



<b>Meeting</b>	<b>Bi-weekly Status Update Meeting</b>
<b>Meeting date</b>	April 7, 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>	April 21, 2021

**DISCUSSION ITEMS:**

**Past Minutes**

- **Approval of Past Minutes: Chris motioned for approval of minutes for March 24, 2021**  
Seconded by Ron - all in favour

**New Business:**

**1. COVID 19 Situation**

- New restrictions with COVID lockdown. Outdoor tennis is allowed
- Will work with Government to understand the rules – how many can be inside the bubble to assist with bubble down

**2. Bubble Down**

- Main focus will be to get the bubble down
- Chris to draft an email/newsletter to send out to the members for updates
- Bubble down has restrictions. Reaching out to companies to see if anyone is willing to do this. Will ask for quotes for bubble down

- Will reach out to other clubs (Appleby) to see if they have any contacts for bubble down
- When outdoor tennis starts there will be no doubles, singles only

### 3. ATC Pro Update

- Contract with the new Pro has been signed
- New Pro would like to share his Junior Program and Adult Programs on the ATC website
- Ron to send the BOD a sample letter announcing the new Pro
- Talked about a sendoff for Kyle and Peter, unsure what can be done with COVID restrictions? BOD to think about ideas and discuss at next Board meeting
- Need to send out an email to the membership ASAP announcing the new Pro

### 4. Renovation Update

- Inspector to be onsite this week or next
- Waiting for Occupancy license
- New wooden door ordered – interior door beside the kitchen (storage room)
- Garage door needs to be painted
- Metal door that leads to storage needs to be painted
- \$54,000 cheque still to be paid
- Security system – independent from door access. The first person to enter using their card will turn off the security system
- Security system is automatically activated from 11pm – 6:30 am (or first person attending the club in the morning)
- Door access (Security First) each member will require a unique 5 digit code
- Unsure about summer access to the club, should we provide everyone with a code or have them use the gate access and only access the club for washrooms
- Oliver shared a video of the new clubhouse – looks great
- Due to COVID – clubhouse will be only open for washrooms
- Portable washroom will be removed
- AltoMar removed the walkway
- Grand Opening will be in May

## 5. Round Table

- Members meeting is still on the table, emails have been going back and forth
- Discussed posting flyers to promote ATC summer tennis
- Ad to be added on the website, Summer memberships available for \$125
- OTA posted the June tournament on their website, ATC have 16 entries so far
- Looking into getting the cleaners back for the clubhouse
- Overall, the members have been great. Helped keep ATC moving along through COVID, wiping doors etc
- OTA received a grant and will be reimbursing clubs (percentage back for club insurance) ATC will get money back

## 6. Membership

- Need more Summer memberships
- Hamilton will be referring people to come join ATC
- Tyandaga are not accepting any new members
- Dundas is close to being full
- Should we post flyers?
- Oliver confirmed that people are seeing the Ads and clicking on the ATC site
- Refunds have been requested through membership

## 7. Government Grants & Burlington Community Matching Fund

- At this time we don't have the extra time or money. Higher priorities right now
- Deadline is at the end of month
- Grant proposal for resurfacing the courts
- Extensive amount of work – worth trying to see if we can get a grant
- Bob to check with Grimsby Tennis Club to see if their proposal is available to look at to see how much work is involved
- Maybe there are members that can help out?

## 8. Survey Results - League Discussion

- Saturday and Wednesday ladies/men leagues are comparable
- Thursday ladies league was not successful. May need to take another look at the Thursday day league
- The new Pro could have some good ideas/enhancements for leagues
- Miranda will put together a list of ATC leagues to be discussed further at our next BOD meeting
- Can we push the ladder since singles is only allowed? Introduce Box style
- Are there too many leagues, can we adjust them to make them different. Good to start planning for the winter season

## MOTIONS

Item	Action	Owner
1	<b>Approval of Past Minutes: Chris motioned for approval of minutes for March 24, 2021</b> Seconded by Ron - all in favour	BOD

## ACTION ITEMS

Item	Action	Owner
1	Chris to draft an email/newsletter to send out to the membership	Chris
2	Ron to send the BOD a sample letter announcing the new Pro	Ron
3	Bob to check with Grimsby Tennis Club to see if their proposal for a grant is available to look at to see how much work is involved	Bob
4	Miranda will put together a list of ATC leagues to be discussed further at our next BOD meeting	Miranda

**Meeting Adjourned: 8:15 pm**

**Next Meeting: April 22<sup>nd</sup> ?**