

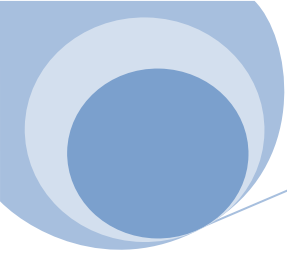
Sudbury Indoor Tennis Centre

Board of Directors AGM/General Meeting Agenda

Date/Time: 06/12/2023

Location: Zoom

Introductions (AGM) or Roll Call (Board Meetings)	Board Members Present: Krishnan Venkatraman, Vedran Dukic, Angele Carriere, Carmen Bedard, Felix Tubin, JN Desmarais, Michael Boeswald, Mark Ament Director: Staff: Club Members: Guests:
Call to Order	Time: 7:04
Approval of the Minutes	Motion: That the Minutes of the November 07, 2023 meeting be adopted as presented. Discussion: Moved by: MA Seconded by: MB CARRIED
Reports of Officers and Committees	Finance Committee Membership/Programming Committee Social and Fundraising Committee Junior Development Committee Personnel/HR Committee Facility Management Committee <ul style="list-style-type: none">• Court resurfacing & retaining wall repairs needed• Cost estimates obtained for resurfacing so far.• City cooperation required to restore the outdoor court.• Furnace replacement is also a priority, although secondary to court resurfacing.• Emergency exit lighting issue to be resolved. Pickleball Committee Strategic Planning Committee <ul style="list-style-type: none">• Business plan financial projections being developed by CB with Diego and Richard.• Facility cost estimates obtained by MA from the Farley group for a replacement bubble.



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Unfinished Business	
New Business	<ol style="list-style-type: none"> 1. Election of Club President: VD was unanimously elected President (Nominated by KV). 2. Reassignment of Committees: <ol style="list-style-type: none"> a. Social Committee to be headed by AC b. Finance Committee to be headed by MB who also takes over as treasurer. c. Membership committee to be headed by - FT d. Junior Development Committee to be headed by VD e. Personnel and HR- KV f. Facility Mgmt- MA g. Pickleball- MB h. Strategic Planning- CB, i. Bylaw committee- JND <p>Chairpersonships of committees were reassigned to board members that had relevant experience.</p> <p>It was agreed by the Board that</p> <ul style="list-style-type: none"> • Each committee will meet in 2024 and get themselves organized. • Committees will develop committee agendas for the year. CB offered to forward templates to committee chairs. • Committee chairs to recruit members to join committees • The Board will prioritize bylaw compliance and strategic planning • VD and MA to obtain information from past president about city agreements • The Board will address facility issues - retaining wall, furnace, lighting
Adjournment	Time: 7:47 pm
Next Meeting	Date: January 9, 2024