



Sudbury Indoor Tennis Centre

Board of Directors Meeting Agenda

Date/Time: 06/10/2025

Location: Zoom

Introductions (AGM) or Roll Call (Board Meetings)	<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>
Call to Order	Time: 7:05 pm
Approval of the Minutes	<p>Motion: To approve minutes of the May 2025 meeting as presented.</p> <p>Discussion: None Moved by: KV Seconded by: MA CARRIED</p>
1. Notes from the Director	<p>Richard shared the following with the board:</p> <ol style="list-style-type: none">1. Pickleball passes increased from \$40 to \$55, with 144 commitments.2. School city champs finished; Bubble was well-represented at cities and OFSA.3. Wimbledon Day event planned for July 13th, with Daventry sponsoring food4. Some junior coaches will be finishing up at the end of June.5. Kevin Patel is starting as a coach in September6. Annabelle (Richard's daughter) will be applying for the position of junior coach
2. President's Report and discussions	<p>Vedran discussed the following with the board:</p> <ol style="list-style-type: none">1. Outdoor court resurfacing on city's list for this year2. Indoor court resurfacing planned for September, pending coordination with furnace installation.3. Eric from Everline to be consulted on court surface specifics.4. Bylaws review to be scheduled with lawyer Leighton5. Scheduling of a Special board meeting on July 15th to



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