

# Mill Bay Community League Tennis Society



## Annual General Meeting

Location: Mill Bay Community League Hall

Wednesday March 21<sup>st</sup>, 2018

7:00 – 9:00pm

## Minutes

1. **Meeting called to order** – Grant Price chaired
  - **In attendance:** Grant Price; Corinne Price; David Mogg; Cathy Waet; Phyllis Daniel; Brian Johnson; Sheila Johnson; Larry Rezansoff; Marie Burgess; Glenn Terrell; Judy Baeckmann; Gail Taylor; Yvonne Carr; Martha Duffy; Cynthia Vernall
2. **Agenda was approved.**
3. **Opening remarks** - Grant Price, as Club President:
  - Grant thanked the existing board for their time and efforts i.e.: Corinne Price, David Mogg, Phyllis Daniel, Cathy Waet, Penny Kemshaw, and Drew Burgwin. With a special thank you to Drew and Penny, who both contributed 3 years on the board, and may not be elected back on the board until one year...in accordance with the existing bylaws.
  - Grant also thanked the coordinators who run programs for the club i.e. : Judy Baeckmann and Gail Taylor who run the women's program; Gordon Wilkinson who runs the men's program; Cerris Davies who ran the mixed program, and Penny Kemshaw who ran the social program...which ended up being a real challenging with poor attendance despite lots of expressed interests.
  - Thanks also to: Grant and Corinne who paid for new signage at the courts; Brian Johnson for hanging the coat and tennis bag hooks, so the seats would be more available for sitting; Drew for managing the work to resurface the courts, and purchase of the new fence screens; Corinne for organizing a bank term deposit, in which the club will contribute \$3000 per year towards future resurfacing needs (...every 5-7 years); Drew for organizing work parties to maintain the courts and surrounding grounds; and Penny (with her many volunteers) to organize our 3 tournaments....just to mention but a few.
4. **Adoption of the Minutes from 2017 AGM**
  - No discussion, moved as written, seconded, and carried.
5. **Financial Report** – Corinne Price, as Treasurer
  - Corinne went through the attached financial report. In short we have \$10,350,81 currently in the bank. \$6000 is committed towards future resurfacing of the courts. The remaining \$4350.81 is discretionary funds. Last year we brought in \$6065.02, and spent \$6331.71. While we spent slightly more than we brought in, \$1175.49 was a one-time

payment for the new screens. Soooo, spending is under control, saving is on target and in accordance with the Strategic 3 Year Plan, and there is money in the bank for contingencies....like roots undermining the surface of our courts.

- Some questions were asking for minor clarifications. The attached report was then moved as presented, seconded, and carried.

## 6. **Director's Reports:**

- **Membership** – David Mogg
  - David has advertised in the Kerry Park activity flyer which has a circulation of 7000
  - We currently have 78 members
  - The Mill Bay Community Police Office continues to support us by advertising, taking in money and distributing keys (under David's instruction)
  - People can sign up on-line, through our website
  - Thrifty Foods has once again agreed to let us set up an information table on Saturday the April 7<sup>th</sup> at 10:00 to 2:00pm.
- **Maintenance** – Drew Burgwin
  - Drew was absent, but Grant mentioned Drew received advise that we will need to control the tree roots undermining the surface of the courts, by digging around the outside of the courts and cutting any roots found down to at least a 4 feet depth.
- **Director-at-Large** – Cathy Waet
  - Raj Solanki ran tennis lessons on Sunday morning and an Aerobic Tennis Class on Friday evenings. Unfortunately attendance was low and there were problems with insurance. However, the people who did participate were satisfied with these programs.
  - Raj is uncertain he will be able to contribute to any programs in 2018.
  - In 2018 we are planning to have a mentorship program where more experienced players are paired with interested beginners. A sign-up sheet was available at the AGM, and will be available at Thrifty Foods on April 7<sup>th</sup>. Cathy will then set up times for people to meet.
  - As well, Neils Poulsen has agreed to give lessons to beginners, and hold clinics for others interested players on skill development and practise techniques.

## 7. **Election of 2018 Executive** – Martha Duffy, as a Past President

- Julie Rosenthal, as the past President was unable to attend and conduct the election, so Martha agreed ...with thanks from Grant
- Grant Price was re-elected as President...for a second year
- Corinne Price was re-elected as Treasurer...for a second year
- David Mogg was re-elected as Membership Director... for his 3<sup>rd</sup> and final year
- Cathy Waet was re-elected as Director-at-Large...for her 3<sup>rd</sup> and final year
- Phyllis Daniel declined to stand again after one year
- Drew Burgwin completed his 3<sup>rd</sup> year as Maintenance Director, and stood down in accordance with the ByLaws
- Penny Kemshaw completed her 3<sup>rd</sup> year as Social Director, and stood down in accordance with the ByLaws
- Brian (Bugsy) Johnson was newly elected as the Maintenance Director
- Hans Dewit was newly elected as Director-at-Large

- All elected board members were acclaimed into their positions with the thanks and support of our members at hand...and I'm sure all others not at the AGM.
- People questioned why there is no Communications or Social Directors. Grant said that when he sent out an email asking for people interested in being on the board, he received no responses. Glenn suggested changing the names to make the roles more inviting, or less onerous....which we will consider.

**8. New Business:**

- Club pay for a Backboard – Gordon Wilkinson
  - Gordon didn't attend the AGM, where he was expected to provide some options and costs. Some discussion did occur, and all but one didn't see any need or interest in expending club funds for a backboard
- Club use the same key for both north court gates – Gordon Wilkinson
  - A motion was presented on this suggestion, but didn't receive a second, so this suggestion was also turned down
- Need bathroom facility closer to courts – Sheila Bradshaw
  - Sheila was also not in attendance, so Grant presented some background, including that MBCL was unwilling to pay for an outhouse along the park trail, close to the courts. They argued there are facilities available at the rec centre and the ball field. No one was prepared to make a motion, so the suggestion was turned down.
- Make the AGM more of a social event – David Mogg
  - David felt we might be able to increase attendance at the AGM meetings if we included a social component...like a "President's Reception", where wine and nibbles were provided. While there was willingness for change, there wasn't a consensus. It was also discussed that we could use the AGM to invite the Court Side store to come and show case some clothing and equipment. It was then suggested this could happen when we have one of our tournaments. Cathy was agreeable to doing this (e.g. a Demo Day), as she has done it before, but would want to canvass members to assure Court Side that we would have a reasonable number of members in attendance, with people committed to spending money for the right product and size.

**9. Meeting adjourned around 8:20pm.**

Grant Price prepared minutes on March 22, 2018.  
Minutes will be posted on the website with the approval of the current board.