



<b>Meeting</b>	<b>Bi-weekly Status Update Meeting</b>
<b>Meeting date</b>	January 19, 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>	N/A
<b>Next meeting date</b>	February 3, 2021

**DISCUSSION ITEMS:**

**Past Minutes**

- **Approval of Past Minutes:** Minutes of January 6, 2021 approved by Chris and seconded by Connie with all in favour

**New Business:**

**1. COVID Discussion**

- Club remains closed
- Possible updates for COVID shutdown coming on Friday January 22, 2021
- Small business grants available to apply for (fitness, sport organizations, non for profit organizations) To be looked into further

## 2. New Information

- Pro's proposed creating a new virtual exercise session for members includes stretching and exercises specifically for tennis. Pro's to be paid hourly contract rate of \$40 per hour
- Board to approve email about refunding memberships dues. Once approved, it will be sent out to the membership

**MOTION:** 1 hour virtual training session (weekly), Chris motioned and Miranda seconded and all in favor

**ACTION:** Board to approve email about refunding memberships dues. Once approved, it will be sent out to the membership.

## 3. Presentation from Jegysoft

- Tennis Club Soft – Jegysoft ( Demo by Paul Standen)
- Company started 10 years ago
- Very good functionality, analytics, financial, memberships, court bookings etc.
- Sub group to be created to have a second meeting with Jegysoft to discuss needs for ATC, including cost

## 4. AGM Minute Discussion

- Last AGM meeting minutes to be sent to ATC Board for approval
- 2 separate documents, voting included in one document

## 5. Survey Update - From Membership

- Positive feedback about the survey from the membership
- 151 completed surveys to date
- A reminder to go out to the membership - Feb 1<sup>st</sup> deadline
- Members on sabbatical to receive survey

**ACTION:** An email reminder to be sent out to the membership about the Feb 1<sup>st</sup> deadline.

**6. Renovation Update**

- Oliver provided an update on the renovation
- All tiling has been done, painting beginning this week
- Waiting on Soffits for exterior, on order
- All the doors are in
- Waiting on City for water line
- Walkway still under review – email sent, still waiting for a response

**Adjournment: 8:55 hours**  
**Next Meeting: February 3, 2021**

**DECISIONS/MOTIONS**

Item	Action	Owner
1	<b>Approval of Past Minutes:</b> Minutes of January 6, 2021 approved by Chris and seconded by Connie with all in favour	BOD
2	Pros - 1 hour virtual training session (weekly). Chris motioned and Miranda seconded and all in favor	Chris

**ACTIONS**

Item	Action	Owner
1	Board to approve email about refunding memberships dues. Once approved, it will be sent out to the membership.	Ron
2	An email to be sent out to the membership reminding them about the Feb 1 <sup>st</sup> deadline	Deb Sylvester