

Call to Order: 1900 hours

Approval of Agenda: passed

Approval of Minutes of Nov Meeting: passed

Appointment of new Executive Member: Pasi stepped down. Stephanie Boucher was appointed a new member.

Treasurer's Report (Deb):

Jason and Nick now have signing authority along with Deb. Deb has filed the HST with Revenue Canada.

Pro's Report: The season has come to an end, and everything has been put away.

Indoor Committee Reports:

1. New Committee members: Mark Piovesana and Jamie Grieve have been appointed members of the Indoor committee.
2. New Terms of Reference: The new Terms of Reference were proposed by Charlene. passed.
3. Contract with Pasi Pinta: Pasi signed the contract and is now our Project Manager.
4. Project Update (Pasi): We still don't have the legal agreement for moving the berm from the city. We need this to begin the removal process. We have started receiving bids for the engineering/design of the project.

Standing Business:

1. Code of Conduct Committee: Jason has formed a committee with Heather White, Yolanda MacKinnon and Leanne Ryder.
2. UTR: Mark is handling UTR. We believe it's a good program and we should promote it to our tournament players, especially juniors. Some clubs make it mandatory for their competitive juniors to have a rating.
3. OTA: We are working with the OTA to arrange a time for their trainers to come up and certify 12 members.

New Business:

1. The OTA offers nets and rackets if we run a free program for schools. Mark is handling this and will report back.

2. Operations: Staffing and Management: We began a discussion on the best management model for the Center with indoor.

Meeting Adjournment: 2030 hours