

Annual General Meeting  
Mill Bay Community League Tennis Society  
Mill Bay Community League Hall  
March 30, 2016, 7:00 pm

Attendees:

Cathy Waet, Mike Mills, Martha Duffy, Bill Masterson, Ken Waet, David Mogg, Marie Burgess, Cynthia Vernall, Ron Bellows, Gail Verhoff, Carol Kester, Gordon Wilkinson, David Stewart, Phyllis Daniel, Glenn Terrell, Julie Rosenthal, Judy Baeckmann, Drew Burgwin, Corene Gillis, Penny Kemshaw, Gail Taylor

Meeting called to order at 7:02 pm by President, Julie Rosenthal

Approval of Agenda moved by Mike Mills seconded by Bill Masterson and carried

Opening remarks: Julie thanked the current board members and observed that there were great comments on the end of year survey. The Memorandum of Agreement with the Mill Bay Community League has been renewed for 3 years. There is still no key for public access to the courts because Mill Bay Community League does not yet have liability insurance coverage. The 3 goals for this year in a draft Strategic Plan are resurfacing the courts, growing the membership and improving the tennis skills of the members.

Motion: To adopt the minutes from AGM March 21, 2015 Moved by Martha Duffy seconded by David Mogg and carried.

Business arising from minutes March 21, 2015 AGM  
Fund raising committee of Martha Duffy, Lorna Robertson and Mike Mills off to a good start but personal commitments interfered with progress.

Financial Report – Judy Baeckmann

Financial statement of Jan 1 to Dec 31, 2015 attached. Also, will be posted on the Mill Bay Tennis Club website. Chequing Account is less now due to expenses since Dec 31, 2015. Term deposit has been renewed in March 2016. Martha inquired if a longer term would earn a higher rate. Judy answered that there is not enough difference to make it worthwhile. Motion to accept financial report – Moved by Judy B, seconded by Glenn and carried.

Directors Reports:

Communications – Glenn Terrell

New website will be accessible to members after April 16th. Login is email address. Yahoo information has been moved to the club's website. New Societies Act will be in effect next year. Will require some changes to Club's bylaws.

Membership – Julie Rosenthal for Yvonne Carr

2015: 88 members 2016: goal 92 members

Offered online registration but not payment in 2015. Online payment to be implemented this

year.

Trying to set up group beginner lessons with Art Hobbs.

Need to advertise. Public Relations director position created - Cathy Waet.

Sign-up at Thrifty's April 16<sup>th</sup>, Saturday, 11:00 to 2:00 pm

#### Court Maintenance – Drew Burgwin

Martha has refinished the Maureen Dunn memorial bench. South fence has been repaired with new footings. Power washing usually happens in May. Further enquiries have been made to Tomko regarding resurfacing the courts (\$17,000) and using a mesh product to reduce the cracks (additional \$15,000). Mesh system guaranteed for 2 years.

#### Social — Penny Kemshaw

Drop in Tuesday & Thursday. Jack Currie provided lessons to the group. Range of ability too wide was one of the complaints. Mixed doubles on Wednesdays & Fridays organized by Cerris Davies.

Three tournaments were held in 2015 with potluck suppers held after each tournament.

Strawberry Tea Tournament - potluck Penny & George Kemshaw

Wooden Racquet Tournament- potluck Corinne & Grant Price

Roger Burgess Memorial Christmas Tournament - potluck Bonnie & Mike Mills

Motion: That all Directors Reports be accepted. Moved by Julie Rosenthal. Seconded by Glenn Terrell.

Carried.

#### Election of Directors

No new executive members were nominated for the following positions, and those who still have time left in their three-year allotment were acclaimed:

President: Julie Rosenthal

Secretary and Treasurer: Judy Baeckmann

Communications: Glenn Terrell

Social Tennis Programs: Penny Kemshaw

Court Maintenance: Drew Burgwin

New Executive members were nominated for the following positions and accepted the positions:

Membership: David Mogg

Public Relations: Cathy Waet

#### New Business

##### Court Improvement

Lengthy discussion regarding pros and cons for various court surfaces. Suggestion that courts that look good will attract more new members. Suggestion that Drew contact a second company for a second quote. Comments that the cracks hardly ever affect the bounce of the ball. Drew trying to get reviews from people who have installed the mesh system. Goal is to raise \$10,000

each in 2016 and 2017 to resurface the courts including repairing the cracks with no repair to be done this year.

League Structure

Leagues begin early May.

Women - Monday, Wednesday, Friday 7:30 - 11:30 am, Minimum level 2.5

Men - Tuesday, Thursday 9:00 - 11:00 am, Minimum level 2.5

Tennis instruction and practice available for members who are at less than a 2.5 level.

Social Tennis - Tuesday and Thursday evening, minimum 2.5 level

Mixed Doubles - Monday and Wednesday, Minimum level 3

Membership fees for 2016 – Single \$75 Family \$150

Motion by Judy Baeckmann, seconded by Martha Duffy, carried

Meeting adjourned 8:35 pm

Recorded and submitted by Phyllis Daniel.