

NSWC Racquets AGM  
November 15, 2022  
Held NSWC  
Chair Frank Dennis  
Minutes Mary Peters



		Action
Approval of 2021 AGM minutes	Approval of AGM minutes 2021–	motion James McBeath Second Mary Peters AGM minutes posted on club site
2022 Racquets Committee Members	thanks to outgoing members (Paul Fenny, Jen Gostchack and Latsiha welcome back to returning members on Racquets committee and a warm welcome to new members	Returning: Frank Dennis Stephanie Fraser, James McBeath, Patti Karan New members: Paula Evans , Kerry Strongman, Jodi- Ann Edman and Mark Stock
Update from Fabio Walker	Thanks, and accolades to staff and tennis committee members and to board members. Fabio noted and applauded the ongoing tennis PROs: Amy Walker, Chris Stead Nicole McLennan, Tim Portnov, Adrian Oziwewicz, Anjie and Alex Walker, Le;y Ockeloen Sara Kadi and Alex Segouin a welcome to new Coach Iverson Guan. He also appreciated the work of Pickleball Pros Barry and Iren Mah and Amy Walker Increased activity in tennis community with active membership, new leagues and new programs. Programs and tournaments and club championships reviewed. Fabio addressed the success of Div. 2 Night Ladies League who won the division and attended the Provincials in Salmon Arm. Programs continue to be quickly. Juniors doing well First ever Junior Tournament – successful	
Racquets Chair strategic planning Frank Dennis	reviewed RC PowerPoint with goals and results from 2022 year to date, including: **see PowerPoint 2023 ongoing initiatives <ul style="list-style-type: none"> <li>• New membership inclusion in tennis and pickleball</li> <li>• Increased junior development</li> <li>• Tennis community inclusion with newly launched “house league” first trial launched,</li> </ul>	Post power point with AGM minutes

	<p>plans to revisit ways to improve and add mens inhouse league</p> <ul style="list-style-type: none"> <li>• Refine and improve annual sponsorship</li> <li>• Build on PB momentum</li> <li>• Continue to support and manage outdoor tennis court access, structural integrity etc.</li> <li>• Investigate methods to modulate court pressure</li> <li>• Well functioning Tennis Committee Organizing Committee and create the same for Pickleball</li> </ul> <p>Frank discussed New “Ladies Spring League Sub-Committee” formation understanding that this would be member generated. The subcommittee is to be formed with a one rep from each division</p>	
Treasurers Report Frank Dennis	Financial status reviewed	Attachment to be posted on website
Tennis Tournament update Paula Evans	<p>Paula acknowledged and thanked the tournament planning committee and the work of staff and volunteers. She also acknowledged the overwhelming support of sponsors.</p> <p>She then provided the membership with an overview of tournaments held in 2022</p> <p>Club Championships members</p> <p>Summer Smash</p> <p>Fall Classic</p>	
Pickleball Update Jodi-Ann	<p>Jodi-ann reviewed the 2022 pickleball events and tournaments</p> <p>She thanked Amy for bringing in new PB members for beginning development</p> <p>Calendar of Pickleball events of 2023 will be posted presented</p>	
Junior’s update Stephanie Fraser	<p>Stephanie spoke about the U14 2*tournament reviewed with special thanks to Walker family.</p> <p>Also spoke about October fun Juniors night (tennis and PB)</p> <p>Looking for more opportunities to increase match play in the upcoming year</p>	
Meeting Adjourned	See below for Q and A from Membership prior to meeting adjournment	Motion @705 James McBeath

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Drew – new member question regarding son aged 7 ( U 9 ).The question is what the consideration is about getting more junior program and training at the junior level tennis BC

A: We have Juniors program and Tennis Canada

Fabio added that programming is first offered to members then to non members

Amy added that we are hosting another Junior tournament in spring.

Rob – Asked about moving the signs behind the courts

A – plan to move to the west

Q- lights courts 1-4 is there any plan to fix

A will go on agenda

Q any chance of changing court booking system ? perhaps a lottery system

A – perhaps for tournaments /opens etc.; Frank “ can we borrow “ ideas from other places on how to book courts?

Nikki:

Q “ any opportunity for drills with coaching in the evening”

A “Fabio we only have one coaching court at night. Frank “The balance is revenue vs “membership play and satisfaction and court time” Also added the block bookings for 830 pm.

Plan to bring back to Racquets committee

Q update on Div 5 N?

A request has been put in

Q Any time frame for the challenges to be complete

A Fabio we have until December

Comment James Comments: great job passion and interest Racquets members and committee members

Q: Roof

A: Frank – discussed the aging roof and briefly discussed some of the challenges and priorities of the Board right now. Frank noted there is a potential that there is a risk that we could loose the outdoor courts due safety structural integrity etc.

James noted the rink and pool need to be done. And added that there are consultants working on the tennis roof. He spoke about the need to balance budget, safety and usage.