

**ALDRSHOT TENNIS CLUB
Meeting Minutes**

Date: September 1, 2020

Time: 7:30 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: August 4, 2020

NEW BUSINESS

ATC Return to Indoor Tennis

- COB clarified Covid cleaning and sanitizing of clubhouse requires frequent sanitization of touch points and washrooms should be cleaned a minimum of twice weekly. Discussion resulted in deciding to ask membership to voluntarily wipe down touch points on an on-going basis. We will notify membership that washrooms will be open and in addition to our regular twice weekly cleaning ask that they sanitize touch points before and after use of washrooms.
- COB also suggested opening some windows to improve airflow which will be addressed once clubhouse renovation is complete
- currently difficult to visualize how many members can safely be in the renovated clubhouse as we need to experience the space in person. Decision on this is pending till we can see the physical space.
- decisions are also pending with regards to dealing with outdoor shoe removal before entering bubble before clubhouse is completed. Discussed a few ideas of laying down some bristle type carpets, a tent like structure where outdoor shoes can be removed. further thoughts pertaining to this matter welcomed and issue to be revisited closer to 'bubble up'.
- bubble up will be delayed till after first school Covid check in case there is a spike in cases and activities may once again be curtailed.
- email to membership to be sent out shortly updating them on the plans and requirements for winter tennis given the current COVID 19 situation along with renovation updates.

Membership Fees

- Previously the BOD had discussed raising membership fees by 1% to 2% each year to align with inflation and avoid large increases. To be discussed next meeting and Gerry to send us some numbers

Renovation

- Oliver continues to get updates from contractor and states that the project is on schedule
- Oliver clarified that the city will cover the cost of replacing the water line to the ATC
- Renovation Change Notices: BOD reviewed change order #6 for a new sewer line, drains and vent above grade that is required for the kitchen drain because the existing line cannot be used. Cost is \$447 which was approved by Julie and seconded by Naiomi

Website and Email Systems

- Naiomi requested that consideration be given to updating website for a minimal monthly fee of approximately twenty dollars which would enhance membership communications, allow for e-payments for registration and allow the use of forms in a much more efficient manner. It would also save the board a lot of work. After a lively discussion it was decided that we will implement it if it can be done by September 12 aware that the bank component also needs to be in place.

Pro Job Descriptions and Contracts

- Connie requested that the pro job descriptions, positions and contracts be reviewed as they are not current. After discussion it was decided that Connie would take the lead in forming a committee involving some of the membership with the intent of addressing and updating the job descriptions, positions and contracts. Ideally this would be done before the pros contract renewal but this may be difficult given this short notice.

REPORTS

WEBSITE-Naiomi nil

TREASURER-Jackie McCluskey nil

SOCIAL-Anne Luxon nil

MEMBERSHIP -Malcolm Harris

MARKETING -Naiomi Gardner nil

PROGRAMS-Julie Beltrano nil

COURT MANAGEMENT-Gerry Blake nil

PRO-Peter Buckley

- junior programs will be deferred to October or November secondary to COVID and clubhouse renovation
- 7 lights are not working, do we have a 'trigger' number of lights that are not working before they get replaced which is to be looked into

ADJOURNMENT

Meeting adjourned at 21:30 hr

Next Meeting September 15th at 7:30pm via Zoom

ATC September 1, 2020 IN CAMERA Minutes

Membership Credit

Motion: To compensate members for time missed due to COVID shutdown BOD will offer a membership credit off the base fee for returning members and refund to departing members of: Adult - \$85, Student - \$65 and Junior - \$45. The offering of the credit will be accompanied by a message to explain to membership the improvement work in progress to improve the club (reno and blower). Approved by Julie, seconded by Naomi and all in favour.