

**ALDRESHOT TENNIS CLUB
Meeting Minutes**

Date: June 23, 2020

Time: 7:00 pm

Location: Zoom conferencing

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		

REGRETS: Jackie McCluskey

Approval of Minutes: Gerry Blake, seconded by Anne Luxon, all in favour

NEW BUSINESS

PRESIDENT-Chris Duque

- Phase 2 of tennis has reopened which means that members may now play doubles. Discussion centred on need to let members know, update the guidelines and protocol.
- washroom access as this is an ongoing request from some members, clubhouse renovation has started so there will be no clubhouse washroom available, alternative would be a portable washroom with it's consequent Covid risk
- Due to mandated Covid-19 club closure in March 2020 refunds to membership in the amount and type of refund was discussed. We discussed what might be a fair refund and if approved may come in the form of a discount on next years membership. An option of choosing to forfeit the refund on an individual basis was put forward as this would help offset the current expenses this year secondary to the new blower and clubhouse renovation which is finally underway. No final decisions were made.

MOTIONS:

1. ATC will not have a washroom available for use because of safety concerns for members.

Motion put forward by Naomi, seconded by Gerry and approved by all.

2. ATC will allow for doubles play with no partner restrictions under the current guidelines for Covid-19. Members to ensure social distancing and use their own balls when serving.

Motion put forward by Julie, seconded by Malcolm and approved by all.

3. ATC will remove all buffers between bookings to allow normal booking times and ask members to leave immediately after play.

Motion put forward by Anne, seconded by Naomi and approved by all.

ACTION:

- Chris to update Covid protocol for doubles and send to the city so doubles play can resume
- Naomi and Oliver to update relevant documents with regards to changes and post on website so members can be updated
- Email blast also to be sent out to membership announcing return to doubles
- refund decision deferred to later meeting

MEMBERSHIP-Malcolm Harris

- there have been about 40 summer memberships but only 17 have paid to date

ACTION:

- there will be a 2 week allowance for Malcolm to receive cheques and if not received the membership will be deactivated

PAST PRESIDENT-RENO UPDATE-Oliver Barkovic

- roof membrane sample tested negative for asbestos so construction can now move forward.
- Derek Shrubsole and Lloyd Rapini have been notified by Oliver of the progress and will be part of ongoing building committee involvement during the construction phase
- anticipating 'kick-off' day this week

ACTION:

- Naomi and Oliver to send out a renovation update to membership
- Oliver to send Derek the drawings once he has them

MAINTENANCE-Jesse Vermeer, Gerry Blake

- Carrier was on site to validate drawings and measurements to make sure the new blower will fit
- Carrier will notify Airwise to proceed with construction of new blower

ACTION:

- Gerry will send drawings to the board

WEBSITE-Naiomi

- A few members are not getting Board emails and booking notifications. Gigasports has shown that the emails are being sent out. Some members that use Sympatico, Bell and Cogeco have been asked to assist and monitor the problem.

ACTION:

Chris and Gerry to f/u with affected members

REPORTS

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 8pm

Next meeting date: June 30, 2020 7pm via Zoom