

Mill Bay Tennis Club



No Board Meeting in July, 2017

Action updates instead

Status of action items :

- **Action: Drew** will report on crack issues and will be in touch with Dale re warranty etc. We were reminded the courts surfacing is only expected to last 5-7 years, and as a club we need to keep putting money aside (approx \$3000) each year to resurface the courts again...currently projected in 2022.
 - While Drew confirmed that on May 24 and 25 the courts were scheduled to be worked on (under warranty), to fix some cracks and peeling tap, it didn't happen as the contractor got sick. The tentative time for rescheduling the work is later in September 2017.
- **Action David:** Penny emailed 25 members from last year that did not join this year. David followed up by phoning each of them. This additional contact was valued, and spurring some to re-join...plus revealed reasons why some did not.
 - David will report out his finding once he has heard back from all those he has tried to contact.
- **Action: Grant** is having some 4"X4" window decals made up showing our tennis symbol and name. He will cover the costs.
 - Once Cowichan Press gets them made, Grant will discuss with the board how, or if, we can make use of them.
- **Action: Drew** will cost out replacing the screens we attach to the fencing, as they are starting to fall apart. Drew initially reported that Tomko has a black screen 120' x 9' for \$500. Drew will collect more information, and determine what options are available, with the ultimate objective of having full size black screens at both ends of the courts...even if it take more than one year to purchase what we want. For this year the board has approved \$500 towards new screens.
 - Drew will keep the board updated as information becomes available.
- **Action: Grant** did agree to send out an email, asking members how they thought things were going, and if they had any constructive suggestions.
 - Will occur near the end of July.
- **Action: Drew** will give the windowed wood box to Gordon, who agreed to repair it, so it could be reinstalled back on the fence, as it was last year.
 - Done.

**Next Meeting (subject to need) is scheduled for:
Thursday Aug. 17th, 2017**