



Meeting	Monthly Meeting
Meeting date	Monday November 29, 2021
Location	Zoom Call
Prepared by	Debbie Scott
Attendees	Ron Gelens (President) Jake Nease (Vice President), Christopher Duque (Past-President), Deb Sylvester (Marketing), Deb Scott (Secretary), Miranda Duque (Program), Bob Pride (Court/Membership Management), Jesse Vermeer (Maintenance), Connie Godyn (Treasurer).
Regrets	
Next meeting date	Monday December 13, 2021

DISCUSSION ITEMS:

Past Minutes

- **Approval of Past Minutes:** Connie motioned for the approval of minutes from October 25, 2021. Seconded by Jake - all in favor

New Business:

1. Voting Results of the AGM

- Board reviewed the voting results of the motions
- The results of the votes will be shared with the members

2. Leagues and Tournament fees

- Discussed if leagues should be limited to one league per member
- Ladies league on Tuesday/Thursday are the same type of league
- Two leagues for men/women, one during the day and a second in the evening
- No changes to leagues at this time but will be looked at in 2022. The possibility of only offering two women’s leagues (not 3)
- Rule for same day bookings to be changed. Allowing members to book same day bookings after 8am
- Email to be sent out to members for court cancellations. Ask members to cancel court time by 7am the same day
- Gigasport waitlist process for court bookings should be communicated to all members
- Men’s Saturday league to start at 8:00 – 1:00
- Thursday ladies league to start 11:30 – 1:30

3. Finances

Account Name	Balance
BUSINESS eBANKING 0001212850	\$1,196.00
BUSINESS NO FEE 0000795350	\$72,156.40
BUSINESS SAVINGS 0000795351	\$150,388.96
Membership ETRANSFERS 0001087224	\$43,643.64
MEMBERSHIP SHARES 0000795352	\$15.00

4. Maintenance - Engineered walkway

- Walkway – covered walkway (tent structure) from the clubhouse to the bubble. Ron to advise the architect/city that ATC is on hold for now and will be looking into other options
- \$20,000 estimate for walkway structure
- Sidewalk needs to be covered (cedars won’t stop the snow). Snow will still be tracked into the bubble
- Heated industrial mats to fit the walkway (39 ft.) 2 mats approximately cost \$3,000 plus the cost of heating (120 volts for 39 feet). Heating could cost \$50-\$100 a month for hydro
- Temporary Structure – Portable car garage 10 x 20 feet (\$400) build a walkway from the clubhouse to the bubble (must be 10 feet away from both structures)
- 3 ft. wide, 39 ft. walkway – would use 4 ½ kilowatts of power (\$1500 a year) mats are \$2500 each to purchase
- Jesse will do more research for covered structure/walkway
- Email membership for a paid position for snow removal on the walkway leading to the bubble

- Suggested we try the temporary structure (portable car garage) this winter
- Paper towel dispensers will be put up in clubhouse
- Looking into getting 3 green compost bins and one larger recycle blue bin
- Mats for inside the clubhouse are coming on Wednesday December 1, 2021

MOTION: Jesse motioned to ask the junior membership for someone to shovel the snow on the walkway and a path to the front doors of the clubhouse, for \$20 an hour, seconded by Jake, all in favor.

5. Other Business

- Farley to be on site next week to test the bubble
- Test to estimate how long the bubble will last so we can budget for a future replacement

6. Capping Waitlist

- Suggest to not add anymore members to the waitlist
- Huge risk to not add new members
- Need to have a solution for the waitlist. Still receiving inquiries, many on the list will never join ATC

7. Court Booking

- Working with Jegysoft to figure out best booking time slots
- Most clubs use the 60/120 time slots
- 60/90 is not ideal (15% of clubs use this format)
- Discussed trying the 60/120 time slots in an effort to open more court time due to higher percent of singles bookings that have been observed lately
- New court times (60/120) will run for 2-4 months
- Jegysoft to be implemented in February 2022
- New court time bookings of 60 singles and 120 doubles to begin once arrangements have been made with Gigasport. Members will be notified of the exact date

Court booking singles/doubles analysis for the month of November. These numbers are the total of 90 minute slots – multiply by 1.5 for # of hours.

7 a.m. – 4 p.m.

Singles – 153

Doubles – 192 (15)

4 p.m. – 10 p.m.

Singles – 208

Doubles – 91 (5)

Totals – Singles = 361 Doubles = 283 (20)

Note: League Doubles in addition = 168

*Number in brackets indicates # of Australian Doubles of the total

The new correct league times effective with the new 60/120 booking sheets:

Tuesday Ladies: 10:30 a.m. - 1:30 p.m.

Wednesday Men's: 1:30 - 4:30 p.m.

Wednesday Ladies: 6:30 - 9:30 p.m.

Thursday Ladies: 11:30 a.m. - 1:30 p.m.

Friday Mixed: 6:30 p.m. - 8:30 p.m.

Saturday Men's: 8:30 a.m. - 1:30 p.m.

MOTION Bob motioned to change court bookings to 60 minutes for singles and 120 for doubles, trial for 3 or 4 months, seconded by Connie, all in favor

8. Roundtable

- A general zoom account will be created for the BOD to use

9. BOD Transition checklist

- Signing authority needs to be updated

MOTION: Ron motioned to adjourn the meeting, seconded by Chris

Adjournment: 8:45 pm

Next Meeting: Monday December 13, 2021

ACTION ITEMS

Item	Action	Owner
1	An email with the voting results for the motions from the AGM will be sent out to membership.	Chris
2	Ron to advise the architect/city that ATC is on hold for now and will be looking at other options.	Ron
3	Email to be sent out to membership advising them about the booking time changes for singles and doubles.	Deb
4	Look into getting 3 green compost bins and one large blue bin from Halton Region	Deb
5	Set up a general zoom account for the Board	Chris

MOTIONS

Item	Action	Owner
1	Connie motioned for the approval of minutes from October 25, 2021. Seconded by Jake - all in favor	BOD
2	Bob motioned to change court bookings to 60 minutes for singles and 120 for doubles, trial for 3 or 4 months, seconded by Connie, all in favor	Bob
3	Jesse motioned to ask the junior membership for someone to shovel the snow on the walkway and a path to the front doors of the clubhouse, for \$20 an hour, seconded by Jake, all in favor	Jesse
4	Ron motioned to adjourn the meeting, seconded by Chris	Ron