

**Call to Order:** 1930 hours

**Declaration of Conflict:** Pasi declared a conflict if we talk about the PM position (we didn't)

**Approval of Minutes:** Deb motion, Sheila 2<sup>nd</sup>, passed

**Fundraising Report (Deb):**

We're at 123k now. Breakfast raised \$500. Awaiting Rogers announcement which looks promising. Some are pledges, some are donations. With 50k from club we're at 173k. John said we're 400k away and if that was the amount we needed. Pasi said it'll depend on the firm bid pricing from the general contractor and the structure itself. He also added there are 600k in contingencies built in, so we're there right now at 3.4M. We've had conservative estimates plus contingencies and inflation adjustments built in. 4m includes HST but we'll get 9+% back of the 13%. Carly mentioned inflation is very high. Mark F said our last quote was from Feb 7 2022. So it's a fairly recent quote.

**City of Thunder Bay Update (Mark for Paul):**

The lights are great. The court resurfacing could happen July 20 with 4 or 5 courts done first, then the other 4 or 5. Jamie and Brendan will plan how we work around it. The contractor needs good weather, can't have a thunderstorm at 1. The contractor can't give guarantees on timing. He will also do the cracks, but they might be more than we have paid for. The contractor said we need to go two or three feet past the crack. Jamie said he and Brendan would measure the cracks.

**Action Item:** Jamie and Brendan measure the cracks.

**Head Pro's Report (Brendan):**

The programming is going well. Brendan is getting the staff to do their daily duties. We need to check the windscreens, some are ripped.

**Nominations Committee:**

6 members have terms ending in September: Mark, Jason, Pepe, Nick, Jeff and Frank We need 3 members or Executive members to put a call out to members who want to run, and another email to ask those six Executive members if they want to run again. Pepe said for corporations the top 4 should stand in alternate years, one of President and VP, and one of Secretary and Treasurer should stand this year. Mark said nominations need to be received by August 15. Gianni agreed to recruit a couple members and Mark P will be asked to help.

**Action Item:** Gianni will recruit a couple members to the Nominations Committee, and they will send out the emails to members, and call Executive members up for election with Mark P's help. Mark F has a template for that. Nominations must be received before August 14.

**Indoor Committee Report (David):**

Pasi said we must spend money by March 31, 2023. They'll need 90k of our money as well to do the design work, tendering, 3 legal agreements and permitting with city, and berm removal. The response to the survey was overwhelmingly positive. We needed to know from members directly to make sure we had transparent information from actual members, and we haven't even surveyed the wider community or Amethyst.

**Tennis Canada Certification Program (Mark F):**

Mark P has offered to contact the OTA. We've rolled money forward the past three years due to Covid. We'll probably have to wait until spring 2023 to get them up here.

**Action Item:** Mark P will contact the OTA about the Certification Program.

**Website (Deb):**

Our website is a mess and not user-friendly at all. It is difficult to receive payments through the website for some types of users like schools.

**Action Item:** Pepe and Mark P will look into websites.

**Private Lessons (Brendan):**

Brendan has no problem with uncertified assistants giving lessons as he is quite booked up. Pepe believe the uncertified rate must be lower and the assistants should watch the various modules on ethics and the like. Brendan knows all privates will go through him. Deb reminded Brendan we can't afford double staffing while programs are on. Pepe reminded us that Gianni and Nick are qualified and could be hired to teach as they would be contracted out like a separate company outside of their position on the BOD.

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