



Sudbury Indoor Tennis Centre

Board of Directors Meeting Minutes

Date/Time: 09/12/2025

Location: MNP Office/Zoom

Introductions (AGM) or Roll Call (Board Meetings)	<u>Board Members Present:</u> Michael Boeswald, Kris Venkatraman, Elena Zabudskaya, Kiran Arunachala, Phil Howard, Vedran Dukic and Mark Ament (Zoom) Regrets: Olga Demchenko Director: Richard Bulbring Staff: Jana Hall Club Members: Guests:
Call to Order	Time: 7:05 pm
Approval of the Minutes	Motion: To approve the amended minutes of the Nov 11 meeting Discussion: Moved: EZ Seconded: KA CARRIED
	<u>Officer Appointments</u> Per the bylaws following an AGM, the Board confirmed the current officer roles: Chair/President: Vedran Dukic Vice President: Mark Ament Treasurer: Michael Boeswald Secretary: Krishnan Venkatraman Motion: To maintain the current slate of officers for the upcoming year. Moved: Kiran; Seconded: Elena. Motion Carried.



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	<p><u>President's Report</u></p> <p>VD reported on correspondence from a member (Pat Dubreuil) regarding pickleball expansion and fee structures.</p> <p>Stakeholder Management: The Board noted a need for more understanding among some pickleball users regarding the club's history and nonprofit status.</p> <p>Strategic Alignment: VD will meet with Pat to align goals and ensure a unified voice when approaching the City for expansion.</p> <p>Club History: MA suggested documenting the club's history (founding members' financial contributions) to provide context for current governance and fee structures.</p> <p><u>Pickleball Operations</u></p> <p>Committee Status: The Board discussed the inactivity of the previous Pickleball Committee.</p> <p>Motion: To formally dissolve the existing Pickleball Committee and move toward a "single spokesperson" or "Q&A Forum" model for user feedback.</p> <p>Moved: MB;</p> <p>Seconded: EZ.</p> <p>Motion Carried.</p>
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	<p>Drop-In Fees: The Board rejected a proposal to discount drop-in fees to \$5 for pass holders, citing high usage rates, fairness to tennis organizers, and equipment wear-and-tear. The fee remains at \$10.</p> <p><u>Expansion & Feasibility Study</u></p> <p>JL Richards Update: The engagement letter has been signed (\$25,000 cost). Senior architect Noel is leading the study.</p> <p>Site Plan: Preliminary ideas include "equalizing" the hill site to accommodate four additional courts, a viewing gallery, and a new clubhouse.</p> <p>Timeline: A full report with multiple options is expected by the end of January.</p> <p><u>Facilities & Maintenance</u></p> <p>Bubble Condition: Reports of water leaks and condensation due to seam expansion and furnace regulation. An inspection is planned for the spring.</p> <p>Lighting: New lights and brackets are ordered and expected within four weeks.</p> <p>Grants: JH confirmed a successful \$2,000 grant from Tennis Canada for school programs and submitted applications for Canada Summer Jobs.</p> <p><u>In-Camera Session: Personnel & Compensation</u></p> <p>(The Board moved into a private session to discuss management compensation).</p>
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	<u>Adjournment</u> The meeting was adjourned at 9:14pm. The next meeting will focus on the Finance Committee's capital reserve proposal.
New Business	
Adjournment	9:14 pm
Next Meeting	January 20, 2026, 7 pm