

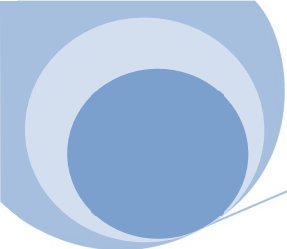
Sudbury Indoor Tennis Centre

Board of Directors AGM/General Meeting Agenda

Date: February 8, 2023/Time: 7 pm

Location: Zoom

Introductions (AGM) or Roll Call (Board Meetings)	Board Members Present: Kris Venkatraman, Natasha Jackelski, Cliff Richardson, Dan Wong, Vedran Dukic, Mark Ament Director: Richard Bullbring Operations Manager: Diego Costales Regrets: Carmen Bedard
Call to Order	Time: 7:03
Approval of the Minutes	Motion: That the Minutes of the January 10, 2023 meeting be adopted as presented. Discussion: Moved by: Natasha Seconded by: Mark CARRIED
Director's Report	Richard had several updates: <ol style="list-style-type: none">1. Junior programming (red ball, green ball) is full. Orange ball is close to full for the two 7-week sessions.2. He is working on connecting the Facebook to Instagram account as the FB site already has a lot of likes.3. He reminded the board of the installation of the new nets.4. 5 new ball hoppers were purchased courtesy of a \$2000 donation from Jeff Wallace (JW).5. JW has offered to purchase a second ball machine.6. Snow removal is going well, but a new snowblower may be needed.7. Students of Lasalle Sec. coming in on March 23.8. New computer sign-in system installed- a small pilot rollout to be planned.9. OTA meeting on March 18 in Toronto. Richard felt that it might be good for a board member to attend in person.10. During Spring break Richard is planning on having some of the HP kids compete in a tournament in Toronto.11. He also would like to take a team to Thunder Bay to compete in a July 28 tournament.12. The board was requested to pick a weekend for our in-house junior OTA approved tournament.13. Top-Gun for Saturday mornings is seeing increased attendance.14. A singles tournament for Saturday evening (Feb 18) is planned.



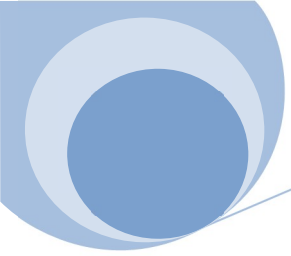
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	<ol style="list-style-type: none">15. Attendees of 101 and 102 will also play a tournament on Feb 25.16. Richard wanted the board to consider submitting a featured article to Sudbury.com for \$300.17. The board was informed of the need for a regular pickleball coach as the current coach has been unavailable for a few weeks, causing delays and extensions to current class schedules.18. A request for T-shirts promoting the SITC for attendees of 101 and 102 was made as it would also serve as good promotion.19. Planning for summer camps is underway.20. Preston and Jr. coaches to run March-break camps from 8:30 am- 1pm as Richard will be away for a tournament.21. Parent-child tournament to be held on Feb 20 (Family Day).22. Richard will be attending more OTA webinars.23. Hoodie orders close Friday, Feb24. Employees from Kiwi Park to attend the first corporate event which includes 45 minutes of coaching and a meal for \$45/head.
Discussions pertaining to the Director's report	<ol style="list-style-type: none">1. Vedran proposed having more slots for 101 and 102 as they are over subscribed already.2. The group decided to offer the weekends of April 28 and June 9 as options to Diego and Richard to organize the in-house OTA junior tournament.3. The group discussed how benevolent donations from donors may be more appropriately directed to the club's priorities.
Reports of Officers and Committees	<p>Finance Committee</p> <p>Membership/Programming Committee Vedran is continuing his efforts on proposing a streamlined fee structure.</p> <p>Social and Fundraising Committee Natasha informed the board of the Spring volley event on June 7. The event will have a photobooth, games and a silent auction. Valley Beer are sponsors and they can potentially partner for other events too.</p> <p>Junior Development Committee</p> <p>Personnel/HR Committee</p>



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	<p>Facility Management Committee</p> <p>Pickleball Committee After comprehensive discussions, the board was willing to offer the pickleball leagues three additional time slots:</p> <ol style="list-style-type: none">1. Tuesdays and Thursdays, 11 am to 2pm2. Fridays after 7:30 pm <p>The board also discussed the possibility of having a 'standby' policy of making courts available for pickleballers if leagues operating at 'prime time' could not fill their courts. This is under discussion.</p>
Vote	<p>Proposed: The pickleball leagues will have three additional time slots:</p> <ol style="list-style-type: none">a. Tuesdays and Thursdays, 11 am to 2pmb. Fridays after 7:30 pm <p>Results: Passed unanimously</p>
Unfinished Business	
New Business	Additional items, supplements to the agenda, next steps.
Adjournment	Time: 9:14 pm
Next Meeting	Date: March 14, 2023