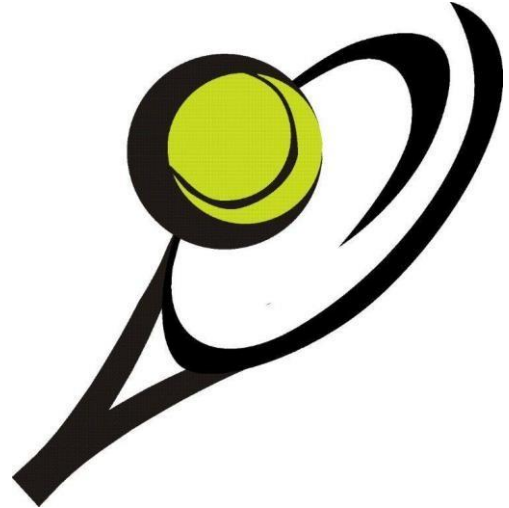


MINUTES



Date | time April 6, 2021 / 6:30 p.m.

In Attendance via Zoom

Charlene Dulacka, Dave McCollum, Chris Horychuk, Elissa Ryder, Craig Stanley, Tudor Nisioiu, Jamie Grieve, Deb Rosnow, Kristine Thompson, Carolyne Paddington, Carly Fuchihara-Kitchener, George Derbyshire, Cindy Kaplanis, Paul Burke, Marcus Grillo

Call to Order

- Call to Order 6:34 p.m.

Conflicts of Interest

- Staffing – staff to step out.
 - Force Academy potential C of I.
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Approval of Agenda

- George moved to accept agenda as presented. Seconded by Cindy. Passed by consensus.

Review of Previous Minutes (March 16, 2021)

- Deferred

City Rep Report

- Awaiting TBDHU directives regarding when we can safely open and what steps need to be put in place. A reopening plan must be submitted including a summary of requirements regarding each covid color level.
 - If hoping to open before May 1, we need to let Paul know, and he can bring the request forward.
- Acrylic project – RFP not quite ready, Jamie will receive a draft once its ready.
- Clubhouse opening request has been submitted, weather permitting. Court lights to be inspected. Request from Tudor to have night lights replaced – request submitted.

Treasurer's Report

- Chequing account balance \$10,927.87
- Savings account balance \$164,962.80 • Cheque #27 issued to City has cleared.
- Books are at Accountants. Some issues with current accountant, might need to consider hiring a replacement.
- Moneris to be on Website. Interact/Debit posing same issues as last season.
- Elissa moved to accept the financials as presented. Seconded by George. Passed by consensus.

2021 Season Opening

- May 1 anticipated opening date – Covid pending.
- Dave to draft the color-coded opening proposition to present to TBDHU.

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- Discussion regarding possibility of reopening prior to May 1 and operate similar to the Fall 2020 extended hours model – including all covid protocols.
 - Motion put forth to open on Saturday April 24th – covid pending by George. Seconded by Charlene. Passed by consensus. Dave will draft the letter and forward to Paul.
 - No opposition to Dave drafting the letter on committee’s behalf and forwarding on to Paul.
 - Operating hours TBD
 - Work party to be the morning of April 24th. Rain date Sunday April 25th. Dave to send email to membership reading opening plan.
 - OTA Club insurance is due. Covid cost increase, with same coverage as past years. Paul reminds us to ensure the coverage meets the City requirements.

Committee Reports

- Court Bookings Procedures (Tudor) ◦ System has PayPal capabilities.
 - Doublers booking for 2 hours – must be approved. Will be presented to Board.
 - No other new updates. Committee is meeting next week.
- Tournaments/Rankings (Chris) ◦ Chris reviewed documents as presented (included at end of minutes)

Force Academy Motion

- Motion put forward by Kristine. Seconded by Tudor. Read by Dave as presented. Be it moved that the TBCTC approve 4 hours/week of training to the Force Tennis Academy for June & July 2021. We are proposing a training schedule for June of SAT 8-10AM & SUN 6-8PM. We are proposing a training schedule for July of TUES 8-10AM & SUN 6-8PM (this is to work around the 3 tournament weekends in JULY.) ◦
 - Concerns regarding motion as proposed
 - ✦ Times allotted may be restrictive.
 - ✦ Program caters only to certain ages, too exclusive.

- ✦ Current Center pros not approached to be part of program.
- ✦ Program being ran by parent group could pose conflict, recommend program, if a go be run by the Center.
 - Amendment to motion put forward by Chris. Seconded by Charlene. Be it resolved that the T.B.C.T.C executive adopt and support a high-performance training program for juniors ages 10-18 years old, provided that this program is run through the tennis centre and under the direction of the head pro, just like all of our other programs.
 - ✦ Results of amendment vote follow:
 - Charlene – in favor
 - Elissa – in favor
 - Deb – in favor
 - Cindy – in favor
 - Carolynne – in favor
 - Tudor – in favor
 - Kristine – in favor
 - George – in favor
 - Craig – in favor
 - Carly – in favor
 - Chris – in favor
 - ✦ Amendment passed by consensus.
 - ✦ Original motion as amended carried – no opposition.

Vacant Executive Position

- Publicity & Social media position currently stands vacant – Carolynne recommends bringing Casey Roberto on Board to fill this position. Generative discussion followed. Matter was tabled.

Adjournment

- Cindy moved to adjourn the meeting. Seconded by George.
- Meeting adjourned at 9:33p.m.
- Next meeting April 6th at 6:30p.m
- Noted - Indoor update. To be agreed upon following investigation of all options and presentation at future town hall.

