



Tennis Committee Minutes

Date	October 2, 2019
Attendees	<p>Committee Members: L. Smith (Outgoing Chair), L. Burnside, N. Charlton (recorder), M Gratton; P. Fenney (Incoming Chair), S Fraser, F. Dennis, K. Payne-Houck (regrets), J. Solly</p> <p>Board Representative: G. Wilson</p> <p>Staff: F. Walker, K. Hirji, J. Wood</p>

#	Agenda Item	Discussion Points	Outcome/ Action
1.	Call to order and approval of agenda	Agenda Approved as circulated (Jim Heppell and Christie Taffel), with addition of item under new business: Realignment Process and Sub-Committee Selection Process	The meeting was called to order at 6:05pm
2.	Introduction of the Outgoing Tennis Committee Members	Thanks to all members of the Committee. A special thanks to Laura Smith for all her hard work and dedication to the committee and tennis at the club over the last six years.	
3.	Tennis Director's Report (Fabio Walker)	<p>We have a healthy and active tennis community. It continues to grow, and we hired three new coaches.</p> <p>The events over the last year were extremely successful. Some of the events included the Annual Triple Threat Tournament, Christmas Mixer, Competitive Teams (ie - Dogwood, Senior Men's league, In-house leagues), Club Championships, Palm Desert tournament, plus the introduction of the Summer Smash.</p> <p>A big thanks to Joanna Hayes, management and staff, Joe Wood, and the outgoing committee</p>	
4.	Chairperson's Report (Laura Smith)	There have been numerous changes over the last six years Laura chaired the committee, many of which have been met with resistance. Overall, Laura believes the changes around court bookings are positive. Fabio introduced many new programs and events. Thanks to everyone who helps make tennis so enjoyable at the club.	
5.	Treasurer's Report (Lorraine Burnside)	We have \$47,000 in the bank and the incoming committee will create the budget for the year. Nothing has been earmarked yet. Many capital expenditures have been approved over the last year. Many positive steps have been taken to improve our facilities and tennis overall.	
6.	Introduction to the Incoming Tennis Committee Members	Paul Fenney (incoming chair), Mandy Gratton (vice chair), Jacob Solly (Treasurer), Nikki Charlton (Secretary), Kathy Payne-Houck (MAL), Stephanie Fraser (MAL), Frank Dennis (MAL), Graham Wilson (Board Representative)	



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7.	New Business: Realignment Process/Subcommittee Selection Process	<p>Questions were raised about</p> <ul style="list-style-type: none"> (a) the formation of the sub-committee appointed by the committee at the September Board Meeting; (b) whether there are avenues available to challenge decisions made by the sub-committee (c) transparency and process <p>Significant discussion was had at the AGM with respect to the aforementioned questions.</p>	<p>A meeting will be held with the division one team, and with others should a request be made.</p> <p>A meeting will be held with the captains and members of the sub-committee</p>
8.	Upcoming Events	<p>Discussion regarding the following upcoming events</p> <ul style="list-style-type: none"> (a) Fall Classic (October 19-25) (b) Triple Threat (November 15-17) (c) Christmas Mixer (December 8, 3-5) <p>The 2020 calendar will be posted on the website and the bulletin board in November</p>	
9.	Questions and Answers	<p>What is happening around the Men's League Team? They are fielding a new C men's team, with a round robin process</p> <p>Issue around Prime Time Play – Can we monitor who play more than twice during primetime hours? We can – emails will go out and there will be more monitoring of courts</p> <p>Is there a waitlist process for court bookings? It is available on Game Time but not utilized or easy to use – the committee will look into getting this up and running in a meaningful way</p>	<p>The committee will consider all tennis member requests and determine the best course of action moving forward.</p>
10.	Adjournment	Meeting adjourned at 7:15	