

Elmdale Tennis Club AGM Minutes

September 23, 2023

Meeting Start: 10:05

- Motion to Open meeting: Ted Cohen, motion carried
- Reviewed Agenda
- President Overview – Highlights of the year
- Social committee overview
- Reviewed social events, ladder, bbqs, etc
- City updates
 - Discussed courts, clubhouse and property
 - Requested city to put us last to shut the water off
 - Questioned raised from the floor about practice wall – provided update that the city would be removing the wall only in the next few weeks
- Reviewed membership wait list
- Reviewed court use stats, member age stats, Adult vs children memberships
 - Question from floor - What was Actual use vs reserved? Stat not available
- Treasurer update – reviewed TD Bank statement
 - Increase in GICs – question from floor regarding interest rate and money on hand
 - Recommended we track metrics for our budget in 2024
 - Question from the floor if pros pay for court fees
 - ACTION - Confirm if multiple guests have to pay court fees
 - **Closed** – Confirmed that Pro's pay court fees \$15 + HST
 - Questions if Kate was the club manager and if we have to pay for Court Reserve
 - Kate is a Consulting Manager, not an onsite manager.
 - Yes, we pay a license fee for CourtReserve and can suspend it during the winte
 - Comment from floor that the pros are charging too much for private lessons \$97 vs \$70 at City View
 - ACTION – Discuss rates with Pros in 2024
- Reviewed contracts and insurance and non-compliance areas – Health and safety
 - ACTION – Review insurance policy on a regular basis for policy changes
- Suggestion from the floor about mandatory training on club history for new hires
 - Response to floor thank Matt M. for updating the history books for all to peruse and also visit Elmdale.ca for additional content
- Leonard requested we re-review social committee functions from the past
- Comment from floor that Twitter is not updated enough.

- ACTION to ensure more frequent communication about courts on twitter and review social media platform tools used by ETC
 - ACTION: Determine what medium will be the main source of info (Court Reserve? Website? Facebook? Other?)
- Comment from floor that calendar of events was not pre-posted at start of season
 - Response to the floor that every effort will be made to post events early and also highlighted that over 15 socials and other major events were held in 2024
- Strong local business support from club.
 - ACTION: Move white banners from back fence as it blends in with the ball.
- Chris and Mariya overview and 2024 planning
- Michael P suggested wall and surface be built with quality materials
- Leonard suggested we start discussions now about building indoor facility for winter to get the ball rolling.
- Michael P suggested we announce more definite opening date
 - Response to floor is that the objective is to state the formal opening date and work towards opening earlier

Election of Directors

Motion by Voya to nominate Oliver Saner for Director

Motion carried by all

Further Discussion

- ACTION – to review club bi-laws and director terms (2 or 3 years) and retaining board members for continuity when new directors come on board
- Leonard voiced concern that President should not be the Treasurer
 - Response to Leonard was that the board acknowledged the concern and will address it in 2024

Q&A Session

- ACTION: Determine who owns property
- ACTION: Determine when the last time finances have been audited by a 3rd party
- ACTION: Define roles for each of the Directors
- Look into non for profit renewals
- Suggestion to have porta potties for when the club closes the facility

Meeting Closed: 11:45am