

Mill Bay Community League Tennis Society

Executive meeting Jan 20th 2016, 7pm

Attendance: Glenn Terrell, Judy Baeckmann, Drew Burgwin, Julie Rosenthal

Regrets: Yvonne Carr, Penny Kemshaw Note taker: Marie Burgess

Call to order at 7.01pm

October 7th minutes moved by Glenn and seconded by Drew. Carried

President's report

MOA with MBCL approved and signed off. Currently there will be no key at Kerry Park for the public to use the courts until MBCL have reviewed their own insurance coverage and liability.

Action Item: Notice to be put up on the website and the court to say no key available at this time. Glenn and Julie

Fundraising committee..... No recent activity so no court expansion at this time... more discussion under new business.

Ball machine... Julie has no information yet.

Treasurer's report

Judy's clear report was filed for Julie to include a copy with the finished minutes.

Membership Director's report

Yvonne absent, no report.

Communications director's report

Glenn working on new web site. Discussion re; privacy issues and site's ease of being hacked.

Action Item: Glen and Julie will finish organising the site in the next few weeks and inform members of changes.

Maintenance Director's report

Screens were taken down for the winter and will be put up again in the spring. Discussion ensued about the need for more screens and replacing last year's screens with new ones.

Also more discussion about the Tomko quote to repaint courts and fix the cracks. There is a more long-lasting way of fixing the cracks which costs \$23 per linear foot.

Action: Julie will revise budget to put cost of court resurfacing in 2016 budget. Will identify that \$10,00 will be from MBTC and the rest will be raised through fundraising and raising fees. Will discuss at AGM with member and look to form a committee of 3 to organize.

Discussion re needing a membership drive to increase club money for projects like these. New court surface would encourage more members.

Locks will be replaced. If a member has an old key, they may exchange for a new key.

Review of Items on Action item log sheet (old business)

Julie and Glenn are working on putting AGM minutes on the new website. Need to find AGM minutes after 2011. Some missing.

Judy and Julie will get together to ensure that paper archives are complete and we have a complete set of minutes.

Items for discussion/decision (new business)

Tennis BC renewal due in March. Members will be informed of benefits on new web site.

Bylaws and policy review

- New societies act has changed what we need to do. Glenn will go through new act and note how this affects our old bylaws and policies. We may have to change wording and replace by-laws with policies for easier management of club. He will recommend changes during the next year.

Some ideas of other bylaw changes:

- Changing wording in bylaws for committee positions and responsibilities.
- 2 separate bank accounts were amalgamated some time ago. Judy and Julie will look into the implications to the constitution and the new act.

Policies review

- Updated policies will be together in one policy manual and will go into the administration book and available online.
- Julie will update Junior member policy to reflect most recent policy changes.

Budget

Motion Passed that fees will be increased to \$75 for 2016 season. Moved by Julie, seconded by Drew, Carried. 30 days notice prior to AGM needs to be given to members.

Spending of the Marketing budget is at the discretion of the Communication Director and does not need prior approval.

Director terms expiring. No terms expiring this year.

Currently Competitive director position is unoccupied. This member could be changed to a member at large who could take on tasks as needed. (Possibly program organiser to arrange lessons and encouragement of newer younger players.) Will discuss at next meeting.

AGM date to be arranged Wednesday March 30th or Thursday March 31st at 7pm subject to availability of the hall. Julie to book hall.

A mini executive meeting will be held in February to discuss summer leagues times and dates, lessons, events, and AGM.

Meeting adjourned at 9.05 pm