

Attendees: Mark, Pasi, Deb, Sheila, Frank, Gianni, Jason, Pepe, George, Jeff
Regrets: Nick, John

1.0 Call to Order: 1930 hours

2.0 Adoption of Agenda: passed

3.0 Approval of Minutes (Apr 27, 2022): motion: George 2nd: Jason, passed

4.0 Progress Report Review (Mark F): To track outstanding items

Mid Canada Committee (Pepe):

Pepe says the committee met. They want to try to hold Mid Canada again. We must watch for the resurfacing dates. We want to talk to sponsors. Jamie and Brendan have contacted top players, hoping it happens. We will organize it if resurfacing doesn't affect us. Nick, Deb, Pepe and Gianni are on the committee.

Action Item: The Mid Canada Committee will reach out to sponsors

5.0 Indoor Committee Report (David):

We decided on our s, strategy for the next council meeting in the last meeting. We looked at the pros and cons of all the options. Option 1 was considered the best option. Pasi and David met with Scott from NOHFC, and he said we could extend the project timeline. Scott mentioned an intern program we can apply for, which covers 90% of the cost of an intern.

Action Item: Apply for NOHFC's Intern Program

6.0 Finance and Audit Report (Deb):

For the budget, Deb went back to 2019. She presented a 4-year comparison. The 7.5k coaching grant was deferred to this year. Deb assumed 6k for sponsors. There are no Mid-Canada numbers on the budget yet due to uncertainty. The court resurfacing was 38k and lights 4700. Salaries and wages were higher last year and will go up slightly.

Action Item: Deb will bring a status update in the summer.

Motion to accept budget: Deb 2nd: George, passed

7.0 Membership Pricing (Mark):

Motion:

3% increase in membership fees across the board to cover increased costs; leagues rise from \$20 to \$30; Destination rise to \$60

Motion: Deb 2nd: Gianni passed

8.0 UTR Rating System:

It's a computerized universal rating system to rank people worldwide. It costs \$500/year. Deb says it'd help students go for scholarships. Brendan said anyone could use it at any time. Mark F used it in squash, and it works well. George said most members wouldn't use it. Jason agreed. Pasi wants more match play at our levels, not just one level. He thinks UTR would help that. George said let's try it for a year.

Action Item: Mark P will report on UTR at the end of the year.

9.0 City of Thunder Bay Report (Paul):

Clubhouse opening delayed due to weather.

Action Item: We need someone to get the porta-potty installed.

Court Resurfacing: Lowest tender came in at \$70,000 over budget. The City may need to move money over from another project. We'll require approval from City Council.

Action Item: Mark F will follow up with Paul on this.

We have selected the new court lights and secured an engineer. We're waiting for pricing on labour to install them. We're aiming for a June completion date before the resurfacing.

10.0 Head Pro's Report (Brendan):

Brendan will be joined by Mark Piovesana, Leanne Ryder, Marcus Grillo and Emma Johnson.

Many schools have booked practice times. Mark P will help the 55+ Center come here. He also got us a \$250 grant for four sessions for them.

Beginner and intermediate clinics will also be run when we open.

11.0 Force Academy: (Mark F)

Jason said the academy isn't inclusive. There are far more than eight competitive juniors. Having one age group makes no sense. We should all work together and try to help all the kids willing to commit. Adults don't want to lose courts to juniors at night. TBCTC should offer its program for boys and girls in all age groups on one harmonious team. Brendan is for a competitive program and wants to see kids achieve their dreams. Pepe wants the 15-year-olds to have a chance to train, and it must run under TBCTC as they are our members. As it's on our courts, we need to have authority in case of liability issues. He also said there might be conflicts as parents are running the academy. So there are only four open spots. Let's make it more inclusive.

Jamie Grieve is willing to help with a more extensive program, as is Galen. They have a lot of experience. Brendan says five kids per court would work best with the 20 best kids. He would like to run it around supper time. Deb said we could have volunteers help as well.

Jeff believes all the top juniors should be involved as the younger kids improve from hitting with, the older kids. Kristine supported the suggestions but would like a 4 to 1 ratio. Brendan said Jamie said it's good to have five kids per court, so there are consequences if they lose a live practice drill and go off the court. If four stay on constantly, there are no consequences.

Motion: TBCTC Executive supports the Head Pro's proposal to run a 20-player elite academy program.

Motion: Pepe 2nd: Jason passed

12.0 Adjournment 2048 hours