



Tennis Committee Minutes ANNUAL GENERAL MEETING

Date	October 09, 2018
Attendees	Committee Members: L. Smith (Chair), K Payne (recorder), L. Burnside (Finance) , J. Wilson, N. Pelletier, P Fenney, K Driscoll, E Baxter (regrets), N Charlton (regrets) R Radloff(regrets) Board Representatives: G. Wilson, M. Gratton(regrets) Staff: F. Walker, J. Hayes

#	Agenda Item	Discussion Points	Outcome/ Action
1.	Call to order and approval of agenda	Approved	The meeting was called to order at 6:22 pm
2.	Adoption of minutes from Oct.1.18		
3.	Chairperson's Report		
	Highlights	<p>Events for 2019 will be posted soon to the website and on tennis board downstairs</p> <p>Thank you to all the tennis committee for their hard work this last year</p> <p>Paul Shellard Fall Classic 2017 very successful. Funds were donated to junior tennis. Registration this year 160 players.</p> <p>Triple Threat Nov 17, 18th registration will be open Nov 4th, usually we require men to enter, will be 30 women and hope for 30 men.</p> <p>Grand Slams – full registration some men's spots</p> <p>Club Championships - successful</p> <p>Spring league – 190 players, 11 women's teams, 5 men's teams.</p> <p>Summer Smash – 20th anniversary celebration a big success 220 players; social events , Tiki Deck each evening and final "bash" on Saturday night.</p> <p>Friday Night Socials sponsored by Tennis were fully attended.</p> <p>Governance Issues attended to in 2017-18:</p> <ul style="list-style-type: none"> • Terms of Reference for Committee • Court Booking policies/procedures revised. It is reviewed every year. Provide feedback to Laura directly. 	



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4.	Tennis Director's Report		
	Highlights	<p>Recognition"</p> <ul style="list-style-type: none"> • Tennis Committee for all the work on tennis and social events • Joanna Hayes (General Manager) and staff for support. • Laura Smith as Chair of Tennis Committee <p>Coaching staff - recognition of part-time and full-time coaches.</p> <p>Lessons, tournaments, social events, and other activities.</p> <p>Other business: Junior Program discussion by Joe Wood</p> <p>Joe Wood will be the acting onsite Tennis Director during Fabio Walkers Leave to Palm Springs from Oct-April</p>	
5	Treasurer's Reporting		
	Highlights	<p>Financial report</p> <p>Tennis Curtains/painting (7,701.00) Junior Tennis program (1,000) Court Heating cost share (26,000)</p>	
6.	Tennis Committee Elections		
		<p>2 positions open:</p> <ul style="list-style-type: none"> • 1 former member running again Natalie Pelletier • 2 new members running Robin Huston, Keith Leech <p>Anonymous voting took place by all in attendance, Keith and Robin elected</p>	
7.	Adjournment	Next meeting – Monday, November 5 at 6:15 PM.	Adjourned at 7:19 pm

Questions/Comments in Open Forum:

- Singles Ladders – for Men and Women revamped and will be running
- Triple Threats – suggest having more than one per year. Laura explained that there are other options under consideration
- A suggestion box idea was brought up, this could be implemented via email, a to do list of repairs could be posted to the tennis membership so we could keep the courts and periphery running and clean.