Sudbury Indoor Tennis Centre
Board of Directors Meeting Minutes

Date/Time: June 16th, 2026, 7pm
Location: Zoom
Regular Meeting

Attendance

- Present: Michael Boeswald, Kris Venkatraman, Elena Zabudskaya, Kiran Arunachala, Phil Howard, Olga Demchenko, Vedran Dukic and Mark Ament (virtual).
- Staff: Jana Hall.

Call to Order: The meeting was called to order at 7:05 p.m.

Approval of Previous Minutes

- **Motion: To approve the minutes of the April 21, 2026, Board meeting as amended. Moved: VD. Seconded: KA. CARRIED.**

Summary and Action Items

1. Insurance Claim and Financial Position

The Board received an update on the insurance claim and business interruption coverage. The loss has exceeded the insurer's original anticipated amount and requires further review. Forensic accountants are preparing an assessment of the business interruption claim, which is based on gross profits over an 18-month period.

The Board discussed the ongoing delay in obtaining authorization for repairs and the financial impact of the prolonged closure. An update was also provided on the club's cash position and monthly cash outflows.

Action Items:

- **Michael**: Follow up with the insurance broker regarding the status of the claim, the outstanding review and the anticipated timeline for a decision.
- **Michael**: Confirm insurance renewal requirements and deadlines to ensure continued coverage.
- **Management/Board:** Continue monitoring the club's cash position and recovery costs while the facility remains closed.

Proposed Next Step:

- **Board**: Review the financial outlook and business interruption claim once updated information becomes available, and determine whether further financial measures are needed.

2. Facility Repairs and Reopening

The Board discussed the tear in the dome membrane and the status of required repairs. Contractors are prepared to proceed once insurer authorization is received, with repairs estimated to take approximately four to six weeks following approval. Potential impacts on the timing of court work and fall programming were also discussed.

Action Items:

- **Michael/Management**: Continue coordinating with the insurer and contractors to obtain authorization and confirm the repair schedule.
- **Management**: Assess the implications of repair timing for reopening and fall programming, and update plans as further information becomes available.

Proposed Next Step:

- **Management**: Communicate a revised reopening timeline to members once repair authorization and scheduling are sufficiently confirmed.

3. Spring Volley and Event Improvements

The Board discussed feedback on the Spring Volley event, including the handling and announcement of donated gift cards and recognition of donors. Opportunities to improve the process for acknowledging donations and communicating prize winners at future events were identified.

Proposed Next Step:

- **Social Committee:** Review the gift card donation and prize announcement process and develop improvements for future events.

4. Pickleball and Community Updates

The Board received updates on ongoing pickleball activities and discussed developments involving a new pickleball facility at Rainbow Centre/Elm Place, as well as potential collaboration between pickleball groups.

Proposed Next Step:

- **Board**: Continue monitoring relevant community developments and assess any implications for SITC's programming, partnerships and longer-term facility planning as appropriate.

Adjournment: The meeting adjourned at 8:00 p.m.
Next Meeting: August 11, 2026, at 7:00 p.m