

Mill Bay Tennis Club



Board Meeting
Grant and Corinne's House
2612 Hughes Rd

October 18, 2018

3:00-4:30pm

Minutes

3:15 Meeting to order – Grant

3:15pm Board members in attendance–

Grant Price, Corinne Price, David Mogg, Cathy Waet, and Brian Johnson

Unable to attend: Hans Dewit

3:20pm Review “previous” action items :

- **Action: All** will consider prospective members to add to board...as we are down at least one, and it is the last year for David and Cathy. David did review the membership list during the meeting, to see if we could identify potentially suitable candidates. **Ongoing:** David did get the agreement of **Lorna Robertson** to take on the role of membership when he steps down after his 3 year term next March 2019.
- **Action: Brian** will “measure and monitor” the impact of roots on the playing surface of our courts. The people who did the resurfacing suggesting digging a 4’ deep trench around the perimeter of the courts to cut any roots that may interfere with the smooth surface of the courts. Brian’s not convinced it’s necessary, but will keep an eye on it. **Ongoing:** Grant mentioned the company, which resurface the courts last, is no longer in business, and the owner is now an employee of Tomko. Brian will contact Tomko, and ask if they suggest we do any maintenance work on the courts. The purpose being to help prolong the life of the court surface, before a complete resurfacing is needed in the future. Note: the Club puts aside \$3000 each year towards resurfacing every 5-7 years, recognizing we may need additional funding (or grant money) to pay the total bill.
- **Action: Cathy and David** plan to work on creating a President’s Reception...originally intended to “spice-up” the AGM, e.g. hold the AGM (in March) at Arbutus Ridge, followed by some play at the bubble...invite Courtside to bring some rackets for members to try, using Grant and Corinne’s ball machine...video the people using the ball machine to view later. There would be a cost, and people must RSVP. And/or, hold a Presidents Reception at the Rec Centre (e.g. Curling Lounge) and invite New Balance. Show the video of people using the ball machine, while we

enjoy a wine and cheese event...and try on new runners etc. Members can invite guests. There would be a cost, and attendees must RSVP. **Ongoing: Cathy and David will meet Tuesday January 15/19 at 12:30pm to discussion options. These options will be discussed at our next board meeting on February 21, 2019 3:00pm, at which time we will set the AGM date, time and place after discussing Cathy and David's recommendations.**

3:40pm

Board Member Reports and Updates -

- **President – Grant**
 - It was determined we wouldn't need a meeting until February 21st, 2019, 3:00pm at Grant and Corinne's house. The AGM will be scheduled at this meeting. We will also finalize board members to be presented at the AGM.
- **Secretary / Treasurer – Corinne**
 - Corinne mentioned the requirements under the new BC Societies Act have been met, i.e. the Club have been properly registered and they copies of our ByLaws and Board members info.
- **Maintenance – Brian**
 - Brian and Grant will remove the bench and screen from the courts on Monday October 22nd at 3:00pm. Both will be stored at Grant and Corinne's house
 - Brian will arrange for grommets to be added, once he can find a grommet machine to install them.
 - The commemorative wooden bench will be stored at Drew's house...at his request.
- **Membership – David**
 - David mentioned the CVRD (i.e. Kim Liddle, Mgr. South Cowichan Recreational Division) was exploring adding another ball diamond, and potentially outdoor pickleball courts. **Action: David** will follow-up with Kim, then get back to Grant on exploring a joint tennis/pickleball club out of Kerry Park...recognizing that sharing the same courts hasn't been shown to work, but having separate courts but one club may be a win-win.
- **Director-at-Large – Hans**
 - No report provided.
- **Director-at-Large – Cathy**
 - Cathy will start work on the Roger Burgess Christmas Tournament scheduled for Dec 15th at Arbutus Ridge...with a similar approach used at our September Tournament...also held at Arbutus Ridge. Relative to the after party, Cathy will try Mike Mills, then Martha Duffy and Arbutus Ridge for options.
 - **Action: Cathy** will explore the membership list for options to replace on the board next year

4:30pm

Adjourn

Next Meeting: Thursday February 21st, 2019 at 3:00pm