



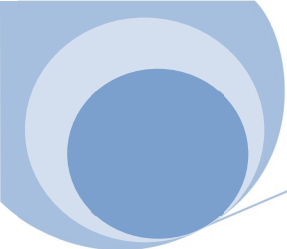
Sudbury Indoor Tennis Centre

Board of Directors AGM/General Meeting Agenda

Date/Time: 14/03/2023

Location: Zoom

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| Introductions (AGM) or Roll Call (Board Meetings) | Board Members Present: Natasha Jakelski, Kris Venkatraman, Mark Ament, Michael Noeswald Regrets: Cliff Richardson, Dan Wong, Vedran Dukic, Carmen Bedard Director: Richard Bullbring Staff: Diego Costales (Facilities Manager) Club Members: Guests: |
| Call to Order | Time: 7:06 pm |
| Approval of the Minutes | Motion: That the Minutes of the February 8, 2023 meeting be adopted as presented. Discussion: Moved by: NJ Seconded by: MA CARRIED |
| Director's Report | <ol style="list-style-type: none">1. RB discussed 2 advertising options for the club- Sudbury Sport for \$300/year and sudbury.com for \$50/month.2. Facebook flyers for summer camp are posted. Mail to parents and members to be sent out using mailchimp.3. Existing issues with the tap-card system to log entry are still being resolved.4. Junior programming: 1st 10 week cycle is completed. A summer camp flyer has been added along with a report card which has been shared with families.5. Pickle- ball interest is low for Tuesday and Thursday afternoons RB suggested continuing to let the programming run for 2 months before a decision is made.6. Pickle-ball player etiquette remains a concern when pickleball and tennis are being played simultaneously. RB recommended limiting pickleball to courts 2 and 3 to prevent unnecessary disruption to tennis members.7. RB shared the success of organizing matchplay for 101 and advanced players on Saturdays.8. A successful Corporate evening (Kiwi Park volunteers) was also shared.9. RB unavailable April 1-510. The junior OTA tournament is all set with 3 age groups- U16, U14 and U12. Draws to be of 8 players. It is a 2* event with a guaranteed 2nd game. The draw was determined by the |



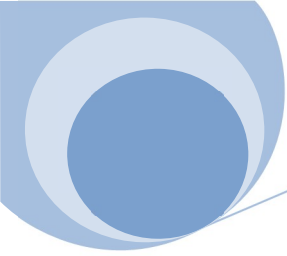
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| | <p>OTA on the basis of court availability. The proposal was put forward for board approval.</p> <ol style="list-style-type: none">11. Flyers for the SITC club championships to be sent out soon.12. When requested for feedback from RB regarding the OTA level 1 coaching program, RB reported that 3 juniors were approved for certification, while he was waiting for others.13. Contractors for the bathroom renovations have been made, but there is still a delay in project completion. |
| Facilities Manager's report | <ol style="list-style-type: none">1. DC and team identified unpaid charges from members and have recovered approximately \$2000 in owed charges.2. DC is finding it hard to get more information to follow-up with the SPART application.3. DC has emailed our MPs to ask for help with the summer programs for youth employment, but has not heard back. |
| Club President's Report | N/A |
| Reports of Officers and Committees | <p>Finance Committee N/A</p> <p>Membership/Programming Committee N/A</p> <p>Social and Fundraising Committee NJ informed the group that meetings were ongoing for the 'Spring Volley'. Additional details were provided at the last meeting and can be found in the minutes of February 2023.</p> <p>Junior Development Committee KV did not have anything to add to director RB's updates.</p> <p>Personnel/HR Committee N/A</p> <p>Facility Management Committee MA resubmitted the capital budget plan, with a proposed allocation for a Honda snowblower and a racquet stringing machine.</p> <p>Pickleball Committee MB affirmed RB's report regarding the limited use of courts on Tuesdays and Thursdays. He proposed offering them till the end of April. Pickleballers remain unhappy with current additional offerings, which includes the Friday night slot.</p> |
| Unfinished Business | Pending or postponed matters from previous meetings. |



