

## Elmdale Tennis Club Meeting

4 February 2021

Present- Mike Hine, Joel Diener, Catherine Wood, Pat Faloon, Caroline Pope, John Findlay

Points of Order- Approval of the minutes

**Refund/Deferral Policy.** Currently members with 5 yrs continuous standing may request a 1 yr sabbatical for medical reasons on presentation of a doctor's note. Members must make the request before the returning member registration period closes for the year in question. The Board may limit the granting of membership sabbaticals /pauses up to a maximum of 5 per year. Memberships will be offered in priority sequence to the next person on the wait list.

*Proposal-* Deferral portion of above policy to stand. Refund policy to be adjusted to be a 'leasing policy' if there are people on the wait list or someone willing to take over member's membership. Members can apply to lease their membership to a person on the waitlist. This request must be made before 15 July 2021 and requires medical documentation. The member does not lose their status with the club. The leasing person returns to the top of the wait list.

General discussion on membership deferrals, injuries, refunds and holding your spot to reregister the following year.

**Motion-** If injured, members can request another person (from waitlist) to lease their membership prorated to the date that the club is able to fulfill the membership. The requests must occur before the cutoff date of the 15<sup>th</sup> of July 2021 and medical documentation is required. The injured member will still be invited for early memberships the following year. Amendment seconded/**Motion passed.**

**Motion-** move that membership will be allowed to request a refund prior to the start of the season but they will lose their spot in the membership queue the following year. **Motion accepted.**

**Motion-** Consistent with prior years, three free memberships offered to persons who put significant time in preparing the courts. **Motion accepted.**

**Report from Court renewal subcommittee-** Follow up discussion of email sent by Joel. Summary- several quotes expected to be in from various companies by June 2021. Discussion about the heating of the aggregate. Underground watering debate premature before costing done. Further discussion about the idea of soliciting members for a loan. It was noted Elmdale is incorporated for limited liability. Establish possible terms comparison of 4% investment minimum 10K investment in line with what the Pickle Ball Association recently did. Other ideas include individual court sponsorships/advertising.

**Manager/Pro Update-** No change to date –currently 2 external applications to date for the manager position. One applicant to date for the Jr Pro. Both positions have been retweeted through the FB page, OTA website. Closing date 16 February 2021.

**Booking system-** Discussion for next meeting. Ballbutton quoted 200\$ US/month with one month free. 3 x more expensive than Skedda currently.

**Other club business** - Request in to have the City looking at eliminating the police only spot and consider all additional parking spots west of the current lot directly north of the Club and mark out the proper lines within the existing spots.

Draft communication to be sent to the membership- Mike to send for sub committee review.

Schedule next meeting March 18<sup>th</sup> 2021.

Motion to adjourn. 1956hrs. Motion- accepted All.