

Tennis Executive Meeting Minutes  
November 11, 2016  
At home of Julie Rosenthal

Attendees: Julie Rosenthal, Drew Burgwin, Judy Baeckmann, David Mogg, Cathy Waet, Ken Waet (minutes). Regrets: Glenn Terrell and Penny Kemshaw.

Meeting called to order at 13:15 pm

Approval of Agenda: by Drew and seconded by David carried

August 5, 2016 minutes were approved by Julie and seconded by Drew carried (some amendments were made)

Old Business:  
Amendments arising from minutes

Presidents Report: Julie Rosenthal, no update.

Treasurer Report: Judy Baeckmann  
The club received \$5000 from the Mill Bay Community League and \$2000 from the CVRD as grants toward the resurfacing of the courts.

**Action:** Motion was made by Drew to have Judy contact all members who donated to court resurfacing and offer them reimbursement as these donations were not needed. Seconded by Cathy – carried

Membership Report by David Mogg

**Action:** David is working on simplifying the registration form  
-also wants to speak with Kerry Park about running afternoon tennis programs on the courts which will possibly involve Kelsey students.

Communications Report: Glenn Terrell (absent)  
He will email Julie his report to attach to the minutes.

Maintenance Report: Drew Burgwin

Issues regarding product warranty were discussed with the contractor. Since the product warranty is a minor component of the overall contract warranty, the contractor re-emphasized his commitment to ensuring we are happy with the court repair. Drew will follow-up with contractor in April.

**Action** Grant and Corinne Price are repairing the nets

Motion was made by David that the locks will remain as is with only the NW gate to be used.

Seconded by Judy.

**Action** Drew will put a sign up to remind users to lock the gate when finished playing.

Social Report: Penny Kemshaw (absent)

**Action** Christmas Tournament to be scheduled and planned

Public Relations: Cathy Waet - No report

Meeting was adjourned at 14:35. Motioned by Judy and seconded by Cathy