

**Mill Bay Community League Tennis Society**  
**May 10, 2016**  
**EGM**  
**Minutes**

Chaired by: Glenn Terrell

Minutes recorded by: Martha Duffy

Present at meeting: Judy Baeckman, Penny Kemshaw, Drew Burgwin, David Mogg, Cathy Waet, Ken Waet, Shirley Walker, Grant Price, Corinne Price, Ron Bellows, Tony Crossley, Marie Burgess, Cynthia Vernall, Mike Mills, Gail Taylor, Jaap Zwaan Stewart Black, Joy Cox, Betty Neill, Jim Neill, Brian Johnson, Sheila Patterson, Rob MacLean, Phyllis Daniel, Gordon Wilkinson,

Called to Order at 7:01

Chairman explained that there were two items of business to discuss:

1. resurfacing of courts
2. borrowing protocol

Secretary declared that a quorum is present. Three quarters of those present required to approve any resolutions. (27 members present)

Minutes of AGM Grant/Mike Approved.

Treasurers Report. Judy Baeckman. short report attached.

Discussion re need for power washing. It was agreed that washing was needed.

Drew gave a presentation re options for resurfacing. Riteway repair system, described in detail - basic repair with fiberglass laminate sheets to allow for movement, reputed to be better than conventional repair. Quotes from Tomco and Riteway were compared, Riteway was almost half the cost of that quoted by Tomco. Drew has copies of exact quotes from both companies. Riteway would be able to start almost immediately and courts would be out of commission for approx. one week. Only cracks in playing area will be repaired. Perimeter will undergo conventional crack repair.

Financing of repair: Propose to use \$10,000.00 from our account and borrow remainder. Drew Burgwin will be in contact with Brentwood to try arranging for club use during repair work. Alternative plans - Mike Mills offered his court for club use.

Questions taken from the floor : Questions about exactly what Riteway system entail. Drew gave good description, also said info, available on-line. Questions arose around thickness, type of paint, change of pace of playing surface. Guarantees discussed. Guaranteed for 2 years by Riteway.

Back up services would be available for any future repair.

Resolution 1: Gordon moved that we proceed with resurfacing using Riteway at a cost of \$19,000.00. Ken seconded. Resolution passed.

Resolution 2. Borrowing protocol: Moved that we borrow the balance required payable over 3 years. (The chair indicated that the lender is prepared to loan the money at no interest.)

Motion: Jim Neill - seconded by Mike Mills. Resolution passed.  
Drew will contact Riteway and set this in motion.

Fundraising:

Membership challenge. Judy Baeckman threw out a challenge for member to meet or beat \$500.00 Martha met the challenge with a further challenge of \$600.00.

A discussion ensued regarding court usage of non-members. Members were advised that once the MBCL replaces their liability insurance, the courts would re-open to the public.

Glenn reported: New website up and running now. Still developing, calendar will soon be available.

New Business

Shirley Walker will submit article for newspaper (Echo) will mention our new project and fundraising plans.

Mike Mills kindly offered his court for use during resurfacing.

Penny: Gave dates of tourneys. June 12th. - Strawberry tourney, Aug. 14th. - tourney (secret) Everyone will be required to register in advance.

Cathy Waet: - lessons. No beginners have registered so far. Decision to wait until after the court is resurfaced before beginning lessons.

Meeting adjourned at 7:45pm.