**Minutes**

**Elmdale Board Meeting:  January 29, 2020**

**Present: Matt, Mike, Joel, Caroline, Lili, Patrick**

**Regrets: Nancy**

**Online payments**

Motion from Caroline: Club will accept all forms of payment (e-transfer, cheque, credit cards) with messaging out to potential members that e-transfers and cheques will benefit club financially.  Motion seconded by Mike, all voted yes.

Discuss to confirm that Junior memberships will also rise by the same 2.5 percent as other membership types.  Confirmed by all

Update/demo for Square for online payments for memberships and camps

    <https://elmdale-tennis-club.square.site/>

Sites are up and close to being ready for public.

Matt will add drop down for adult or senior age to continue to collect this demographic information.

There will be messaging that there is no senior membership anymore on the membership page.

**Budget**

Discussion around possible big items for 2020.  Potential items include solar panel and/or LED lights.  More information needed for a future meeting and decisions.

Motion by Matt for a goal of putting aside $35,000 at the end of the 2020 season for future court renovations into a GIC. Second by Mike. Abstained by Patrick, voted yes by all others.

**Staffing rates of pay**

Discussion about returning camp staff and rates of pay.

Motion: Matt proposed a raise of $0.50, seconded by Lili.  All others voted no.

Motion: Patrick proposed a raise of 2.5%, seconded by Caroline.  Mike voted no, all others voted yes.

**Staffing update**

Lili has been in contact with camp staff and all are interested in coming back.

Matt has been in contact with Theo and Leona.  Theo won’t be back and Leona is interested in possibly having a few shifts through the summer as a “floater” or “extra”

Matt to post that Elmdale is looking to hire a manager and send board the 2019 description for the manager role.

**Manager role: Patrick**

Decision: Postpone until manager applies

**Tennis Operations**

Discussion around minor changes to help free up court time during peak summer hours

Possibly limiting Pro during peak times to teaching members only

Camp courts during lunch time open up for members to play on

Going down to one court for camps during 6-9 years age group.  Lili to discuss with Laura and see if it is possible to formalise this (ie every week on a certain day for a certain 45 minute block members could book one of the two camps courts)

Matt to send MO to board pro

**Update on repressurising machine**

Matt: 60 ball repressurising cans are appropriate for a club our size and some clubs our size get 2 cans.  We will get one for now and see how it goes. Approximate cost of $600 plus CO2 canister.

**Improving court booking system**

Mike to get website info from matt. Matt to contact Rober Hallet about how St James’ webcam works with their site.

**Business**

Joel will go ‘door-to-door’ to get businesses to advertise at Elmdale with banners.  Mike will coordinate with Joel about number of banners we could have and placement

**Donating a membership spot: matt**

Possibility of donating a membership spot to a charity running a silent auction and inform everyone on the waitlist of the silent auction and likely raise more money for the auction than the ‘list’ price due to demand.

Decision: Leave it for now

**Mailbox update:**

It’s up!

**Social idea**

Booking courts in March at TCWO for Elmdale round robin

 Matt to send email to Caroline

**Next Meeting: March 4 at 7pm**