

Elmdale Tennis Board

Minutes 3 October 2020

Board meeting called to order 1400hrs. Introduction by outgoing president Matt McKinnon. New board established.

Incoming President- Mike Hine

Vice – Joel Diener

Treasurer- Patrick Faloon

Tennis Operations- Shawn Moffat

Social/Camps- Caroline Pope

Secretary/City Liaison- Catherine Wood

General discussion on new booking system & value of stronger social media presence and whether or not the membership cap should be increased as future discussion items. Pat paid an overdue \$1000 water bill and reminder to be added to the Manager's role to regularly check Elmdale email account.

Motion-

In response to [name redacted] email to the Board mid August requesting the decision by the previous Board not to defer his membership due to injury the Board unanimously elected to send [name redacted] an email response he would be offered a half years credit applied to next years membership.

Motion-

In response to [name redacted] email 18 August requesting her 2020 membership be deferred the Board made the same unanimous decision to offer a half years credit be applied to next years membership.

Action Item-

In response to both partial deferral requests and to prevent any confusion next year with respect to the deferral requests the Board will update the membership policy with two separate acknowledgements to be included with members payment regarding membership rights and responsibilities as well as members code of conduct. Prior to the start of the 2021 season membership signup. TBC who will follow-up.

Action Item-

In response to Pro Rachel Cruckshanks email request to the Board to have her MOU signed as soon as possible for her own piece of mind relating to market uncertainty the Board elected to review the contract with Rachel and present it to her by the end of

November 2020. Pro exclusivity, court usage and club charges pro rate to be examined and confirmed to be in line with how other local clubs are operating. Mike &/or Pat to follow-up.

2020 Season Wrap up-

Matt advised the City will come and blow out the pipes middle of October weather dependent. Date TBC.

The current staff will take down the windscreens during their regularly scheduled shifts. The last employee shift will be mid October with the staff notified three (3) days prior.

Pat to schedule meeting with the Bank to sign documents and confirm new platform for signing cheques. Matt to be removed as signing authority.

Thanks to Matt from the new Board for all of his hard work.

Action Item-

Mike or designate to look at ending the Skedda contract end October 2020 to avoid paying monthly fee while the club is closed.

Next meeting called for 19 November 2020 at 1930hrs via Zoom.

Motion to adjourn 1520hrs.