

Minutes & Record of Decision

Feb 6, 2023

Start: 1930

End: 2050

Attendees: Zoom Meeting

	12-4	12-5	01-9	02-06				
Barb	Y	Y	Y	X				
Cathie	Y	Y	Y	Y				
Chris	Y	Y	Y	Y				
Dean	Y	Y	Y	Y				
Joel	Y	Y	Y	X				
Paul	Y	Y	Y	Y				
Ted		Y	Y	Y				
Deb	x	n/a	n/a	n/a	n/a	n/a		

1. Review and acceptance of 9 January 2023

Accepted: All (Cathie, 2nd Ted)

2. Treasures Update

- Current account and GIC \$ amounts – presented Feb.6th - **closed**
- CERB loan repayment- Dean and Patrick year-end 2023 - open
- Canteen inventory and end-of-day settlement - open
- Square updates-2023, Donna & Barb required - open
- Grant application (deck replacement)- Ted, Cathy (City liaison) - open
- Non-for-profit renewal – Dean, Joel, Patrick, Ted – open
- Director’s update – further work required with TD in April (Dean, Joel, Patrick) - open

3. Communications

- Information to be disseminated to include the 2023 ETC Board 2023 season calendar to be released prior to the club opening – **Closed**
- Create a Calendar of Events for 2023 (Dean to fwd past items and Cathie to draft calendar for website update – Cathie, Dean , Paul
- opening for a club manager and at least one steward positions forecast for next season (job descriptions attached/to be disseminated more broadly in 2023) - open
- request to follow for any volunteers for social, landscaping sub-committees - open
- GOO Directors Update – open until Dean, Joel and Patrick are in Ottawa – open

- Next communications to Members not before Feb.28 – **Open Chris**

4. Club Pro & Programs – Joel & Dean

- Chris Halliday Programs & Lessons, Mariya T, lessons & Adult - **Closed**
- Contract for Pro's (Kate) - open
- CourtReserve – build programs and Pro lesson (Kate) – open
- Ask Chris is advertising on ETC fencing would help increase program sign-ups – **Open Dean**

5. Resourcing Committee

- to ensure Head Pro, Manager and Stewards are in place as soon as practicable. Job descriptions to be reviewed/updated as required - open
- Manager, TCWO shared service model– Joel and Dean
 - Feb. 6th continue consultation and work out a contract to propose to board Feb 20 – Dean while Joel is on vacation. Meeting planned Feb.15th
- Stewards, Max, Leo, Paul confirmed. Max forwarded resume for 1 or 2 more. Need to inform Brody G (possible part-time position) – Open Dean

Action: Joel, Barb, and Dean

6. Capital projects & projected spending 2023

- Items discussed include removal and rebuilding of the practice wall, including resurfacing current space – **Open**
 - Board discussed a survey when proposed options are available – Cathie
 - Potential 3 year plan to re-invent the practice wall space
- Replace fridge with split fridge/freezer, target April,2023 purchase
- Clubhouse monitor for scrolling presentations, pics, information,
- Clay replenishment – learning, cross courts from Byron when dry
- Replace lines for six courts. Purchase lines and nails in 2023 – **Dean to order in Feb**
- Added purchase of one spare net
- Added purchase of laptop or desktop to run wireless monitor feeds

7. Operations items:

- Replacing north area wooden backstops, Volunteer item
- New members' ladder – Margot offered to organize prior to the start of the season
- Staff name tags
- Club signs re: dress and deportment- Dean, Joel to update
- Liquor license renewal – Dean, Barb – **Closed, expires in 2024**
- Added replace handrails and foot brushes removed for asphalt replacement in 2022

8. City of Ottawa 2023

5 Year Renewal

Discussion surrounding various City tennis clubs joining together to discuss the funding model. Joel and Chris attended an organized meeting November 2022 involving numerous clubs across the city with different funding challenges. ETC to continue with the existing relationship with the city at this time. See Guru response from Chirs/Joel

Project Coordination

- City staff will be removing south and possibly west side fencing to removing overgrowth of trees and shrubs. Elmdale can coordinate with city timing to reduce cost of wall replacement, resurfacing and replacement or rebuild of shed.

