



Meeting	Monthly Status Update Meeting
Meeting date	Wednesday July 7, 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	Wednesday July 28, 2021

DISCUSSION ITEMS:

Past Minutes

- **Approval of Past Minutes:**

MOTION: Chris motioned to approve the meeting minutes from June 2, 2021, seconded by Bob - All in favor

New Business:

1. **COVID 19 Update**

- Things are moving quickly with the Ontario reopening plan
- Leagues are open, attendance is being taken

- Members can use either door for the clubhouse. Notification will be sent out to members in an email or the newsletter
- Side door to be left open/unlocked so people can exit out of the side door. This will save traffic inside the clubhouse

❖ **Update from Government** (Step 2, Vaccination allowances, etc.)

- Remind members to continue to wear masks
- Discussed current COVID regulations

❖ **Discuss/Vote on Rebate/membership**

- What are other winter clubs doing (non for profit clubs)
- Rosedale might be pro-rating membership costs
- Refunds discussed for Adult, Student and Junior membership fees for 2021/2022 season
- Rebate will be given back to returning members
- Offering members the option to donate the rebate back to the club as a donation

❖ **Summer Renewal Progress**

June 2021 – Summer memberships (Revenue = \$2,758.00)

- Adult (Sabbatical) - 3
- Adult - 6
- Family - 3
- Junior - 10
- Student – 3
- Full membership revenue received

MOTION: Chris motioned to offer a rebate to members for winter memberships, \$100 for Adults, \$75 for Students and \$50 for juniors, seconded by Bob, all in favor

MOTION: Chris motioned to increase membership fees by 2% for all 2021/2022 members, seconded by Bob. Malcolm against and everyone else in favor

2. **Round Table/Director Reports**

❖ **Financial Update**

- **July 7, 2021** - \$119,117.39 Balance
- **HST Rebate** - \$24,615.29
- E-transfer account has been opened for guest and ball machine fees

❖ **League Startup (Aim July 7th)**

- League conveners have been covered
- Lots of questions about having balls for leagues, Coach Tom is offering to share his balls
- Balls have been purchased in the past from Just Tennis
- Need to verify if Pro can use Penn balls in lessons because he is sponsored by Wilson
- Some members have been asking for a weather camera. The issue is our internet, very slow and will not stream
- Bell Fibe is not available in the Aldershot neighborhood yet
- Member request was made for another clock on the courts
- Will remind members about the round robin/leagues in the newsletter, hoping to get more interest
- Lots of discussion about league sign ups

❖ **Status of Pro bookings and clinics**

- Waivers must be signed for all members on Day 1. Coach Tom has the waivers with him
- Lots of junior camps and skills/drills

❖ **Decoration Committee**

- **\$15,000** budget for redecorating the clubhouse
- Signage needed for outside – to be discussed further at the next meeting

MOTION: Connie motioned to approve \$15,000 for the interior decorating of the Clubhouse, seconded by Bob, Malcolm abstained and everyone else in favor.

❖ **Beautification of Building Exterior (Landscaping, Signage, etc.)**

- Jesse taking care of Maintenance (grass cutting)
- A few members have offered to help with landscaping, weeding etc.
- An email to be sent out to membership requesting help with landscaping on Saturday July 24th between 10-11
- Planters need work and annuals out back
- Connie to source out plants

MOTION: Chris motioned to spend \$500.00 on landscaping materials to improve the grounds around ATC, seconded by Jesse, all in favor

❖ **Booking Discussion**

- Do we go back to 90 minute doubles? 2 hour doubles takes up a lot of court time. How do we balance singles and doubles bookings along with leagues, lessons to avoid court time loss through 1/2 hour unbooked gaps as in the past?
- Long discussion on booking times to be continued at next board meeting to come up with a decision for the Fall
- Jegysoft will be discussed further at a future board meeting

❖ **Memorial Tree** – planting a tree as a memorial for a past member.

MOTION: Chris motioned to plant a memorial tree for Helen Xiang, seconded by Jesse and all in Favor.

ADJOURNMENT

Meeting Adjourned at 9:40 pm

Next Meeting – July 28, 2021

ACTION ITEMS

Item	Action	Owner
1	Members to be notified that they can use both doors at the clubhouse, by email or the newsletter.	Deb
2	Remind members to continue wearing masks	Deb
3	Verify with the Club Pro that he can use Penn balls for lessons	Ron
4	An email will be sent out to membership requesting help with landscaping on Saturday July 24th between 10-11	Deb
5	Source out some plants for landscaping	Connie

MOTIONS

Item	Action	Owner
1	Chris motioned to approve the meeting minutes from June 2, 2021, seconded by Bob - All in favor.	Chris
2	Chris motioned to offer a rebate to members for winter memberships, \$100 for Adults, \$75 for Students and \$50 for juniors, seconded by Bob, all in favor.	Chris
3	Chris motioned to increase membership fees by 2% for all 2021/2022 members, seconded by Bob. Malcolm against and everyone else in favor.	Chris
4	Connie motioned to approve \$15,000 for the interior decorating of the Clubhouse, seconded by Bob, Malcolm abstained and everyone else in favor.	Connie
5	Chris motioned to spend \$500.00 on landscaping materials to improve the grounds around ATC, seconded by Jesse, all in favor	Chris
6	Chris motioned to plant a memorial tree for Helen Xiang, seconded by Jesse and all in Favor.	Chris