



Sudbury Indoor Tennis Centre

Board of Directors AGM/General Meeting Agenda/Minutes

Date: April
11, 2023/Time: 7:05-8:55pm

Location

Introduction s (AGM) or Roll Call (Board Meetings	<u>Board Members Present:</u> Cliff Richardson, Kris Venkatraman, Carmen Bedard, Mark Ament and Michael Boeswald <u>Absent:</u> Vedran Dukic, Dan Wong, Natasha Jakleski <u>Director:</u> Richard Bullbring <u>Facilities Manager:</u> Diego Costales (regrets) Did the meeting meet quorum?
Call to Order	Time: 7:05 pm
Approval of the Minutes	Motion: That the Minutes of the 14/03/2023 meeting be adopted as presented. Discussion: None Moved by: MA Seconded by: MB CARRIED
Director's Report	<ol style="list-style-type: none">1. RB proposed that the club remain open during summer from 9am-1pm.2. RB also offered to set up a BBQ by the Lily Creek tennis courts in the summer to promote the club and increase our visibility. KV to verify if a food vendor license was needed.3. For private lessons, RB proposed a lower member rate. The board agreed that this must be revisited with the finance committee.4. RB also proposed a 'Walk-on' benefit for youngsters, which would allow youngsters to play on unreserved courts for free if they were a part of any of the training programs.5. RB proposed a summer ½ price for court usage.6. In order to provide more time for red-ball, RB proposed changing 1 HP court to doubles play to free up one court for it. Alternatively, running orange-ball in 2 courts would also open up 1 court for red-ball.7. RB asked the board to consider a raise for Bill and Abbas by \$40 a week. CR proposed that both present coaching certification to qualify for the raise.8. RB informed the board that North Bay is hosting an instructor program at the end of summer. He was also of the opinion that a second course run at the SITC would easily fill up.

	<ol style="list-style-type: none"> 9. RB informed the board that there were 105 entries for the junior OTA tournament for 48 spots and entry would be first come, first served. 10. Pickleball numbers were up for Tuesdays and Thursdays. 11. Pickleball coaching is being done by John. The board discussed whether it was feasible to hire John directly instead of going through Cameron.
<p>Club President's Report</p>	<ol style="list-style-type: none"> 1. The application with the city for the SPART meeting has been located- it is going in this week. A \$350 fee was missing which has now been paid. 2. Renovations to the washrooms are ongoing and payments will be reimbursed by Jeff Wallace. 3. The water foundation was a donation from CR's business. 4. Other notable donors were Bianco's and other contractors.
<p>Reports of Officers and Committees</p>	<p>Finance Committee: Deferred</p> <p>Membership/Programming Committee: Deferred</p> <p>Social and Fundraising Committee</p> <p>Junior Development Committee:</p> <ol style="list-style-type: none"> 1. Updates on OTA and junior in-house tournaments provided by KV. <p>Personnel/HR Committee:</p> <ol style="list-style-type: none"> 1. Preparations for Spring Volley are underway - CB 2. Working on enhancing volunteer recruitment 3. Also working on volunteer policy 4. Staff review for evaluation by manager coming up. <p>Facility Management Committee:</p> <ol style="list-style-type: none"> 1. Snowblower replacement request made by MA (\$4-5K)- Approved. 2. New Stringing machine requested- however RB did not think this was necessary. 3. MA to verify if A/C is in good order and to connect with Metal Air Heating if needed. 4. Spare key to SITC for the Wednesday morning league requested- approved by the board. <p>Pickleball Committee</p> <ol style="list-style-type: none"> 1. MB suggested recruiting one of the pickleballers to organize and run the leagues and the pickleball tournament. 2. The request was to run the tournament on the weekend of September 16 or the 23rd. This was approved by the board

Unfinished Business	Pending or postponed matters from previous meetings.
New Business	Special Projects: <ol style="list-style-type: none">1. KV leading bylaw review2. New additions suggested in bylaws for succession and voting by CB
Adjournment	Time: 8:55 pm
Next Meeting	Date: Tuesday, May 9 at 7 pm.