

Elmdale Tennis BOD August 18, 2021

Present: Mike Hine, Joel Diener, Caroline Pope, John Findlay

1. Chris's proposed Fall tennis programming

Discussion: All looked good except for afterschool program. Board felt that a different revenue sharing model needed to be proposed that resulted in appropriate revenue stream for club. John to take lead on initial modeling.

2. Ball Machine Purchase

Motion: Purchase of Slinger tennis ball machine. All approved

3. Sprinkler Update (Mike/Theo)

Discussion: Update on different vendors progress towards sprinkler proposals.

4. AGM Meeting

Discussion: Setting date for AGM meeting. September 18 was initially agreed to.

5. Planning for next year (Mike)

Discussion: Who is planning to stay and who is planning to leave the Board. Some uncertainty on Board membership for the upcoming season.