough supplies

MEMBERSHIP-Malcolm Harris
PRORATED SUMMER MEMBERSHIP FEES : August 1-September 30/2020

Adult - $42.50 + HST ($5.53) = $48.03

Student - $34 + HST ($4.42) = $38.42

Junior - $20 + HST ($2.60) = $22.60

Family - $84 + HST ($10.92) = $94.92

REPORTS
MAINTENANCE- Jesse Vermeer, Gerry Blake
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 20:15hr
Next Meeting August 4 at 7pm via Zoom