

**ALDRESHOT TENNIS CLUB
Meeting Minutes**

Date: October 27, 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: September 29 and October 13, 2020 approved by Gerry, seconded by Anne and all in favour.

NEW BUSINESS:

ATC Return to Indoor Tennis

- bubble up weather co-operated and things went smoothly as per Jesse
- Anne thanked those responsible for getting the bubble up
- discussion centred around bubble flow (it seems Covid protocol is being followed) and smoothing out minor issues such as outdoor footwear, ball machine storage, covid contact tracing should it be needed, necessity for mats just inside bubble and in front of airlock

ACTION: will continue to monitor and deal with issues as they arise

Membership Renewal and Payment Update

- Current membership status reviewed by Malcolm who expressed concern about players who have not yet paid and/or haven't signed waiver but are playing
- renewal registration was extended till Oct 30 which may account for the above situation
- temporary memberships will be offered to replace those on sabbatical and Anne is helping Malcolm in contacting the members
- medical leave members should not be having a sabbatical leave, they need to remain on medical leave
- 18 members used the online payment form but it was identified that that there was a disconnect between the online forms and making the payment. Hindrance may be the fact that the waiver is not attached to online payment form and that can be corrected

2020/2021 Memberships renewed:

Adult - 216
Student - 5
Junior - 15
Adult sabbatical - 49
Members not responding - 71
Electronic payment - 2 (?)
Renewal missing information - 7

\$85 COVID-19 credit returned to ATC - 12
Refunds requested - 13
Wait list sabbatical replacement offers - 121
Sabbatical offers accepted - 29
No response - 48
"No" response - 39

2020/2021 Membership revenue - \$106,164.00

Temporary Washroom

- trailer where washroom is to be located will be removed Nov 9 allowing placement of temporary portable washroom

ACTION: Oliver to ask Alto Mar which company is providing the portable washroom they use and we will go with the same company

League Facilitation

- leagues to begin first week of November
- balls will be given to the convenors on a monthly basis
- convenors to facilitate the calling of time to ensure smooth flow in and out of bubble
- convenors aware of the need to keep track of players sparing
- convenors will have to get the scores via email as there is no where to post scores

AGM

- tentative date November 17, 2020 and it will be via Zoom
- Oliver will chair meeting, everyone will be muted on Zoom and questions from the floor will be via chat
- 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 for an unexpected urgent expense before we need membership approval to be tabled at AGM for membership vote
- since meeting will be virtual voting may need to be by monkey survey and only those members who log into the AGM will be allowed to vote
- board positions available
 - vice president
 - treasurer
 - maintenance
 - court manager
 - marketing

ACTION: Chris to send out AGM notice to membership by November 3, 2020

Renovation

- renovation proceeding satisfactorily

Security

- DAMAR did do a site visit, suggested that we keep it simple and Oliver is awaiting quote from one more company so that we have three quotes from which to make a decision

Blower Update

- installed and operating well, Carrier has been out to check it a few times
- temperature comfortable and being maintained at 68F
- more fine tuning will be required once the gas outside the building is done
- actual unit not locked down as much as old unit and the on/off switch visible which is concerning. Gerry will notify Carrier with the hopes them installing some more locks

Membership Survey

- Deb McIntosh and Jeanne Robertson part of the survey committee
- survey is currently being edited and will be presented to the board before it is sent out to the membership

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

- bubble flow seems to be okay
- junior program pending because of cover

ADJOURNMENT

Meeting adjourned at 21:30 hr

Next Meeting November 10 at 7:30pm via Zoom

