

**Mill Bay Tennis Club Executive Meeting August 5, 2016**

**Attendees:** Julie Rosenthal, Cathy Waet, David Mogg, Glenn Terrell, Judy Baeckmann, Drew Burgwin, Ken Waet (minutes) 10:10 Meeting called to order

**Approval of agenda**

History of club will be updated on the website

Approval of minutes put over until the next meeting

**Presidents Report: By President Julie Rosenthal**

1. Mill Bay community league
2. Courts are now open to the public, key to be obtained at Kerry Park
3. CVRD – need a letter for financial support for the resurfacing of courts

**Treasurers Report – by Judy Baeckmann**

See financial Statement – discussion ensued

**Membership Directors Report – by David Mogg**

86 paid up members – a discussion on limiting numbers

**Communication Report by Glenn Terrell**

Website and streamlined email system (Mail Chimp) working well ✓

Posting of a notice of liability will be put up on the courts ✓

**Maintenance Report by Drew Burgwin**

Recommended that courts be blown clear of leaves etc. weekly to maintain surface

Court times were discussed

**Public Relations by Cathy Waet**

Raj Solange a new member will begin aerobics tennis classes every Tuesday and

Thursday evenings in place of social tennis spot

Art Hobbs should have priority for lessons and will work with Raj on clinics

**Old Business:**

By-laws should be revised and re-written

**New Business:**

Funding /Community League insurance – revise memorandum of agreement

— A member will attend Community League meetings on a monthly basis Ken Waet to attend the first Tuesday of each month.

Insurance has been paid for by the club therefore a grant from the Community League needs to be coming – discussion ensued

MBCL CVRD funding of \$5000.00 previously promised will be pursued. Julie to write letter and Ken to contact Kerry Davies

**Court Resurfacing;**

-not 100% great job

Drew to meet with Dale (contractor) to discuss cracks that are showing up and photos will be taken to send Rite Way now as a base line

Judy moved to make final payment for resurfacing by Sept 1st, Glenn- seconded

Glenn will send out a notice to all members about condition of courts and the action that are taken.

Tennis Clinic: Cathy to contact Art and email membership re-date, time, cost, etc

Registration and renewal process to be streamlined by David and discussed at next meeting.

Next Meeting at the end of October

Meeting adjourned –moved by Drew and seconded by David