



Meeting	Bi-weekly Status Update Meeting
Meeting date	April 21, 2021
Location	Zoom Call
Prepared by	Debbie Scott
Attendees	Christopher Duque (President), Ron Gelens (Vice President), Oliver Barkovic (Past President), Anne Luxon (Social), Deb Sylvester (Marketing), Deb Scott (Secretary), Miranda Duque (Program), Bob Pride (Court Management), Jesse Vermeer (Maintenance), Connie Godyn (Treasurer), Malcolm Harris (Membership).
Regrets	
Next meeting date	May 12, 2021

DISCUSSION ITEMS:

Past Minutes

- **Approval of Past Minutes:** Chris motioned for approval of minutes for April 7, 2021
Seconded by Ron - all in favor

New Business:

1. COVID 19 Situation

- No outdoor activities allowed
- ATC can continue with bubble down
- Waiting for updates with COVID restrictions
- Will be singles first once restrictions have lifted (Grey then red zones)

2. Bubble Down (Update)

- Farley group is scheduled to take the bubble down
- Everything is out of the bubble and the shed
- ATC is ready to go
- COVID restrictions allow maintenance in the bubble, with restrictions to follow including everyone must wear a mask

3. Renovation Update

- Floors have been waxed
- Interior and garage doors have been painted
- Renovation is complete
- Plaque presented as a thank you to everyone involved in the renovation. To be hung in the clubhouse
- Estimate for Signs was sent to BOD – Quote provides several different options
- 4 X 10 sign. Approximately \$1000 in cost
- Members have been asking if they can take Plexi glass panels

MOTION: Chris motioned to authorize a cheque for payment (COP) to Altomar. Seconded by Connie, all in favor

MOTION: Chris motioned to allow members to take the Plexi glass panels from the clubhouse (old walkway) Seconded by Connie, all in favor

4. Round Table/Director Reports

Treasurer

Current Account Balances as of April 21/21

Business Account: \$26,988.98

Business Savings: \$177,999.28 - \$129,949.00 (COP4 pending) = \$48,050.28

E-transfer: \$ 3,896.03

HST CR (pending) \$19,222.76

- \$100,000 cheque from the City still to come
- No outstanding fees to be paid to Peter or Kyle
- Retainer to be paid to Tom once he begins in May

Membership Director

Summer membership registrations for March and April to be included in April 21 minutes:

March:

Special/Adult/Student/Junior - 7/11/0/1

April (to date):

Special/Adult/Student/Junior - 8/10/4/4

Included in above are **5 Family** memberships (Total so far 46 new memberships)

- Still receiving hits from the Ads posted
- Lots of inquiries about summer leagues and programs
- Goal is 50 Juniors and 100 Adults
- Still costing \$5 day for advertisements on social media
- Discussion about offering Peter a life time membership at ATC

MOTION: Malcolm motioned to offer Peter a Life time membership as an appreciation for the time spent at ATC, Seconded by Anne, in favor Oliver, Miranda, and Jesse. Not in favor, Deb S, Connie, Bob, and Deb S and Abstained by Ron

Court Management - Bookings

- Discussion about changing court time from on the half hour to on the hour
- Will leave court time on the half hour for now (summer) since Lakeshore League will not be running this summer
- If we go to on the hour in the winter, we would gain court time at the end of the day (court available until 23:00 hrs.)

5. Government Grants

- No time to put towards Government Grants. On hold for now

6. Membership

- Discussion about granting a membership - "In Camera"

MOTION: Chris motioned for the discussion about granting a membership be in camera, Seconded by Connie, all in favor

MOTIONS

Item	Action	Owner
1	Approval of Past Minutes: Chris motioned for approval of minutes for April 7, 2021 Seconded by Ron all in favor	BOD
2	Malcolm motioned to offer Peter a Life time membership as an appreciation for the time spent at ATC, Seconded by Anne, in favor Oliver, Miranda, and Jesse. Not in favor, Deb S, Connie, Bob, and Deb S and Abstained by Ron	Malcolm
3	Chris motioned to authorize a cheque for payment (COP) to Altomar. Seconded by Connie and all in favor	Chris
4	Chris motioned to allow members to take the Plexi glass panels from the clubhouse (old walkway) Seconded by Connie seconded, all in favor	Chris
5	Chris motioned for the discussion about granting a membership be in camera, Seconded by Connie, all in favor	Chris

ACTION ITEMS

Item	Action	Owner
1	Chris and Ron to draft up a proposal for incident reporting for the BOD to review	Chris/Ron

Adjournment: 8:35 pm

Next Meeting: May 5, 2021