



MINUTES

Date | time August 10, 2021 / 6:30 p.m.

In Attendance

Mark Facca, Craig Stanley, Tudor Nisoiu, Kristine Thompson, Carolyne Paddington, Carly Fuchihara-Kitchener, George Derbyshire, Jason Horychuk, Keltie McDonald, Hao Luu, Casey Ruberto

Guest: Dave Heroux

Call to Order

- Call to Order 6:30p.m.
 - a) Adoption of Agenda
 - b) Declaration of Conflict
 - None
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Approval of Previous Minutes

- Approval of the Minutes
 - June 21, 2021 - Deferred
 - June 29, 2021 - Deferred
 - July 20, 2021 (D) – Motion to approve as presented by Craig, seconded by Kristine. Passed by consensus.
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Existing Business

- Indoor Tennis Committee Update (D) Dave Heroux
 - Survey has been circulated to Executive for review and feedback. Concerns expressed are:
 - The yes, no, other option – the no option follows with reasons for the no option however not all options possible are listed and your reason for no may not be an option
 - #6 Membership fee structure for the Family. Where does this amount come from? Not in Frittenburg or discussed at an Executive level
 - Senior discount is too high

- Dave reminds us that this survey is not binding, but rather looking for feedback
 - Not enough character space (250) in the comments section
 - Question 6 may be redundant
 - 6a should be posed as more of a question
- *Motion put forth by Carlyne and seconded by George* to accept the survey as presented by Dave Heroux conditional on the three minor wordsmith amendments; address #6, disclaimer on the fee schedule and an email or contact info in the comments section if people have further questions or comments regarding the survey. Passed by consensus.
- Nominations Update (I)
 - Casey will send out an email to members looking for interest in Executive positions
 - Generative discussion regarding number of Executive members onboard for efficiency
 - i. Nomination committee will review the constitution to determine what number of seats is best for Executive
 - ii. Mark to attend nomination meetings if required
- AGM – September 12, 2021 (D) draft agenda not yet completed
- Constitution (I)
 - Mark will send out current updated Constitution to Executive with the goal of having it reviewed and passed by Friday to allow for accepted timeline for membership to review by AGM. (Subsequently Passed)

New Business

- Email sent to Executive from Marcus regarding Force Academy Coach and ensuing emails
 - Mark recommends forming a small committee (3 neutral parties) to review concerns that may arise. Committee will have decision making power. Committee to consist of Keltie McDonald, Brendan Boudreau, and Mark Facca. No opposition from Executive.
 - Force Academy Parent Group to prepare a guideline/policy for best practices over the winter months to present to Executive by next Season.
- Brendan Boudreau made a request to Executive to allow advanced JD instructors to provide private lessons to JD level, Juniors, or beginner level players.
 - Request deferred pending further discussions

Adjournment

- Craig moved to adjourn meeting. Seconded by Kristine
- Meeting adjourned at 7:55p.m.