

Mill Bay Community League Tennis Society



Annual General Meeting

Location: Mill Bay Community League Hall

Wednesday March 20th, 2019

7:00 – 7:35 pm

Minutes

1. **Meeting called to order** – **Grant Price** chaired
 - **In attendance:** Grant Price; Corinne Price; Cathy Waet; Phyllis Daniel; Stuart Black; Sheila Bradshaw; Ron Bellows; Lorna Robertson; Glenn Terrell; Judy Baeckmann; Gail Taylor; David Lane; Maureen Fraser; and Cynthia Vernall.
2. **Agenda was reviewed with no additions under “new business” requested.**
3. **Opening remarks - Grant Price**, as Club President:
 - Grant thanked the existing board for their time and efforts i.e.:
 - **Corinne Price** as our Treasurer
 - **David Mogg** as Membership Director
 - **Cathy Waet** as our Tournament organizer and coordinator for Social Tennis
 - **Hans Dewit** as coordinator of Mixed DoublesTennis, and
 - **Brian (Bugsy) Johnson** as Maintenance Director.
 - With a special thank you to David and Cathy, who both contributed 3 years on the board, and who may not be elected back on the board until one years absence...in accordance with our bylaws.
 - Grant also thanked the coordinators who run our two main programs for the club i.e. : **Judy Baeckmann** and **Gail Taylor** who run the women’s program; and **Gordon Wilkinson** who runs the men’s program
 - Thanks also to: **Grant and Corinne** who paid for new signage at the courts, along with the parking signs; **Brian Johnson** for hanging the coat and tennis bag hooks, so the seats would be more available for sitting, and for arranging grommets in the fence screens...all at no cost to the club.
 - Also **Glenn Terrell** and **Julie Rosenthal** who have regularly helped with the more technical issues concerning our website and Mailchimp account. **Hans Dewit** said he was willing to assume more responsibility with our technical needs...which is much appreciated.
 - **Brian Johnson** will act as our liaison with local pickle ball activities and plans. Grant explained the value in staying in contact with these activities as many of our members have moved on to pickle ball, or have expressed an interest in learning more, or trying the sport. Grant assured members there was no intent or interest in sharing our courts or funding with pickle ball players....it was strictly an informational relationship.

4. **The Minutes from 2018 AGM were approved...** and available for review on our website.
5. **Financial Report – Corinne Price**, as Treasurer
 - Corinne went through the attached financial report. In short we have \$13,691.42 currently in the bank. \$6075.30 is in a term deposit, committed towards future resurfacing of the courts. Another \$3000 will be transferred to the term deposit shortly. The rest will remain in the checking account as discretionary funds. Last year we brought in \$5938.15, and spent \$2678.20. In short our spending is under control, saving is on target, and in accordance with the Strategic 3 Year Plan....so all is well.
 - Some questions were asking for minor clarifications. The attached report was then approved as presented.
6. **Director's Reports:**
 - **Membership – David Mogg** (Grant presented in David's absence)
 - We finish last season with 74 members
 - The Mill Bay Community Police Office continues to support us by advertising in their window, and taking in money and distributing keys (under David's instruction)
 - People can sign up on-line, through our website
 - David has advised the Community Policing Office and the Kerry Park Rec Centre that Lorna will be taking on his role in 2019.
 - **Maintenance – Brian Johnson** (Grant presented in Brian absence)
 - Brian and Hans have discussed clean-up plans, and returning benches etc. All will be in place for outdoor play around mid-April....although Court 2 has been in regular use by some keeners.
 - **Director-at-Large – Cathy Waet**
 - Cathy said the 3 tournaments last year were well attended and positively received...including the after parties.
 - Social tennis was challenged by the lack of interest, but enjoyed by some.
 - **Director-at-large – Hans Dewit** (Hans was absent but passed on these notes):
 - "...Mixed Doubles ran from May till September twice weekly with at least one court filled each night. An online system for signup was used whereby interested players could login and choose their preferred time slots. It worked well overall but there were a few times where a player who couldn't make it failed to inform the others."
 - "This season, if I am asked to organize the Evening Tennis, I would like to implement the online system again. We have not yet decided how many nights we will be playing or which nights we will be playing. We will know more once registration for this season is complete and we know how many members have signed up for Evening Tennis."
7. **Election of 2019 Executive – Cathy Waet conducted the election**
 - **Grant Price** was re-elected as President...for his 3rd and final year
 - **Corinne Price** was re-elected as Treasurer...for her 3rd and final year
 - **Lorna Robertson** was elected as Membership Director...her 1st year

- **Hans Dewit** was re-elected, but is now the Maintenance Director...this will be his 2nd year
- **Barbara Eisenberg** was elected as Director-at-Large...her 1st year
- **Brian (Bugsy) Johnson** was re-elected, but is now Director-at-Large, and will act as a liaison with the pickle ball community...this will be his 2nd year.
- All elected board members were acclaimed into their positions with the thanks and support of our members at hand...and I'm sure all others not at the AGM.

8. No New Business

9. Meeting adjourned at 7:35pm.

Grant Price prepared minutes on March 21, 2019.
Minutes will be posted on the website once approved by the current board.