

ELMDALE BOARD MEETING MINUTES

NOVEMBER 2 2023

Meeting opened: 7.30 p.m.

Attending:

Dean Purdon (President), Chris Cobb (Secretary), Barb Fischer, Catherine Wood, Oliver Saner (Treasurer). Ted Cohen.

Absent: Paul Cormack.

Business:

Minutes from AGM. Proposal to accept (Chris Cobb). Seconded Barb Fischer. Unanimously accepted.

Board roles: Following a unanimous vote, Oliver Saner agreed to assume the role of Treasurer. Proposed: Catherine Wood; seconded Dean Purdon.

Preparation of the necessary paperwork related to the naming of a new treasurer and updating information re financial controls will begin immediately. This includes informing our bank, insurance company and the City.

Note: This past season we posted financial statements on the clubhouse board and will continue to do so next season. But our 'books' are available for any member to view at any time upon request.

Safety review. Following a discussion about member safety, it was agreed that new purpose-built padding would be purchased to replace padding currently on all on-court light standards. We will buy these from a local company.

The Practice Wall:

The City has not fulfilled its commitment to remove the practice wall. It was agreed to contact Councilor Jeff Leiper to ask for his help in getting the job done before winter.

Season 2024.

Weather and City pre-opening maintenance permitting, opening day is scheduled for May 15. Closing day will be October 31.

Membership renewal for existing members will begin April 1 2024 and close April 15. After April 15, memberships will be offered to those on the wait list.

Nets: We have purchased new nets for all six courts. It was agreed that we donate the used nets locally for community use.

Staffing for 2024.

Club Manager: In an effort to have more continuity from opening through closing, and bring onsite leadership to the steward team, it was agreed to begin the search for a club manager. The position will be defined and advertised before the end of 2023.

Proposal to ask retiring board member Joel Diener to assume the role of Community Liaison. Proposed: Catherine Wood. Seconded: Chris Cobb. Carried unanimously.

Joel was solely responsible for bringing local business support into the club this past season and we have asked him to continue in that role and integrate his work with our numerous tennis and social events. Joel has agreed and will report to the board.

2023 amendments to Ontario Not-for-Profit Corporations Act, 2010.

Ted Cohen reported that changes to this Act demand a significant amount of preparation to bring us in compliance. He said the task is complex and will take a significant amount of time. Ted and Oliver agreed to take the lead. The Board

unanimously agreed to hold a special meeting for a comprehensive review of the implications and expectations.

Meeting ended at 9p.m.

Next meeting December 13.