

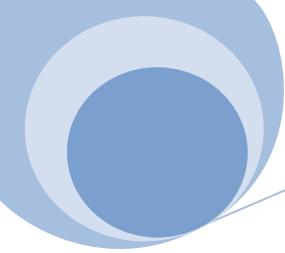
# Sudbury Indoor Tennis Centre

## Board of Directors Meeting Agenda

Date/Time: 06/10/2025

Location: Zoom

<b>Introductions (AGM) or Roll Call (Board Meetings)</b>	<p><u>Board Members Present:</u> Michael Boeswald, Kris Venkatraman, Olga Demchenko, Kiran Arunachala, Phil Howard, Vedran Dukic and Mark Ament</p> <p>Director: Richard Bullbring Staff: Diego Costales Club Members: Guests:</p>
<b>Call to Order</b>	Time: 7:05 pm
<b>Approval of the Minutes</b>	<p><b>Motion:</b> To approve minutes of the May 2025 meeting as presented.</p> <p>Discussion: None Moved by: KV Seconded by: MA <b>CARRIED</b></p>
<b>1. Notes from the Director</b>	<p>Richard shared the following with the board:</p> <ol style="list-style-type: none"><li>1. Pickleball passes increased from \$40 to \$55, with 144 commitments.</li><li>2. School city champs finished; Bubble was well-represented at cities and OFSA.</li><li>3. Wimbledon Day event planned for July 13th, with Daventry sponsoring food</li><li>4. Some junior coaches will be finishing up at the end of June.</li><li>5. Kevin Patel is starting as a coach in September</li><li>6. Annabelle (Richard's daughter) will be applying for the position of junior coach</li></ol>
<b>2. President's Report and discussions</b>	<p>Vedran discussed the following with the board:</p> <ol style="list-style-type: none"><li>1. Outdoor court resurfacing on city's list for this year</li><li>2. Indoor court resurfacing planned for September, pending coordination with furnace installation.</li><li>3. Eric from Everline to be consulted on court surface specifics.</li><li>4. Bylaws review to be scheduled with lawyer Leighton</li><li>5. Scheduling of a Special board meeting on July 15th to</li></ol>



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	<p>discuss Sheila Marshall's report.</p> <ul style="list-style-type: none"><li>6. The need to create a new recurring meeting link to be created to avoid unintended invitations.</li><li>7. Vedran to contact city for updates on retaining wall and expansion plans</li><li>8. All board members to read Carmen's report before July 15th meeting</li><li>9. Mike to follow up with Eric (Everline) about court resurfacing details and timing.</li><li>10. Mike to check with insurance company about alcohol at club events</li></ul>
<b>3. Strategic Planning Committee</b>	
<b>4. Finance Committee</b>	
<b>5. HR Committee</b>	
<b>6. Events Committee</b>	
<b>7. JPC</b>	
<b>8. Tournament Committee</b>	Club championship successful, with doubles event on all four courts.
<b>9. Bylaw Committee</b>	
<b>10. Facilities/Mgmt Committee</b>	
<b>New Business</b>	Cliff Richardson awarded OTA Service Award
<b>Adjournment</b>	8:28pm
<b>Next Meeting</b>	July 15, 7 pm