

Mill Bay Community League Tennis Society

www.millbaytennis.com

ANNUAL REPORT

FISCAL YEAR 2016

Annual General Meeting Date: March 29, 2017

President's report

As I sit down to write this report and I think back on the activities of the year, I have to say, "Wow, we did a lot." And the emphasis in that statement is on the WE. This tennis club has a great group of volunteers including the executive, coordinators and club members who all step forward when anything is needed.

It is easy to say that the most noticeable accomplishment this year was the resurfacing of the tennis courts. We were originally planning this upgrade for 2017, but just after the AGM last year, Drew was able to secure us an amazing deal on the price with the stipulation that we did the upgrade that spring. Everyone pulled together to make this happen ... and I mean everyone!

Judy quickly started a fundraising campaign with the members, Glenn approached local businesses and we approached the CVRD and the Mill Bay Community League for donations and funding. In the end, we raised over \$12,000! I want to personally thank Kerry Davis with CVRD, the Mill Bay Community League, Duane Shaw with the Mill Bay Marina Group, and our very own members who contributed over \$5,000 out of their own pockets. It is abundantly clear that this community supports our tennis club.

While I am in the thanking mood, I also want to send out a big thank you to the South Cowichan Lawn Tennis Club for letting us use their tennis courts while ours were being resurfaced, Due to the weather (i.e. lots and lots of rain), the resurfacing was delayed and they were very accommodating and flexible to our needs.

Early in the season, the insurance issues from the previous year were resolved and the public could once again play on the tennis courts.

New this year was the role of a Public Relations Director and Cathy stepped up to that challenge. Together with David, they managed to increase our club membership and our profile in the community with advertising, information days at several events, and reaching out to Kerry Park.

Another introduction this year, was the ability to pay for your membership online with a credit card as well as an option to pay for your membership at the local Community Policing Office in Mill Bay. Thank you so much to Sarah Davidge and her staff at the office for their support in making this happen.

One of the biggest changes this year which was not as noticeable to the club members was the update to our bylaws. New government guidelines were introduced this year that made updating our bylaws mandatory. Glenn spearheaded this task adopting the necessary changes as well as leading the discussion for changes that bring our bylaws up to speed with our current practices.

My time on the executive is coming to a close. It has been a great three years and I loved working with this enthusiastic executive team. Sometimes I asked a lot of them and they didn't complain (mostly) and went above and beyond to achieve what was needed to keep the club running smoothly and moving forward so that all of you could relax and enjoy your time playing. Thank you to everyone for your support, patience and guidance.

See you on the courts!

Julie Rosenthal
President

FINANCIAL REPORT

Financial Report

Mill Bay Community League Tennis Society			
Financial Statement for January 1 - December 31, 2016			
Chequing Bank balance, December 31,2015			\$3,863.02
Island Savings Credit Union shares			\$5.00
Term deposit 6 Matures 21 Nov 2016			\$2,043.59
Term deposit 7 Matures 28 March 2016			\$8,189.10
Total net worth at Dec 31, 2015			\$14,100.71
Chequing Account balance at Jan 1, 2016		\$ 3,863.02	
Income			
Xmas tournament fees 2016	\$ 175.00		
Xmas tournament fees 2017	\$ 160.00		
Summer tournament fee	\$ 10.00		
Memberships and key deposits	\$ 6,390.00		
Interest on Chequing Acct.	\$ 5.71		
PayPal trial	\$ 0.08		
Donations for resurfacing	\$ 5,503.00		
MBCL contribution for resurfacing	\$ 5,000.00		
CVRD grant for resurfacing	\$ 2,000.00		
From Term 7	\$ 8,246.58		
From Term 6	\$ 2,055.82		
Transfer Term 8 to chequing	\$12,331.03		
Total Income		\$45,740.24	
Expenditures			
Transferred to Term 8	\$12,302.52		
Tournaments	\$622.45		
Tennis BC - Insurance 2016	\$421.60		
Ministry of Finance - Society Fee	\$25.00		
Keys	\$419.10		
New lock and chain	\$82.07		
P.J.'s Power washing	\$1,022.44		
SCLTC for use of their courts	\$250.00		
Internet/signs	\$75.60		
General Meeting Room Rental	\$65.00		
Down payment on resurfacing	\$10,000.00		
Final payment on resurfacing	\$7,834.25		
PayPal	\$ 2.71		
Donation returns	\$ 5,000.00		
Total Expenditures		\$38,122.74	
Summary			
Chequing Bank balance, December 31,2016			\$7,617.50
Island Savings Credit Union shares			\$5.00
Total net worth at Dec 31, 2016			\$7,622.50

