# Elmdale Tennis Club Board Meeting

### via Zoom

## March 29, 2022

#### 7:00 PM EST

In attendance:

John Findlay, Dean Purdon, Joel Diener, Deb Murphy, Dabrowka Farah Guests: Jared Grunberg and Chris Halliday

# 1. Club Manager

- Introduction of the new Club Manager: Jared Grunberg, Jared comes to ETC with years of experience from many tennis clubs/country clubs from Toronto and USA. Jared begins at ETC on April 5, 2022, on contract. 40 hours per week.
- Overtime: to be approved by the BOD
- 2. Club Pro: Chris Halliday
  - Programs proposal: board to be review/discuss for finality
  - Chris would like to run the Round Robins to be discussed
  - hiring a tennis pro assistant
- 3. Treasurer Update: Dean
  - Covid "discount" to apply between April 1-15, 2022
  - Guest Fee Rate: \$20
- a 3% service fee will apply for payment for memberships by credit card, 0 for e transfer Full Budget Proposal posted on wiki.
- 4. Memberships: Dean
  - Court Reserve program will be used for member accounts, payment for memberships booking courts an emails.
  - Refunds: prior to June 30, 2022; policy to be written by Joel
  - Sponsors: to contribute to the club, no memberships given
- 5. Waitlist Management: Dean
  - list is on Google Docs and to be imported onto Court Reserve
  - names on the waitlist since January 2020
- 6. Social: Dabrowka
  - April 5, 2022: 1st Social Event at the Royal Oak, 730PM
  - Opening Day BBQ: Caroline will assist
  - Jared to join the Social Committee
  - Thursday Evenings: follow the international competitive tennis calendar to host events for members
- 7. Sprinkler System Update: Dean, Joel
  - Joel arranged for the forklift (shared with the Rideau Tennis Club) to be available on

April 5 at ETC. Cost of the forklift rental to be determined All clay (8 tons) was purchased last year

Meeting ended at 8:49 EST

Next meeting: April 13, 2022 at 7PM EST