



<b>Meeting</b>	<b>Monthly Meeting</b>
<b>Meeting date</b>	Monday April 4, 2022
<b>Location</b>	Zoom Call
<b>Prepared by</b>	Debbie Scott
<b>Attendees</b>	Ron Gelens ( <b>President</b> ) Jake Nease ( <b>Vice President</b> ), Christopher Duque ( <b>Past-President</b> ), Deb Sylvester ( <b>Marketing</b> ), Deb Scott ( <b>Secretary</b> ), Miranda Duque ( <b>Program</b> ), Bob Pride ( <b>Court/Membership Management</b> ), Jesse Vermeer ( <b>Maintenance</b> ), Connie Godyn ( <b>Treasurer</b> ).
<b>Regrets</b>	No Regrets
<b>Next meeting date</b>	Monday May 2, 2022

**DISCUSSION ITEMS:**

**Past Minutes**

- Approval of Past Minutes:

**MOTION:** Connie motioned for the approval of the minutes from March 14, 2022, seconded by Miranda - all in favor

**New Business:**

**1. Maintenance**

- Working on bubble down weekend, organizing volunteers
- Volunteers also needed for landscaping. A member offered to organize volunteers, still bouncing around ideas
- Discussed a way to thank volunteers. \$150 in gift cards to be raffled off at year-end
- An email asking for help with Bubble down will be sent out shortly
- Still looking for a Junior who would like to cut the grass at ATC this summer
- Lakeshore League starts soon and ATC still needs a Captain for the 1 Division team

- Ron will reach out to Altomar to follow-up on the water pressure (sensor) issues
- Showers will be opened at clubhouse

## 2. Financials

Account Name	Balance
<a href="#">BUSINESS eBANKING 0001212850</a>	\$1,721.00
<a href="#">BUSINESS NO FEE 0000795350</a>	\$57,870.41
<a href="#">BUSINESS SAVINGS 0000795351</a>	\$150,534.63
<a href="#">Membership ETRANSFERS 0001087224</a>	\$14,341.51
<a href="#">MEMBERSHIP SHARES 0000795352</a>	\$20.00
Accounts	

## 3. Jegysoft/Membership

- Membership is doing well. Better than last year, so far 70 summer memberships
- Overall, everything is going well with Jegysoft
- Having summer guests will be opened up (Maximum of 2 guests per booking - \$10 guest fee)
- We will monitor guest bookings and put a cap in place regarding a maximum number of guest bookings if the Board feels it's necessary. For the time being no CAP during the summer months
- Summer tennis begins on May 1, 2022
- Summer members can bring their own ball machines (early morning or late night). ATC ball machine is not allowed/used in the summer
- Discussed implementing ball screens to help keep the lesson balls on court 1. Jesse will look into this further. There are concerns about the extra weight of the screens on the fence. The fence is older and could get damaged
- Does Jegysoft have a questions/answers section? A forum where members can post questions and find answers. Bob will check with Jegysoft

## 4. Survey Discussion

- Discussed the survey results
- Survey results will go out to all members
- Lots of discussion about changing the court booking time for doubles back to 90 mins and the challenges with the 30 min gaps
- Court time will remain the same for now and looked into after the summer. If membership decides to go back to 90 minutes for doubles (60/90 bookings). It's important that members understand the limitations with Jegysoft

- A survey for members to vote on changing the court booking times (60/90 or 60/120 minutes) will be sent out before any changes are made

## 5. Tournaments

- Singles tournament is April 8-10th
- Doubles tournament is April 22- 24<sup>th</sup>
- Singles tournament - Email will be sent out to members (draw and results)
- Guests will be allowed to attend ATC to watch the tournaments
- Tom will run and organize Lakeshore League tryouts (first week after bubble down May 8-13<sup>th</sup>)

## 6. League fees

- Charging for ball fees will begin in the summer
- Members have already been advised about the new ball fee's

## 7. Other Business

### **Waitlist Update**

- The waitlist has been updated and we will have a current active waitlist of 100 which includes those who wished to remain on the waitlist and those who are temporary members this winter
- There are another 26-30 wishing to get on the waitlist
- BOD agreed to implement a policy that requires a NON-REFUNDABLE \$25 deposit to get on the waitlist
- If you are given an offer to be a member you take it otherwise you are off the waitlist. If you wish to get back on you would have to sign up for the waitlist again and pay the \$25 (injuries are not included)
- Jegysoft allows us to operate the waitlist in this format. The policy will be there when you sign up for the waitlist. Those who did pay the \$50 or \$100 to be on the waitlist will have these monies credited to their account

**MOTION: Connie motioned for ATC to implement a new wait list policy that requires a non-refundable \$25 dollar deposit. If given an offer the member takes it or is removed from the waitlist. If they wish to go back on the waitlist again they will have to pay an additional \$25 dollar deposit, seconded by Bob, all in favor**

**Miscellaneous**

- New banners – 25 signs have been purchased. Some signs have been put up in Burlington, Waterdown are and more will be placed around Holy Rosary School
- A large banner will be hung on the ATC fence (large and easy to read)
- A tennis social is in the works for summer (outside)
- Landscaping for the club – to begin in the Spring (Saturday May 7, 2022)

**Future budgeting requirements**

- Looked at financials for past two years (Covid) and discussed this year’s financials and moving forward
- Discussed increasing membership fees for the 2022/2023 winter membership
- Jake is working on the Trillium grant application. Deadline for application is April 6, 2022 and August 2022

**MOTION: Ron motioned to adjourn the meeting, seconded by Connie, all in favor**

**Meeting Adjournment: 8:50 pm**

**Next Meeting: Monday May 2<sup>nd</sup>**

**MOTIONS**

Item	Action	Owner
<b>1</b>	Connie motioned for the approval of the minutes from March 14, 2022, seconded by Miranda - all in favor	BOD
<b>2</b>	Connie motioned for ATC to implement a new wait list policy that requires a non-refundable \$25 dollar deposit. If given an offer the member takes it or is removed from the waitlist. If they wish to go back on the waitlist again they will have to pay an additional \$25 dollar deposit, seconded by Bob, all in favor	Connie
<b>3</b>	Ron motioned to adjourn the meeting, seconded by Connie, all in favor	Ron

**ACTION ITEMS**

Item	Action	Owner
1	Survey results will be sent out to all members	Deb S
2	Will be organizing volunteers for bubble up and landscaping	Jesse
3	Contact Altomar to follow-up on water pressure (sensor) issues	Ron
4	Will reach out to Jegysoft to see if they have some type of Forum for members to ask questions	Bob