



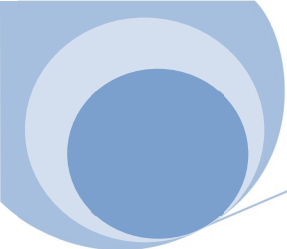
Sudbury Indoor Tennis Centre

Board of Directors AGM/General Meeting Agenda

Date/Time: 09/05/2023

Location: Zoom

Introductions (AGM) or Roll Call (Board Meetings)	<p><u>Board Members Present:</u> Cliff Richardson, Carmen Bedard, Mark Ament, Kris Venkatraman, Dan Wong, Michael Boeswald, Vedran Dukic</p> <p><u>Regrets:</u> Natasha Jakelski</p> <p><u>Director:</u> Richard Bullbring</p> <p><u>Facilities Manager:</u> Diego Costales</p> <p>Club Members:</p> <p>Guests:</p>
Call to Order	Time: 7:09 pm
Approval of the Minutes	<p>Motion: That the Minutes of the April 11, 2023 meeting be adopted as presented.</p> <p>Discussion: none</p> <p>Moved by: MA</p> <p>Seconded by: VD</p> <p>CARRIED</p>
Director's Report	<ol style="list-style-type: none">1. The OTA tournament ran smoothly, with compliments from both parents and OTA for maintaining timeliness.2. The tournament featured a high level of play with several competitive games.3. Another OTA tournament was proposed (Sponsored by Nike)4. The club is live on Randy's website.5. RB has new plans for green-ball and is considering enrolling high school students on Thursdays.6. RB proposed \$20 court fee for off-peak times during summer.7. RB also proposed 'walk-on' privileges for junior club members.8. An increase in fees for lessons for non-members was also proposed and discussed.9. A registration fee to reinstate suspended memberships was proposed and discussed.10. Volunteers were requested to clean-up the outdoor court.
Facilities Manager's report	<ol style="list-style-type: none">1. Diego informed the board of a failed credit card payment of \$380 for the SPART application. DW to assist.
Club President's Report	<ol style="list-style-type: none">1. CR informed the board that the SPART application was located by DC and submitted.2. CR briefly described details of the submission and anticipated a meeting in a few weeks.3. Discussed resurfacing outside court- pros and cons



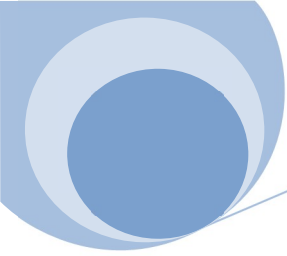
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	<p>4. The group discussed the approach to the strategic plan, with consensus on being able to get through the SPART meeting first prior to creating multiple strategic plans.</p>
Reports of Officers and Committees	<p>Finance Committee</p> <ol style="list-style-type: none">1. DW and VD plan to have the budget ready for June.2. Overall, financials look good with revenue predicted to hit \$300,000 this financial year.3. As of March 23, expenses incurred are about \$ 7000, cash in the bank is \$90,000 (of which \$40,000 will go towards settling outstanding debts in December).4. A percentage of the cash from chequing account is to be transferred to a high-interest savings account.5. Leasehold improvements have been paid.6. Expenses for a new furnace to be discussed. MA to seek a couple of different estimates as well as professional opinions for the furnace (maintain or replace) <p>Membership/Programming Committee</p> <ol style="list-style-type: none">1. VD will follow up with RB and DC regarding efficacy of the fobs for recording member entries and exits.2. VD to work with DW to figure out new membership rates.3. Dues to be communicated to members in September, 2023. <p>Social and Fundraising Committee</p> <ol style="list-style-type: none">1. CB informed the group that they were looking for auction items.2. CB informed the Board that members were curious as to where their donations were headed. In a following discussion CB was advised to inform members that the collections were going towards installation of additional lighting in the bubble. <p>Junior Development Committee</p> <ol style="list-style-type: none">1. The board discussed the merits/demerits of having a committee without a board member at the helm.2. The board appointed VD and MB on the JPC, with VD chairing the committee.3. The board discussed the requirement of the committee chair to be a board member. <p>Personnel/HR Committee</p> <ol style="list-style-type: none">1. Updates provided regarding new documents and surveys. <p>Facility Management Committee</p>



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	<ol style="list-style-type: none">Expenses for a new furnace to be discussed. MA to seek a couple of different estimates as well as professional opinions for the furnace (maintain or replace) <p>Pickleball Committee</p> <ol style="list-style-type: none">MB informed the board regarding the September 23 tournament and inquired if the event was covered under the club's current insurance.MB inquired if there were conflicts with existing sponsors in case the Pickleball group picked up a sponsor or two. Other board members did not confirm any conflicts.MB to discuss tournament fees with DW.Additional discussion revealed that the Pickleball leagues were content to be cost- neutral for the leagues, while providing revenue for the club.
Unfinished Business	Separate By-law meeting scheduled for May 23 at 7pm on Zoom.
New Business	<p><u>Motion (by MA):</u> New lighting for the bubble to be approved as proposed by CR in email correspondence.</p> <p><u>Seconded:</u> DW</p> <p><u>In favour:</u> All</p> <p>Motion carried</p>
Adjournment	Time: 9:41 pm
Next Meeting	Date: June 13, 2023