

Elmdale Tennis Board

1900hrs 18 March 2021 –minutes

Attending- Mike Hine, Caroline Pope, Patrick Faloon, Catherine Wood, Mgr Theo Baker, Shawn Moffet, John Finday

Minutes approved.

Items-

1. Discussion about uncertain opening email sent out by the Board in 2020. Some members expecting to get a reduced rate. Response crafted stating the Board feels members received a full tennis season 2020.
2. Manager reached out to prior Stewards and all but one is returning. Discussion on rates for the Stewards based on their seniority & court work additional responsibilities
3. Opening Day- weather dependent opening. Discussion for an early opening. **Motion-** move to make every effort to open as soon as possible with appropriate messaging to the membership in this extraordinary year. Patrick seconded. Passed.
4. General Update- Kelly Bean from the City laid out the implications depending on what colour code the City is in. Meeting from the City next Wednesday 24th for latest update.
5. Assistant Pro- 2 candidates interviewed. Recommendation Chris Halladay. A/Pro rate discussion. **Motion-** 50\$ ceiling for Halladay contract to be offered with limited hours including the Friday night clinic. Passed.
6. Financial Update. Patrick-. Membership drive is the major cash influx. Savings this year minus cleaning, social no major repairs- benefited greatly from the increase in memberships.
7. Membership 483 total in 2020. Previous year (2019) capped 400 with camps running and no online booking. Early registration for all members last year with 2 weeks registration. Usually 20% attrition yearly. Ready for launch registration starts 1 April? Mike to confer with Matt regarding court availability.
8. Camps- Caroline. Still haven't settled on a plan- indoor activity is an issue as are possibility of have to issue refunds. Tentative plan in place to run camps in the afternoons over a 6 week period- delayed registration. Cleaning the clubhouse an issue. Balance memberships offered with camp running considering court capacity. Discussed revised method tennis teaching camp possible model offered to A/Pro. To be revisited in June meeting.
9. Booking system. Ball button booking matrix to a 2021 level- overall tracking of the club. Much more efficient from the back end. OTA standardized on Ball Button. \$198US/month with a free month. **Motion-** Move forward with the purchase.

10. Court renewal. 2 companies coming in once the thaw comes to give their assessments.

2018hrs Theo exited the meeting.

11. Request from former member/steward and his father for special Board permission to rejoin. To be revisited at the next meeting.

12. Bubble. Shawn spoke about the idea of temporary domes could put up and taken down seasonally. To be looked at through the City angle. Cathy to start an email string with Shawn.

13. Motion to adjourn. Joel seconded.

2035hrs End.