

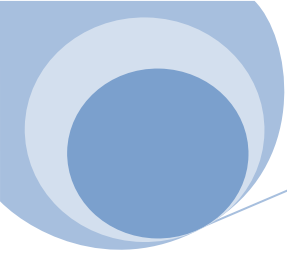
# Sudbury Indoor Tennis Centre

## Board of Directors Meeting Minutes

Date/Time: 09/01/2024

Location: Zoom

<b>Introductions (AGM) or Roll Call (Board Meetings)</b>	Board Members Present: Kris Venkatraman, Vedran Dukic, Angele Carriere, Felix Tubin, JN Desmarais, Michael Boeswald, Mark Ament Director: Staff: Club Members: Guests:
<b>Call to Order</b>	Time: 7:13
<b>Approval of the Minutes</b>	<b>Motion:</b> That the Minutes of the December 06, 2023 meeting be adopted as presented. Discussion: Moved by: MB Seconded by: JN <b>CARRIED</b>
<b>President's report</b>	<ol style="list-style-type: none"><li>1. VD reported that the club had a very busy holiday season.</li><li>2. VD proposed engaging an engineering firm to evaluate expansion options for the overbooked club. After debate, the board approved a budget up to \$10,000 for consultant fees to examine utilizing existing space efficiently</li></ol>
<b>MOTION</b>	To approve a budget of up to \$10000 towards consultation charges from JL Richards for possible restructuring/relocation Moved: MB Second: KV <b>CARRIED</b>
<b>Reports of Officers and Committees</b>	<b>Finance Committee</b>  <b>Membership/Programming Committee</b>  MB discussed the requirement of raising court fees. SITC to raise court fees from \$32 to \$36 per hour effective February 1st, in line with the approved budget.  <b>Social and Fundraising Committee</b>  <b>Junior Development Committee</b>  <b>Personnel/HR Committee</b>  <b>Facility Management Committee</b>



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	<p>MA reported locks on nearly all women's lockers, leaving no coat storage. The board agreed to post a sign asking members to remove locks by Valentine's Day for improved accessibility.</p> <p><b><i>Pickleball Committee Table discussion- prime-time/non-prime time hrs</i></b></p> <p><b><i>Strategic Planning Committee</i></b></p>
<b>MOTION</b>	<p>MB motioned to raise court fees from \$32 to \$36 per hour effective February 1st, in line with the approved budget. Moved: KV Seconded: MA <b>CARRIED</b></p>
<b>In-camera discussion</b>	<p>Staff salaries</p>
<b>MOTION</b>	<p>KV proposed staff compensation changes based on in-camera discussion. Moved: VD Seconded: AC</p>
<b>New Business</b>	
<b>Adjournment</b>	<p>Time: 8:06</p>
<b>Next Meeting</b>	<p>Date: February 13, 2024</p>