

Minutes Board Meeting, January 30, 2021

Last verified by Info Elmdale on 11-02-2022

Present:

Joel Diener, John Findlay, Deb Murphy, Dean Purdon, Shawn Moffat

Guests: Chris Halliday, Matt McKinnon

Opening: 8 PM

1. Chris' Presentation - Pro and camps

- Chris presented on his vision as pro and camps. Board requested that he provide additional information on camps.

Motion - to retain Chris as a club pro, and Board to work with Chris to establish parameters for camps.

Motion passed.

2. Matt's Presentation - NCTA/OTA and tournaments

- Requested that two OTA-sanctioned tournaments be held at ETC: July 1,2,3 and July 30, 31, August 1

- Provided an overview of the OTA/NCTA; e.g., Capital Kids program, promotion of tennis, supporting promising players in the city, doubles clinic at ETC. ETC has been member of OTC for about 10 years. Cost is \$10 per adult and \$3.00 per child, which is paid as part of membership fee.

Motion - to retain membership in OTA. **Motion passed.**

Motion - to host two tournaments at ETC on July 1,2,3 and July 30, 31, August 1. **Motion passed.**

3. Treasurer

- Dean agreed to take of role of treasurer / Board member responsible for finance.

- Discussions continuing with Pat re: transition and his continued role

4. Manager

- Theo is not returning
- Have a detailed job description from 2021 that can be updated and posted
- HR committee - Joel, Deb and Cathy

5. Items for next meeting

- February communique to members, membership fees

Next Meeting: Tuesday, 15th February at 7PM

Adjourned 21:15