



<b>Meeting</b>	<b>Bi-weekly Status Update Meeting</b>
<b>Meeting date</b>	February 16, 2021
<b>Location</b>	Zoom Call
<b>Prepared by</b>	Debbie Scott
<b>Attendees</b>	Christopher Duque ( <b>President</b> ), Ron Gelens ( <b>Vice President</b> ), Oliver Barkovic ( <b>Past President</b> ), Anne Luxon ( <b>Social</b> ), Deb Sylvester ( <b>Marketing</b> ), Deb Scott ( <b>Secretary</b> ), Miranda Duque ( <b>Program</b> ), Bob Pride ( <b>Court Management</b> ), Jesse Vermeer ( <b>Maintenance</b> ), Connie Godyn ( <b>Treasurer</b> ), Malcolm Harris ( <b>Membership</b> ).
<b>Regrets</b>	
<b>Next meeting date</b>	February 24, 2021

**DISCUSSION ITEMS:**

**New Business**

**1. Review survey results**

- Presentation by the Sub-Committee (Power Point) on the survey results
- In depth discussion about the survey results (members comments)
- Sub-Committee members – Brenda Vrkljan, Connie Godyn, Jeanne Robertson, Debbie Macintosh, Deb Sylvester and Bob Pride
- 252 respondents (94% summer and winter members)
- Gender responses to survey are almost equal
- Board requesting access to the survey raw data from the Sub-Committee to validate some of the comments that were presented at the meeting
- Sub-Committee reminded the board that answers to the survey “will only be reviewed by the Survey Committee”. Respondents were assured that “your answers are anonymous”

## 2. BOD to discuss results and discuss Pros for Summer

- Board members to further discuss raw data from survey comments. Waiting for the Survey Committee to redact information that could “potentially” identify ATC members
- Updates for Socials, tournaments and round robins to be presented at next Board meeting
- Oliver feels the longer we wait to announce Summer Camps could have an effect on summer memberships
- Oliver to send out a list of summer camp ideas to Board members. Will be discussed at the next board meeting

## 3. Approval of Previous Meeting Minutes

- **Approval of Past Minutes:** Minutes of February 3, 2021 approved by Connie and seconded by Miranda - All in favour

## 4. Return to Play (COVID)

- Chris to send an email thanking members who showed up for Snow removal
- Heavy snow between Airlock door and west side of bubble
- Back to Pre-Pandemic rules. Chris confirmed with government, no doubles allowed
- Receiving a few complaints about booking court 1, and some wanting to play doubles
- Stocked up with wipes for club
- Courts filled up quickly after they were reopened

## 5. Summer Tennis Discussion (Fees, plan for bubble down, etc.)

- Membership rate for a summer membership is \$125, \$237 for a family, \$85 for students and \$57 for a junior member
- 51 Sabbatical members will need to pay for a summer membership if they want to play at Aldershot during the summer months
- Discussion about leaving the bubble up longer or taking it down as scheduled. If weather isn't good, keeping the bubble up longer will give members more bubble time
- If the bubble stays up longer it will increase time for a summer membership, beginning on May 1 – providing summer members a chance to play in the bubble for a month

**6. Jegysoft**

- Ran out of time to discuss Jegysoft. Moved to next meeting
- BOD to review the list of Pros and Cons that Connie and Bob provided
- Jegysoft is pricier than Giga Sports but has added value in reducing the workload for the board

**7. Renovation Update**

- Renovation is almost done
- HVAC this week
- City and Altomar have come to an agreement to complete water line (imminent - no date provided by Oliver)
- ATC signed contract before COVID. Completion date of Dec 4, 2020. Architect to send out a new contract with a completion date of April 1, 2021
- Oliver to send an email to Board with date for Water line
- Walkway/Awning has to be removed by the time of City inspection
- Suggestion to arrange and ask for volunteers to help remove walkway/awning
- City recommended a Building Code Consultant to suggest a replacement idea for walkway
- Refer members to look at social media (Facebook/twitter) for updates and photos of the clubhouse

**ACTION ITEMS**

Item	Action	Owner
1	Chris to send an email thanking the members who showed up for Snow removal	Chris
2	Oliver to send out the list of summer camp ideas to the Board members	Oliver
3	Oliver to send an email to the Board with date for Water line	Oliver

**MOTIONS/DECISIONS**

Item	Action	Owner
1	<b>Approval of Past Minutes:</b> Minutes of February 3, 2021 approved by Connie and seconded by Miranda - All in favour	BOD

**Adjournment:** 9:15 pm

**Next Meeting:** February 24, 2021