

**ALDERSHOT TENNIS CLUB  
Meeting Minutes**

Date: October 13, 2020  
Time: 7:30 pm  
Location: Zoom conferencing

President: Christopher Duque	X	Marketing: Naiomi Gardner	X	Maintenance: Jesse Vermeer	X	Building Committee: Derek Shrubsole	
Vice President:		Secretary: Connie Godyn	X	Treasurer: Jackie McCluskey		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:**

**NEW BUSINESS:**

**ATC Return to Indoor Tennis**

- Chris to communicate our intention for cleaning and contact tracing of portable wash-room to the city
- portable washroom will be located at back of clubhouse behind court 1 pending approval
- city wants to do a spot visit
- newsletter needs to be sent out updating membership of indoor tennis protocol

**ACTION:** Chris to send Winter Tennis newsletter update to membership by end of week

**Membership Renewal and Payment Update**

- 2020/2021 Membership renewals processed - 92, payments - \$35,110.00
- Disputed payments and/or missing documentation - 9, if forms not completed and received from these members they won't be activated in gigasports
- Members taking 2020/2021 sabbatical - 54

**MOTION:** Any member taking a sabbatical will have to pay the 2021 summer rate if they come back for the summer. Put forward by Gerry, seconded by Jesse and all in favour

- On the fence/undecided - 10
- Sabbatical replacements confirmed - 6
- NEW Members from wait list confirmed - 7
- Due to the poor response so far for sabbatical replacements and New Members, Anne and I need to spend time with Chris to look at further Wait List opportunities. Gerry and Connie offered to help if needed
- changes to online forms for credit option and online payment was sent in to be added to website and will be accessible later this week
- membership will be notified when online payment available

## AGM

- tentative date November 17, 2020
- notice to members in 'good standing' to be sent out this week
- notice will also be posted on the website as some members don't get emails
- three topics which have been discussed by constitution committee to be included
  - Member's Right to Call a Meeting
  - Notice of General/Member's Meeting and Motions
  - Acceptance of Proxies and Meeting Quorum
- request to increase the amount from \$25,000 to \$50,000 before we need membership approval to be part of AGM
- since meeting will be virtual voting may need to be by monkey survey
- board positions available
  - vice president
  - treasurer
  - maintenance
  - court manager
  - marketing

**ACTION:** Chris to send out AGM notice to membership by October 20, 2020

## Renovation

- shingles currently going on, roof reinforcements, electrical and HVAC moving forward
- timeline approximately mid-Dec for completion

## Security

- DAMAR did do a site visit, suggested that we keep it simple and Oliver is awaiting quote

## Blower Update

- install almost complete and pending
- need to find out who will be onsite for potential mechanical issues when bubble goes up

## Membership Survey

- survey to include questions about court usage, leagues and tournaments with the intent of having it sent out to membership after AGM
  - need a few more committee members to tabulate and review the survey results
- ACTION:** request to membership for volunteers to be included in newsletter

## Bubble Up

- Oct 24 is date for bubble up
- email to go out to membership asking for volunteers for Oct 23 and 24th
- need to determine how best to deal wet, dirty shoes when entering the bubble till we have clubhouse complete

## Pro Contracts

- deferred till next meeting due to time constraints

## **REPORTS**

**MAINTENANCE**- Jesse

**WEBSITE**-Naiomi nil

**TREASURER**-Jackie McCluskey nil

**SOCIAL**-Anne Luxon nil

**MEMBERSHIP** -Malcolm Harris

**MARKETING** -Naiomi Gardner nil

**PROGRAMS**-Julie Beltrano

**COURT MANAGEMENT**-Gerry Blake nil

**PRO**-Peter Buckley

- junior program pending 'bubble up'
- Kyle, assistant pro sustained a concussion so is off for a few days

## **ADJOURNMENT**

Meeting adjourned at 21:30 hr

Next Meeting September 29th at 7:30pm via Zoom