Action Cathie: Cathie to advise city that coordination of this project is required

Capital Request

- City indicated in the walk-thru in November that Elmdale needs to make a formal request for capital to replace the deck. Dollars will be earmarked on the capital register tracked in the 10-year capital buildings plan

Action Cathie: Cathy to follow up with an email to the city contact

9. Membership

- Working on renewal procedure with CC Profile and prerequisite memberships
- Membership waitlist to be updated – Cathy, Joel, Paul
- Membership numbers 2023 – meeting notes Jan 9th (approx. 20 new Memberships)

10. Miscellaneous items:

- **Website** upgrade – Paul with help from Matt – Framework complete. **Content to be updated – Open, Paul, Dean, Kate**
- **Social committee**- communicate to members. From 2022 AGM Greg McDougall to run the lobster social and to run the Wimbledon strawberry social. Other events to be coordinated and included in the 2023 calendar of events.
- Large white tournament boards to be replaced – **Open, Barb**
- **Calendar of Events – Open, Cathie to draft the calendar. Post to Website**

11. Board Roles, Non-Board Member Roles - Closed

Action item- Dean, issued Dec.15th – Revisit in April 2023

Taken from Phil’s email Oct.6th 2022. See email response Dec.15

- Lead start-of-season and end-of-season maintenance work (including sprinkler system set-up, vendor support procedures)
- Train staff on daily and occasional maintenance work (initial and ongoing staff training as required)
- Provide feedback on daily and occasional maintenance work (to Stewards, Manager, and Board as required)
- Help the board with court infrastructure decisions and implementation (i.e., sprinkler systems, etc.)

12. Club Opening Activities 2023

- Repatriate
 - TV and defibrillator, ball machine and laptop stored offsite
 - Moved city planning to next meeting agenda – see, City 2023 Plan

Board Members, Non-Board Members & Staff

Role	Name	Back-up	Key Accountability
Board Members			
President & Treasurer	Dean Purdon	Catherine	Board Direction, Projects Committee Oversee financials, report to Directors and Members
Vice-President	Catharine Wood	Dean	City Liaison, Resourcing Prime & Committees
Secretary	Chris Cobb	Barb	Communications Prime (Gmail, Twitter, CourtReserve) Records, Meetings, Bylaws,
Member at Large	Joel Diener	Paul	Sponsor Prime, Manager and Pro Committee Member
Member at Large	Barb Fischer	Chris	Clubhouse, and Commissary prime, Resourcing committee member/Volunteers prime
Member at Large	Paul Cormack	Ted	Website Prime (work with Matt) and CourtReserve back-up, Projects Committee member
Member at Large	Ted Cohen	Paul	Licensing renewals, Grant application prime

Non-Voting Roles			
Operations Business Manager	Patrick Faloon		Business program planning/ Payroll
Accountant	Donna		Financial Compliance
Court Maintenance Managers	Matt MacKinnon	Phillip Mach	Lead start-of-season and end-of-season maintenance Train staff -daily and ongoing mtce Provide feedback on mtce to Stewards/Mgr./Board Assist board with court infrastructure decisions
Club Manager			
Steward	Maxwell Magnusson		
Steward	Paul Morrison		
Steward	Leo Keenan		
Steward			

Next Meeting: Feb. 20, 2023

ETC Board - Record of Decisions

2022-2023

Meeting Date	Description	Resolution	Carried or denied
Nov 4, 2022	No voting decisions	n/a	n/a
Dec 5, 2022	New Board Member	Ted Cohen as Director	Carried All
Jan 9, 2023	2023 Membership Fees	5% increase Adult and Family only	Carried All
Feb 6, 2023	No voting decisions	n/a	n/a