

Elmdale Tennis BOD Mtg 28 April 2021

Present- Mike Hine, Joel Diener, Shawn Moffatt, Caroline Pope and Theo B-K (first half of the meeting), Patrick Faloon and John Findlay

Elmdale Board of Directors Meeting
April 28, 2001, 7:00 PM

1. **Registration Update** (Theo) – 405 returning members registered. 2 exceptional cases discussed. 1 confirmed one 1 denied. Wait list- Board decision to open up the wait list until to 450.
2. **Equipment Purchase Update** (MH)- Purchase of a leveling bar \$500. Hoses to be replaced. \$500-700 – Theo & Matt to reseach/purchase.
3. **Booking Rules** (MH)- Opening up with 2 people on a court singles only. Once a day court bookings three days in advance 1 hr slots.
4. **Court Cancellation Policy** (MH)- No show twice on the person doing the booking will result in suspension of playing privileges for one week. Stewards to manage. Policy will be included in the information disseminated to the membership prior to the start of the season.
5. **Cleanup from previous meetings** (MH)- Offering free memberships. General discussion. Motion- offer a free memberships for Donna who assist with the treasurer duties. Approved.
6. **Request for Membership** (Closed). Board membership discussion re: exceptional member status jumping the wait list.. Exceptional status can be attained through a combination of long-term club membership and contributions. Contributions can include, but not limited to, volunteer work, stewardship, management, or serving on the Board of Directors. Discussion about by-laws, legacy members.
Motion- Maximum 2 exceptional memberships to be granted per year at the Board's discretion. Approved.
Motion- [name redacted] offered a membership for 2021 conditional on volunteer commitment and membership payment. Approved.