

Mill Bay Tennis Club



Board Meeting
Grant and Corinne's House
2612 Hughes Rd

April 18, 2019

3:30-5:00pm

Minutes

3:00pm Meeting chair – Grant

3:00pm Board members –

Grant Price, Corinne Price and Hans Dewit

Unable to attend: Lorna Robertson; Brian Johnson and Barbara Eisenberg

3:00pm Review "previous" action items :

- **Action: Grant** will send out an email to members advising them: the AGM minutes (and budget) are available on our website; time to register, for those that haven't Thrifty Foods sign-up is Sunday April 14th at 10-2:00pm; members can pay at the Community Policing Office at Mill Bay Mall; volunteers are needed to help with Maintenance work. - Done
- **Action: Corinne** will transfer \$3000 from checking to term deposit, and explore a better return on the funds we save 5-7 years for resurfacing the courts. - Pending
- **Action: Corinne** will submit our requirements under the Societies act. - Done
- **Action: Corinne** will work with the bank to set up Lorna as the second signature for checks, and remove Cathy.- Pending
- **Action: All**: Initial clean-up for this season is scheduled for Tuesday April 2nd at 1:00pm. Hans will bring a ladder and zap straps for the screens. Grant will bring the green benches and lawnmower, plus weed-wacker. Grant will also bring the old screens to see if we can use the clips (instead of the zap straps) to secure the screens to the fencing. - April 2nd was supposed to rainy for Grant did the clean-up the day before...including putting up the screens.
- **Action: Hans** will try and get 2 members to cut the lawn for each month from April to June. From July on the grass grows more slowly and only periodic cutter is required...particular in preparation for our tournaments– Larry and Don are doing April; Hans is May; Richard and Rob are June; and July is Glenn. Brian has agreed to spray weed killer around the fencing.
- The accuracy of membership numbers is uncertain. We reviewed the rooting of data and needed actions from members registering on-line (or using a paper application), to paying on-line (via PayPal) or by check...and finally to an Excel spreadsheet of members, and payment being reconciled and banked. **Action: Hans** said he would

ask his wife to generate an Excel spreadsheet with members currently registered to see if we can get a better handle on our current membership standing. - **Done**

- **Action Lorna** will manage an information/sign-up table at Mill Bay Thrifty Foods on Sunday April 14th, from 10-2:00pm. It is expected that Thrifty Food will set of the tent and table for us, but if they don't Grant will provide them. Lorna will ask a second person to help her, so they will at least have an opportunity for bathroom breaks...- **Lorna had help from Gail and Gordon; 6 members from last year re-signed for this year. No new members signed up.**

3:05pm

Board Member Reports and Updates -

- **President – Grant**

- Update on programs:
 - Judy Baeckman and Gordon Wilkinson sent out a notes to last year's members of the their programs, asking them to register as a MBTC member this year. Corinne sent out a spreadsheet to Gordon and Judy today...showing registered members interested in playing in the men's and women's programs. **Action: Lorna** will send out another updated spreadsheet to Judy and Gordon on April 26th.
 - Grant sent out an email to members updating them on member registration...i.e. 65 members have signed up to date; most interested in playing with the men's and women's programs; 6 interested in playing evenings, with 15 more willing to spare; 20 interested in practise sessions. Grant sent a note out to those interested in evening play, including all their contact information. Given only 6 were interested in "playing", it was decided to leave it to those members to organize themselves. For those interested in practise session, Grant will arrange something after May 4th, when he returns from travelling.

- **Secretary / Treasurer – Corinne**

- The club currently has \$11,266.11 in checking and \$6167.69 in a term deposit. **Action: Corinne** will arrange to move \$6000 from checking into the term deposit, and explore other secure investment options to increase the return, without risking the principle.

- **Maintenance – Hans**

- **Action: Hans** will contact the powerwashing company and arrange for spraying the courts in May, after the pollen has fallen. He will try and arrange for this to occur when regular programs are not playing, but this may not be possible. Program directors will be advised either way.
- **Action: Hans** will explore changing the registration process on line (for next year's registration), so that there is just one registration form, with the option to pay by PayPal separately, but available on the website.

- **Membership – Lorna**

- Membership numbers are currently at 65
- Thrifty Foods table status – see above.

- The Mill Bay Community Police office collected 4 applications and gave 2 keys to new members (one key left); **Action: Lorna** will have 10 new keys made. She'll give 5 to the Community Policing Office, and keep 5.
- **Director-at-Large – Barbara**
 - Tournament dates are still to be determined, although Wimbledon this year is between July 1st -14th. Lorna said she was willing to help Barbara with tournaments.
 - Lorna was willing to have an after tournament party at her house. Grant and Corinne would be happy to host a gathering after the Strawberry Tournament at their cabin.
 - Keys from Cathy – pending.

5:00pm

Adjourn

Next Meeting: potentially May 16th, 2019 at 3:30pm