



# MINUTES

Date: Wednesday, February 17, 2021

Time: 6:30 p.m.

Place: via Zoom (online)

Present: DMcCallum, DRosnow, ERyder, KThompson, CPaddington, CHorychuk, JGrieve, CDulacka, LRyder, CStanley, GDerbyshire, TNisioiu, CKaplanis, CFuchihara-Kitchener, MGrillo

Regrets: PBurke

1. Call to order
2. Disclosure of potential conflict of interest – none
3. Agenda approved as emailed earlier – note timed item #6. @ 6:45 p.m.
4. Minutes of January 21, 2021 meeting – approved
5. Indoor Facility Update:
  - application for Tennis Canada support being prepared for submission this Friday (DMc) – a 6-week process – potential for up to \$200K support
  - corporate sponsors – potentially 3 court sponsors at \$25K each confirmed (JGrieve)

- public engagement campaign for City of Thunder Bay forthcoming – to last 2 weeks – in conjunction with Letter of Intent process – we will need to have a lot of people submitting positive feedback/responses when campaign begins
- matters requiring a vote:
  - ✓ plan for accessible washroom (see Feb. 17/21 letter from JML Engineering for 2 options: renovate existing clubhouse @ cost of \$220K – OR- demolish existing clubhouse and build new accessible WR with access to indoor facility @ cost of \$150K
  - ✓ need for high level engineered drawings: 3 options: \$5K for JML Engineering and Farley Group to coordinate and prepare joint drawing – OR – sign contract @ cost of \$250K – OR – wait
- DMc sought permission to forward information re the above matters via email and for Exec to vote via email - agreed

6. Force Tennis Academy Presentation – Member Guests: HLuu, K Hilden

- purpose of Academy: to provide additional level of advanced tennis training to juniors; an additional 32 hours of play + dryland training
- possibility of future team travel to Winnipeg, Sault Ste Marie, Duluth
- this training is in addition to regular JD program
- to hire additional coaches
- will require 4 courts with 2 instructors over 8-week period (June 5-->July31), twice a week, likely Saturday 8 a.m. and Sunday evenings
- for juvenile/junior players aged 10-16 years
- will require 4-5 coaches (JG, DMc, Galen, Brad L, Isabel)
- costs to be covered with participants' fees and/or fundraising
- 12-16 players involved
- player fee: \$250-300
- Exec to vote on this proposal at March meeting

7. City Rep's report: n/a

8. Treasurer's report: chequing account = \$11, 679; savings account = \$187, 397

- \$40K government grant (re COVID recovery) available to use within 2 years
- we actually received \$60K in government loans; only have to pay back \$20K
- profit/loss statement: \$1000 profit after expenses, including \$22K expenses for JML Engineering and Frittenburg Business Plan

9. Committee reports:

- **Junior Development** – recommend the following improvements to the JD program:

- ✓ curriculum and information on website re different levels of programs for beginners, intermediate, advanced, competitive
  - ✓ training for instructors
  - ✓ both formative and summative evaluation of player participants
  - ✓ communication with parents/guardians
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- **Court Bookings/Online Booking System** – presentation of information (TN)
  - **Website** – presentation of information (KT)
  - **Ranking System/Tournaments** – (CH)
  - **Programming** – (CP)

10. New business – none

11. Next meeting – TBD: either Tuesday, March 9/21 or Wednesday, March 17/21

12. Adjournment: 7:40 p.m.