

Elmdale Tennis Club Board Meeting

Via Zoom

September 5, 2022

7:00PM EST

In attendance:

Cath Wood, Dean Purdon, Deb Murphy, John Findlay, Chris Halliday

1. **Elmdale Open**
 - Chris provided an update on the tournament
 - Starts on Saturday and Sunday, September 10th and 11th
 - Registration deadline extended to Thursday, September 8th.
 - Events associated with tournament - Music lined up for Thursday, first Saturday; and Joe's Italian kitchen will do full catering – sponsor of the tournament.
 - Chris to provide final numbers to Dean on Thursday.
 - Chris to write communique to be sent from ETC email – times of tournament, times of music, and contacts if difficulty registering.

2. **AGM**
 - October 1st – 10:00 -12:00
 - Presentation to include financials, improvements in 2022, update on membership board of directors.

3. **Elmdale Doubles Open Classic**
 - 1st to 7th October – tentative dates
 - To be organized by Chris

4. **Elmdate membership doubles**
 - Deb to work with Paul to organize

5. **Stewards for September and October**
 - Elliot Tuck hired as new steward.
 - Keelan Smith to be offered a position to shadow a steward – follow up discussions to take place.

6. **In-person meeting: Board with Chris Halliday**
 - Tentative date: 10:00, 18th September

7. **Communique**
 - AGM to take place on 1st October
 - Request for nominations for the Board of Directors

8. **Removal of wall**
 - Cathie to contact city get a quote.

- Way forward: build a wall on the west end, and develop a mini-tennis court that could be used for camps, etc.

9. Annual service award

- Request for nominations – to be given out at AGM

10. End of Season Social

- 6th October – Cathie to if Zhenya, OTC, is available to put on a doubles clinic to coincide with the members BBQ.