**Elmdale Tennis Club Board of Directors- Minutes**

**DATE/TIME**: Tuesday July 5 10, 2016 19h00 – 20h30

**LOCATION**: Elmdale Tennis Club

**ATTENDEES**:

Brooks, Mark (Director-at-large)

House Milley, Vanessa (Vice-President)

MacDougall, Greg (Director-at-large)

Pedersen, Michael (President)

Pilon, Olivier (Secretary)

Sowerby, Mike (Director-at-large)

**OBJECTIVES**

1. To provide progress reports from all board members.
2. To discuss some optional work.

***Minutes***

1. Call to order and introduction, 9h30 (1 minute)
2. Approval of agenda (5 minutes)

-Everyone approves

1. Approval of minutes from previous meeting (5 minutes)

-I haven’t send the minutes by email, I will do that shortly

1. Nationals tournament report (Mike Sowerby)
* The cut off day is July 22. We will know by July 15 if the Club will be hosting the tournament. Probably Rachel could do the stringing for the players? We should probably ask her before. Could Kunstadt do the strings? If we host the tournament we could get money. We need to have healthy snacks for players and currently it is not entirely the case. August 21th to 27th will be the tournament dates. If we don’t host, we could have a last minute camp week.
1. Report from Manager (James Culwick) - James is not there.

-We still need to clean at the end of the camps. The lines needs to be done after the water. Courts 6 is a mess. We are talking about buying a big doomster for the garbage that would be placed in the entrance of the Club…

* 1. Cleaning
	2. Defibrillator
	3. Courts
	4. Other
1. Social activities report (Mike Sowerby)
* We had some success with all the activities. The wooden racket (12-15 people). The next thing coming up is the club tournament.
1. Treasurer Report (Saruul Ayurzana)
* Sarrul is not there.
1. Review of the desired level of board control over staffing and work (Michael Pedersen)
* Should volunteer be paid for job that they do?
1. Fisher park program review (Vanessa House Miley, Olivier Pilon)
* Judging by their reactions at the end of each session, the teachers and the kids were happy with the clinics. We changed the format this year to include progressive tennis techniques, which ensured all the participants were active at all times.

The instructors were Joe Lloyd, Phil Mach (who stepped in for Joe a few times), and myself. All three of us enjoyed doing it and were a little sad when it finished. There were 24 2hr sessions, so the total instructor hours were 96.

Finances:

* Total instructor cost: $1920 ($20/hr \* 96 hrs)
* Total paid by Fisher Park PS: $3644.25 (James gave me the figure).
1. Camps report (Olivier Pilon, Vanessa House Miley)
* No problem. Daniel, the new camp counsellor, has good feedbacks.
1. New furniture or reupholstering old
* The railing is nice. We are going to wait to order inside furniture. The outside furniture should arrive soon (Kijiji set).
1. Purchase and installation of dishwasher and Marcos roles …
* Marcos is really willing to do stuff with the club. The camps are all set to go but we don’t see anything more needed for the camps. He can help and work for the club tournaments and wants more clarifirafications about what he needs and what he can do at the club. We are going to invite Marcos to the next meeting and ask him some questions about his position and his task.
* Dishwasher: Should we have a dishwasher? We are going to decide soon…

1. Other kitchen upgrades (e.g. dishes, pots, pans)
* We didn’t reach are cap goals. We allowed the members from previous years. What should we do? Cap of 400 people. Register by X time to have a free spot.
1. Designing a better membership cap (Michael Pedersen)
* We will talk about it later
1. Organizing the basement (Michael Pedersen)
* We will talk about it later.
1. Posting the meeting minutes
2. Other business
3. Date of next meeting
* Somewhere in August.

**ROLES/RESPONSIBILITIES**

Chair: Michael Pedersen

Minutes: Olivier Pilon

Reports: All members

Future meetings

1. New ball machine
2. 5-year financial projections, as a first step in the process of making major purchases
3. Setting aside more money for underground sprinklers?
4. Decorating priorities? How should we approach this? Proposal: create a menu of choices that we can assess independently of each other:
	1. Paint
	2. New locker rooms
	3. New kitchen
	4. New lighting
	5. New flooring