

1. **Approve Agenda:** motion: Bill 2nd: Nick

2. **Approval of Minutes:** Deb 2nd: Nick

3. Correspondence: Bryan will take the club laptop and check the email regularly

4. **Treasurer's Report (Deb):**

We have 22.8k in our chequing account. In our savings account we have 433.29k. We received 269k from Fednor. Our accountant said Deb is handling the accounts properly. Deb sent over 30k to Tennis Canada. Deb is working on the HST filing and will file it soon. Jason and Nick must go to the bank to get signing authority.

Action Items:

1. Deb will file the HST.
2. Jason and Nick will go to our bank for signing authority.

5. **City Report:**

We switched gate keys so can get the porta potty out.

6. **Pro's Report (Brendan):**

Brendan reminded us the OTA will come up in June to train up to 12 people. All the nets will be taken down soon to prevent damage to them.

7. **2022 Closing Review: Work Party and Windscreens:**

Brendan, Jamie, Nick and Ronan did all the measurements and realized we don't need any new ones next year. Bryan took detailed measurements which will help us in the future. He'll send these to Nick.

Action Item: Bryan will send his measurements to Nick.

8. Indoor Committee Update (Pasi):

We're still on track with low bidder on berm removal. Work has already begun on the new sliding hill. Pasi will meet with Werner from the city and the low bidder next week. A few trees will be marked and taken down. We have a service ready to take them down. We're still waiting on the city legal department. We're still on target for mid-December completion. We have till the end of March to get the berm removal done. Pasi will hand in resignation from Board to take on PM role. NOHFC has graciously extended their funding to 2024. We must spend Fednor money by Mar 31. Rogers is hoping the same timelines hold as we do. Pasi says we have over 500k in reserve contingency. Pasi is ready to apply for the Green and Inclusive Community Buildings Program when they announce the second intake. Pasi made contact with many engineering and architectural firms and he hopes we'll get very good pricing so we can get more value for our dollars. Bill said we received two proposals for PM. Bill said a local engineering firm's price was more than double Pasi's. Pasi's submission hit the nail on the head as he had better insight into the project. He said that firm would be better suited to the consulting aspect for the engineering portion. That's why Pasi was unanimously approved. Deb said we received approval for a PM intern position from NOHFC. They pay for 90% of the salary for one year. For fundraising we've reached over 200k.. There are two new court sponsors, they will be named later, and the Tennis Center gave 50k to the project. Deb said we must approve the Indoor Committee.

Motion: Deb motioned we approve the following people to comprise our Indoor Committee: Deb Rosnow, Jason Everett, Bill Warren, Charlene Dulacka, Bryan Scott, David Heroux from tennis,

and Marsha Albanese, Tobey Graveson and Deb Maycott from pickleball.

Approved.

There are openings for the Indoor Committee.

Action Item: We will email members regarding the openings on the indoor committee.

Ground Breaking Ceremony:

Action Item: Deb will email members to see who will help us with this ceremony.

Pepe, Mark F and Pasi have stepped down.

9. Website committee (Deb):

Mark P has been leading this. We need more functionality from our website. Pasi reminded us Rogers wants us to run systems that are compatible to other Rogers sponsored facilities.

10. **Force Academy (Deb):**

There is money sitting in a bank account that should be in our account.

Action Item: Nick will contact Hao to inquire about this.

11. **House and Grounds (Nick):**

Nick reported that Ramon will build us a gazebo with his students for the cost of materials. They'll even ship it and set it up for us.

Action Item: Nick will stay in touch with Ramon regarding the gazebo project.

12. **UTR (Universal Tennis Rating):**

Mark P is handling this. He thinks it would help our players by stimulating more match play. We need more to register.

Action Item: Mark will make a report for an upcoming meeting. We'll review it again in the spring.

13. **Certification Program OTA:**

Mark P is handling this and will keep us informed.

Adjournment: 2004 hours

Board Attendees: Bill, Bryan, Deb, Jason, Jeff, John, Nick