

Mill Bay Tennis Club



No Board Meeting in June
Action updates instead

Status of action items :

- **Action: Drew** will report on crack issues and will be in touch with Dale re warranty etc. Drew planned to talk with them near the end of April about a few specific cracks. We were reminded the courts surfacing is only expected to last 5-7 years, and as a club we need to keep putting a little money aside each year to resurface the courts again...currently projected in 2022.
 - While Drew confirmed that on May 24 and 25 the courts were scheduled to be worked on (under warranty), to fix some cracks and peeling tap, it didn't happen as the contractor got sick. The tentative time for rescheduling the work is later in September.
- **Action: Grant** will contact George Kemshaw to get a better understanding about what insurance we have, and need as a club...and report back to the board.
 - Done - Grant reviewed the insurance documents with George, and in short, it all looks fine. George did get clarity on two items from SBC Insurance Agencies LTD. i.e.: is "maintenance" an insured activity (which it is); and how, or is, our insurance impacted by members paying Raj fees for lessons (which it is...resulting in Raj getting his own insurance).
- **Action: Penny** has agreed to contact 25 members from last year that did not join this year. David collected the contact information and passed it to Penny.
 - Penny sent out emails to them all, and then David followed up by phoning each of them. This additional contact was appreciated, and spurring some to re-join...plus revealed reasons why some did not. **Action: David** will report out his finding once he has heard back from all those he has tried to contact.
- **Action: Drew** will do an inventory of the signs on and around the courts to see what exists, so we can review and develop a better strategy about: what they should say; where they should be; a more professional look etc. Potentially to include: times available to the public; proper foot wear; keep gate locked; MBTC contact info; play at your own risk; tennis use only; owned by MBCL?
 - Drew did the inventory, then Grant updated some of the wording and had new metal signs made up by Cowichan Press. Grant and Corinne paid for, and put up the signs.

- **Action: Drew** will cost out replacing the screens we attach to the fencing, as they are starting to fall apart. Plus look into the cost to silk screen our logo and name on them.
 - Drew reported that Tomko has a black screen 120' x 9' for \$500. Given Mike no longer required the \$200, and Grant and Corinne paid for the signs, the board approved this \$500 expenditure. Drew will collect more information, and determine where and how the screen will be integrated with the existing screen. Hopefully we will be able to use this new screen at one end of the courts, and purchase another new screen for the other end next year. The current old screens are very popular, but very weathered. Glenn did express interest in purchasing the old back screen, when it's no long needed.
- **Action: Grant** will send out an email letting people know about "Just Sew" and an idea of pricing.
 - Done
- **Action: Grant** did agree to send out an email in late June, asking members how they thought things were going, and if they had any constructive suggestions.
 - Will occur near the end of June.
- **Action: Drew** will give the box to Gordon, who agreed to repair it, so it could be reinstalled as it was last year.
 - Waiting for Gordon to fix and reinstall the box.
- **Action: Cathy** will follow-up with these couples to ensure they are going, so Ken can report back to the MBCL that we are meeting their request.
 - Done – Cathy now has 8 people to manage the doors (as requested by MBCL)...which is enough to do the job, and still enjoy a good portion of the dance.
- Strawberry Tea Social Tournament scheduled for June 18th. The board wanted to know how we could help Penny.
 - Done – an email has gone out and Martha has offered her place for the social afterwards.

**Next Meeting (subject to need) is scheduled for:
Thursday July 21st, 2017**