

Elmdale Tennis Club

Board Mtg 24 August 2021

Present- Mike Hine, Joel Diener, Caroline Pope, Catherine Wood, Patrick Faloon.

Meeting called re several issues requiring Board discussion.

1. Issue- Mask wearing in clubhouse. Discussion around whether those with medical mask exemption should be allowed to be in the clubhouse without a mask. Board strongly held for the protection of the staff and all members masks to be worn inside the clubhouse without exception. If a member refuses to wear a mask inside the clubhouse they have the choice not to enter the clubhouse or accept a prorated refund and terminate their membership. MOTION- Masks will be required while inside the clubhouse regardless of whether an exemption is held by a person. A pro-rated refund with membership termination will be offered if persons cannot comply. All in favour. Mike to draft correspondence to be sent to relevant membership so Board's position is clearly and directly stated.
2. Joel- Landscaping quote \$200 and \$400 plan to beautify the club. Patrick- creation of a gardening committee alternate idea. Discussion led by Caroline- watering system a top priority. More discussion to follow re beautification of club to allow for a long term viable and cost effective solution.
3. Joel- Estimate coming to do an estimate this Friday on the sprinkler system. Issues persisting with respect to the watering system. More to follow.
4. Mike- Quick hiring possibility. 2 more staff possibilities to fill in the current gaps. Joel & Caroline to assist with the interview process.

End 2050hrs.