

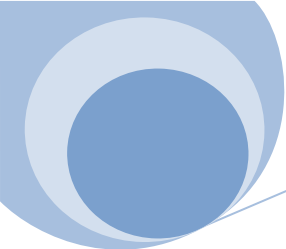
Sudbury Indoor Tennis Centre

Board of Directors AGM/General Meeting Agenda

Date/Time: 11/07/2023

Location: Zoom

Introductions (AGM) or Roll Call (Board Meetings)	Board Members Present: Dan Wong, Vedran Dukic, Carmen Bedard, Mark Ament, Cliff Richardson, Krisnan Venkataraman Director: Richard Bulbring Staff: Diego Costales Club Members: None Guests: None
Call to Order	Time: 7:05 PM
Approval of the Minutes	Motion: That the Minutes of the October 10, 2023 meeting be adopted as presented. Discussion: None Moved by: Mark Ament Seconded by: Vedran Dukic CARRIED
Director's Report	<ul style="list-style-type: none">- OTA event went well- Junior tournament Orange/Red success, Green/Yellow low enrolment- new stringing machine very welcome- coach Aayan working out very well- speaking about getting PB instructors accredited
Facilities Manager's report	<ul style="list-style-type: none">- 118 annual PB holders at new prices, massive success- update on SCF Grant \$3000- AGM update 5 nominees for 3 vacant positions
Club President's Report	<ul style="list-style-type: none">- held Strategic planning meeting Oct 24th- update on the connection made with Vale Community relations
Reports of Officers and Committees	Finance Committee Presentation of budget for 2023-24 (DW) Motion: That the budget for 2023-24 be adopted as presented. Discussion: None Moved by: Dan Wong Seconded by: Krisnan Venkataraman CARRIED Membership/Programming Committee Vedran updated again on the new Pickleball programming schedule. Social and Fundraising Committee No report



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	<p>Junior Development Committee Vedran updated on success of junior programs. Also, comments from out of town players on OTA and how organized and well run it was.</p> <p>Personnel/HR Committee Volunteer policy manual put together. Safety committee underway. Staff performance reviews all done with exception of Managers. The committee needs to meet and discuss wage increases in Dec.</p> <p>Facility Management Committee Mark suggests court resurfacing take higher importance than current plan. Emergency lights going in.</p> <p>Pickleball Committee Table discussion- prime-time/non-prime time hrs Vedran in Mike's absence updated that Pickleball was presented prime-time courts pay at member tennis rates and agreed.</p>
Unfinished Business	<ul style="list-style-type: none">- AGM preparations all AV is ready, discussed following same format as last year- discussion on creating an orientation package for new board members as well as some board governance and hiring an outside consultant to carry out, deferred to next incoming board
New Business	<ol style="list-style-type: none">1. External review of ByLaws (CB) - decided \$10k quote was too much and to seek some assistance from personal networks
Adjournment	Time: 9:28 PM
Next Meeting	Date: Nov 12, 2023 AGM