

MILL BAY TENNIS EXECUTIVE MEETING - Apr. 20th. 2016

Present: Julie, David, Judy, Drew, Cathy, Glenn (minutes Martha)

Call to Order at 7:06pm. Following a delicious rhubarb crumble by Judy!

Approval of Agenda: Cathy/Drew

Minutes of last meeting approved: Drew/Glenn passed

Pres. Report. Julie. Talked to Mill Bay Community League re. insurance. Continuing to try to get insurance. Julie will follow up with them monthly. Sent out fundraising letter to Community League and CVRD. Julie will follow up with Comm. League and CVRD re fundraising.

Treas. Report. Judy. Term deposit balance is now \$12000.00 at 0.6% interest for the moment. After 9 months, interest rises to 2.4%. All Bills have been paid. Report attached.

Membership. David. Total of 50 members at present. This includes 10 new members. Plans to identify those past members who have not yet registered. Went through the list with executive members and they will share the task of contacting members, either email or phone to ask if they intend to renew. Group lessons for beginners discussed, Art Hobbs to conduct these and has agreed to have a minimum of 3 and maximum 8. If not enough beginner interest will look into opening lessons to experienced players with Art's approval. Cathy will look after this (PR.)

Communications. Glenn. Website is pretty good, needs a little tweaking. When all members have been entered on the spreadsheet, they will be issued a password. Email to be sent to all members with info. Yahoo site will be obsolete after this is established. All membership info. has been pulled from Yahoo site. Mail Chimp is separate from website and is used to communicate to all membership. There will be a member list on the website available to members. Contact form on website goes to email address admin@millbaytennis.com. Glenn is currently looking after this and will forward to the person responsible for the specific enquiry. Julie is monitoring the Info@millbaytennis.com email which is used to send MailChimp emails and PayPal notices.

Maintenance. Drew. Courts are ready to play. Have cleaned courts but have not been power washed yet. Pollen still around but not a big problem. Green screens erected, not using black screen this year. Screens will be removed in the Fall. Benches are painted and locked down. Had a request for key to the lock on NE gate, discussed and decided not to do this as people will leave and forget to lock.

Public Relations. Cathy. Julie provided a job description. Goal is to have 92 members. Cathy dispersed brochures in Shawnigan with info. of the club with her name and phone number attached. Spreading brochures around, Duncan public courts etc. Is going to attend Sylvan

United Church "Spring Fling" May 7th. 10am - 2:00pm. Will have a table and tent and display our banner with info. Will contact Joan Burgwin for details.

Old Business: Glenn is to do a quick laminated sign at the court to advise the key is not available at Kerry Park at this time for public use. Will include info as to how to join our club etc.

New Business:

Court Resurfacing: Drew. Presented two quotes. One from Rada and one from Tomko. Both recommend "Riteway" a fibreglass mesh method. Riteway has not really tested. Details of both quotes and methods will be made available at the General meeting, where approval of improvement and method of funding is required. Discussion Re: funding included approaching CVRD and Community League. Both have received letters from the executive requesting funding help. There is also concern about possible root problem. Recommendation is to dig 5 feet down around the fence to break the roots. Need to research cost (could be approximately 1-2 thousand) or possibly approach someone with a backhoe. Discussion about possibly using a loan from a member or members. Member will draw up a contract to be signed with terms of interest free loan and repayment of same for approval of general membership.

Motion: Glenn/David that an extraordinary meeting of members be called to approve **a.** Funds to pay for court resurfacing and **b.** borrowing resolution.
Passed.

Communications. Glenn. Send email via Mail Chimp to call a meeting of members in 14 days. May 10th. or 11th. at 7 pm. Location to be determined, either Kerry Park rec. centre or Mill Bay Community Hall.

Tennis Practice. Tentatively on Friday nights. Need two members to volunteer help. Cathy will organize this.

Membership Drive. David will do this. He will talk to South Cowichan Community Policing to see if they would help take membership and giving out keys.

Next Executive Meeting. Will be held at the end of the General Meeting - May 10th.

Adjourned. Julie 9:02