

Call to Order: 1903 hours

Approval of Agenda: motion Nick 2nd: Deb passed

Approval of Meeting Minutes of March meeting: motion: Nick 2nd:Stephanie passed

Declaration of Conflict of Interest: none

Treasurer’s Report (Deb): We have 65k in the bank.

Motion (Deb): Motion for Deb to email Jason and Nick for approval of second signing officer for e-transfers over \$1000.2nd: Jeff. passed

City Rep’s Report: none

Tennis Director Report (Jamie): There were many responses to our job ad for the intern position.

The Davis Cup is coming afternoon of May 3rd. There will be some programs and photo opportunities. We will send a media release to the media outlets.

Club Opening: Work party on the 29th or 30th. Spring clinics start 2nd week of May. School bookings looking good.

The Mid Canada should be a go this year with at least 7k prize money.

We may want to send a tennis team to Toronto. We’d also like to send a junior team as well from Northern Ontario.

There will be spots open in the OTA Certification course.

Indoor Report (Pasi): Next meeting with City is April 24. Our first meeting was very positive. We sent them many documents before the second meeting.

WSP is two weeks into the engineering process with Farley. It should be done by the end of May. Once we have the design, we will break it down into work packages to get bidding. The concrete work and pads will be tendered out. Finally, the fine grading and paving for the courts. We are on target to receive the bubble package by October and open in November.

Our biggest challenge is the city agreements which need to be done.

Deb and Pasi are talking to RBC about a revolving line of credit.

Fundraising (Deb): Deb R said a new fundraising committee has been created and will be led by Deb M. The new committee will reach out to our community as well.

Website (Jason): Our new website is live and is a big upgrade on the last one.

Standing Business:

Code of Conduct (Jason): We are finalizing our Code of Conduct. Members will have to read it as our Terms and Conditions they must check before buying their membership. This will ensure we have a fun and peaceful year.

Tournaments will be run very professionally. There will be no talking back to the Tournament Director anymore. Players will have to follow the rules just as they do elsewhere.

Gazebo (Deb and Ramon): Ramon says the build will have to happen next fall. Jamie will work on the measurements. Gianni said maybe we could use something like umbrellas or a canopy.

UTR: If we do it Jamie says we must promote it to members and especially juniors to register.

Motion (Deb): We sign up for UTR this year. 2nd: Jeff passed

New Business (Deb): We won an award from Pro Kids for our 25 ears of support.

Call to adjourn: motion: Brian 2007 hours

Next Meeting: May 11 2023 7pm

Attendees: Deb, Sheila, Stephanie, Bryan, Gianni, Jeff, Ramon, Jason