DIRECTOR REPORTS

Director Reports

MAINTENANCE REPORT

The main maintenance event in 2016 was the resurfacing of the two courts. Throughout 2015, further development of cracks in the asphalt became more evident and we received several complaints. Investigation into a more permanent solution was undertaken and quotes from 2 companies requested. Rada Resurfacing won the contract and completed the repair at a cost of \$17,834. After the repair, small surface cracks appeared throughout the summer. The contractor has been notified and there is an agreement to continue evaluation of these blemishes this spring and summer. Playability is not affected by these surface cracks.

In April, the courts underwent their annual power washing using a contractor at a cost of \$875.

Regular lawn maintenance occurred throughout the spring and summer months. Volunteers were welcomed, however as in the previous year, the summer months had little rain, therefore the grass did not need much attention.

One lock was replaced due to theft and new keys distributed with the membership renewals at a cost of \$501.00.

Drew Burgwin
Maintenance Director

COMMUNICATIONS REPORT

This was the year that we finally moved away from the “Yahoo” groups and created our own interactive web site. Thanks to President Julie for a lot of time spent on the new web site and for creating our account with “Mail Chimp”.

Our new system now allows us to have a much better broadcast email system to communicate with our members. New features have been added to the web site such as member listings so you can contact someone for spares etc. Additional features are in development and will be announced soon.

Glenn Terrell
Communications Director

SOCIAL REPORT

I organized the social tennis which was held on Tuesday and Thursday nights and involved all skill levels. We had 3 fun tournaments over the course of the year. The first was organized by Ken Waet and the after party was held at Martha Duffy's home. The second tournament was held in September and the after party at the Kemshaw's. Our final tournament of the season was our Roger Burgess Christmas tourney and the after party was held at Mike and Bonnie Mills.

Penny Kemshaw
Social Director

DIRECTOR REPORTS

MEMBERSHIP REPORT

Our membership remains healthy at 93 up from 88 last year. Twenty of the members are new to the Club. The number of dependent members remains at about 10.

We are moving towards " On-Line Registration" and during the year we provided payment through PayPal. We also partnered with the Community Policing Office in the Mill Bay Centre to accept registrations and cheques as well as to dispense keys.

New keys were issued and exchanged, without charge to ensure that our courts remain secure. Keys are \$10 which is non-refundable.

We again held our annual "Sign-Up Day" at Thrifty Foods in Mill Bay. This provides local visibility and a chance to chat with fellow members as well as potential new members. This year " Thrifty Foods Day" will be April 8/17.

David Mogg

Membership Director

PUBLIC RELATIONS REPORT

Firstly, my goal was to help to increase our membership by 13 new members:

- helped with information and sign up day at Thrifty Foods in April
- put up 20 posters around community to advertise this event

Secondly, my goal was to facilitate lessons to help members improve skills. With only a few requests for these, I instructed them to contact Art Hobbs personally to set up private lessons with him.

Thirdly, my goal was to provide practice sessions on Friday evenings. Not many showed up until Raj Solanki, (a new member) offered to provide tennis aerobics near the end of the season. Attendance was inconsistent and only one person showed up for his final session. He charged for these sessions and gave a great workout to all who participated.

Cathy Waet

Public Relations Director