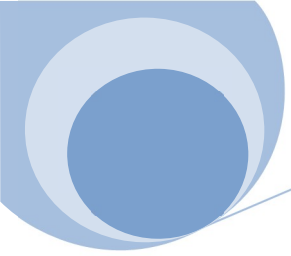
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| New Business | <ol style="list-style-type: none">1. Board members discussed RB's advertising proposal and unanimously approved advertising in Sudbury Sport and will await feedback from the budget committee to discuss additional advertising in sudbury.com.2. Members also approved RB's recommendation to have pickleballers use only courts 2 and 3 when coinciding with tennis play/lessons.3. Members approved the RB presented format for the junior OTA tournament.4. Members supported offering increased court time to pickleballers in summer.5. Finally, members agreed that pickleballers should be given a 'Pass' for access to the court as opposed to a membership (Pickleball pass). |
| Adjournment | Time: 8:15 pm |
| Next Meeting | Date: April 11, 2023, 7pm Zoom Zoom Link for Meetings: Krishnan Venkataraman is inviting you to a scheduled Zoom meeting. Topic: SITC Board Meeting Time: Apr 11, 2023 07:00 PM Eastern Time (US and Canada) Every month on the Second Tue, until Oct 13, 2026, 43 occurrence(s) Apr 11, 2023 07:00 PM May 9, 2023 07:00 PM Jun 13, 2023 07:00 PM Jul 11, 2023 07:00 PM Aug 8, 2023 07:00 PM Sep 12, 2023 07:00 PM Oct 10, 2023 07:00 PM Nov 14, 2023 07:00 PM Dec 12, 2023 07:00 PM Jan 9, 2024 07:00 PM Feb 13, 2024 07:00 PM Mar 12, 2024 07:00 PM Apr 9, 2024 07:00 PM May 14, 2024 07:00 PM Jun 11, 2024 07:00 PM |



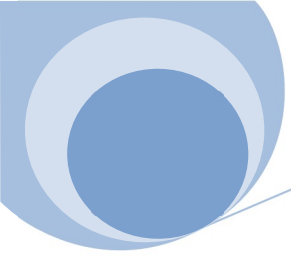
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| | <p>Jul 9, 2024 07:00 PM Aug 13, 2024 07:00 PM Sep 10, 2024 07:00 PM Oct 8, 2024 07:00 PM Nov 12, 2024 07:00 PM Dec 10, 2024 07:00 PM Jan 14, 2025 07:00 PM Feb 11, 2025 07:00 PM Mar 11, 2025 07:00 PM Apr 8, 2025 07:00 PM May 13, 2025 07:00 PM Jun 10, 2025 07:00 PM Jul 8, 2025 07:00 PM Aug 12, 2025 07:00 PM Sep 9, 2025 07:00 PM Oct 14, 2025 07:00 PM Nov 11, 2025 07:00 PM Dec 9, 2025 07:00 PM Jan 13, 2026 07:00 PM Feb 10, 2026 07:00 PM Mar 10, 2026 07:00 PM Apr 14, 2026 07:00 PM May 12, 2026 07:00 PM Jun 9, 2026 07:00 PM Jul 14, 2026 07:00 PM Aug 11, 2026 07:00 PM Sep 8, 2026 07:00 PM Oct 13, 2026 07:00 PM</p> <p>Please download and import the following iCalendar (.ics) files to your calendar system.</p> <p>Monthly: https://us06web.zoom.us/meeting/tZEsdeqtqzwsH9RknSVPZofEQspMKeUtWcGr/ics?icsToken=98tyKuGtrzkpH9GSthyHRpwMBYjob-_wmGZdgvpvlxHWNRBpbQXTB_FSH5l6Jczn</p> <p>Join Zoom Meeting https://us06web.zoom.us/j/85123557650?pwd=RjMvTno3SkU1bWI4UDNHQjZMZIN6UT09</p> <p>Meeting ID: 851 2355 7650 Passcode: 475130 One tap mobile</p> |
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| | <p>+19292056099,,85123557650#,,,,*475130# US (New York) +12532050468,,85123557650#,,,,*475130# US</p> <p>Dial by your location</p> <ul style="list-style-type: none">+1 929 205 6099 US (New York)+1 253 205 0468 US+1 253 215 8782 US (Tacoma)+1 301 715 8592 US (Washington DC)+1 305 224 1968 US+1 309 205 3325 US+1 312 626 6799 US (Chicago)+1 346 248 7799 US (Houston)+1 360 209 5623 US+1 386 347 5053 US+1 507 473 4847 US+1 564 217 2000 US+1 646 931 3860 US+1 669 444 9171 US+1 669 900 6833 US (San Jose)+1 689 278 1000 US+1 719 359 4580 US <p>Meeting ID: 851 2355 7650 Passcode: 475130 Find your local number: https://us06web.zoom.us/j/85123557650</p> |
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