

**ALDERSHOT TENNIS CLUB
Meeting Minutes**

Date: December 1, 2020
Time: 7:00 pm
Location: Zoom conferencing

President: Christopher Duque	X	Marketing: Deb Sylvester		Maintenance: Jesse Vermeer	X	Building Committee: Derek Shrubsole	
Vice President: Ron Gelens		Secretary: Debbie Scott	X	Treasurer: Connie Godyn		Building Committee: Lloyd Ripani	
Past President: Oliver Barkovic	X	Program: Miranda Duque	X	Membership: Malcolm Harris	X		
Social: Anne Luxon	X	Court Manage- ment: Bob Pride	X	Head Pro: Peter Buckley			

REGRETS:
Approval of Minutes:

NEW BUSINESS:

Introduction

- Chris introduced and welcomed the new board
- meeting format will remain zoom and there is flexibility as to when meetings will happen
- currently meeting biweekly because of Covid and ongoing renovations

Transition Plan

- easiest way for new board to transition is to reach out to predecessors
- Gerry and Oliver are good resources for gigasport access
- certain board members will have administration and access privileges for gigasports i.e.. court management and programs

ACTION:

- Oliver to send email to new board members with password so they can log into G:drive and thus access relevant ATC information

COVID:

- City of Burlington has announced a maximum occupancy of 10 people in the bubble effective immediately
- ideal would be to keep doubles and singles but doubles option dependent on guidelines which are still unknown
- discussion centred around keeping the bubble open and best way to proceed to ensure guidelines are met, keep members safe and ensure fair court time for all members and pros
- members from 'grey zone' which is currently under lockdown continue to access the club

Motion put forward by Chris that all pre booked courts will be cancelled, the club will be closed on Dec 2 and will move to singles only till we can identify a better way to deal with court bookings and receive approval from the city of burlington that doubles will be okay. Seconded by Ron and all in favour

ACTION:

- Chris to send out email tonight to notify membership of current situation and reminder to members of 'grey zone' that they should follow the protocol of their region
- Jesse to lock Airlock to prevent access of membership for Dec 2

Memorial Request:

- Holik family requesting a memorial for Frank in the form of a table or chair for the clubhouse which they will provide
- request for a tree to be planted in memory of Helen Xiang

Motion put forward by Chris to allow a memorial for Frank which will be placed inside the clubhouse and a tree to be planted in memory of Helen Xiang seconded by Miranda and all in favour

Bubble Issues:

- if there is a power outage all members need to leave bubble and are not to go back in till power is back on
- air quality mould test results show a count of 147/cubic m Asp/Pen outside (sample) and 667/cubic m inside which is a bit higher than normal but considered "clean" as residential buildings are typically 230/m³ +630/-230
- a consult with infectious disease doctor very reassuring in that it is not a concern unless breathed in in massive amounts
- board would like to get a second sample for reassurance

ACTION:

- Jesse to get quotes for second sample testing, preferably from a company that does not have a vested interest in treating mould

City of Burlington:

- request for use of our water to build a rink in the park by local resident, city would reimburse cost of water
- deferred as the clubhouse is not operational at this time

Renovation

- Oliver reported that there will be a delay in completion of clubhouse possibly till spring
- wheelchair ramp likely be straight into building
- white tile out of stock and will be replaced with another black tile
- fire department has issues with current walkway and there are ongoing discussions so it is not clear if we will have a covered access to the bubble once the reno is completed

Pro Contracts

- request from pros that their contracts be extended till September instead of 'bubble down'

ACTION: Chris to forward the contracts to board for review so informed decision can be made

Maintenance:

- Jesse reported that the one light out on court three is to be replaced under warranty

Round table:

- current incident report regarding one of the ladies league members will be revisited to see if member filing wants to proceed
- Anne welcoming new members and introducing them to the pros because we can't have our 'new members' social secondary to Covid restrictions.

ACTION:

- other board members volunteered to do likewise if we notice new members

Membership Survey:

- reviewed by board as a working platform moving forward based on what members would like to see
- felt by some that there were too many questions about the pros
- felt that there could be more questions related to other subject matter like volunteering, league time, co-ed leagues, junior program

ACTION:

- survey to be revised by survey committee and go back to board for review with the objective to have it go out to the membership in January

REPORTS

MAINTENANCE- Jesse

WEBSITE-nil

SOCIAL-Anne Luxon nil

MEMBERSHIP -Malcolm Harris

- Adult returning - 246 to be verified against Master Llist from Gigasport
- Student - 9
- Junior - 29
- Adult 2020/2021 sabbatical - 52
- Members not responding - just a few!
- Gigasport clean-up, 18 Members records to be reviewed.
- Electronic payment - 25
- Renewal missing information/payment error - 2
- \$96.05 COVID-19 credit returned to ATC - 15
- Refunds requested - \$3104, list submitted to Jackie, there will be COVID-19 credits (\$96.05) sometime in future for those on mdlv
- Wait list sabbatical replacement offers - 170
- Sabbatical temporary one-year membership offers accepted - 50 to be confirmed from Gigasport records!
- Wait Llist (180) update required!
- 2020/2021 Membership revenue - \$138,088 + \$31819 (Nov.) = \$169,907.00
- Thanks to Anne for continued help with our 2020/2021 sabbatical replacements and Gerry for applying pressure to some delinquent members.

MARKETING -Deb Sylvester nil

PROGRAMS-Miranda Duque

COURT MANAGEMENT-Bob Pride nil

PRO-Peter Buckley

- no junior programs because of covid restrictions

ADJOURNMENT

Meeting adjourned at 21:10 hr

Next Meeting December 16 at 7:00pm via Zoom

