

2018 AGM Minutes

Date: Wed Oct 10 2018

Place: St James Anglican Church, Bridge Street, Manotick

- **Attendees:**
 - Exec: Lori, Rob, Gibb, Paula, Phil, Elliott
 - Members: Lots. Total 27

- **Overview of 2018 – see 2018 AGM slide deck**
 - Club Champions
 - Volunteer Recognition
 - Joyce Sorensen Award for Good Sportsmanship
 - Member report
 - Program report:
 - Highlights
 - **Issues**
 - Court and clubhouse access control system failed
 - Court conditions a weak point for member satisfaction in 2017; no repairs completed in 2018
 - Ladders: Never ran due to lack of volunteers
 - Maintenance: Lost most of our maintenance volunteers
 - Court reservation/registration system
 - Requires lots of manual work by volunteers (reporting, different payments, member management)
 - Some dissatisfaction from members/camp parents)i.e. no auto-unsubscribe, charges wrong amounts, etc.)
 - NCTA per PY
 - **ACTION:** Charge \$20 additional for NCTA up front? Setup on Jegysoft? - Rob
 - **ACTION** per Jane: Pickleball: Sometimes players go across tennis courts for drop in. Idea: Give fob access for rear gate for Pickleball players - Executive
 - **Results of Pickleball pilot**
 - Proposal: Dedicate court 6 to Pickleball only. Goal is 100 Pickleball members. Member said ratio at US Club is 300 members for 6 courts, so 50 members per court. At this level there are always courts free. Increase Pickleball member price. Eg \$75 for a Senior or more. But have a single Club membership, vs. separate ones for Tennis and Pickleball

- **Financial report**
 - Member: Are renewal rates high? > Yes, compared to previous years
 - Member: Price is too low. > Noted

- **Proposed Capital Expenditures for 2019**

PASSED - Unanimous

We the membership authorize the MTC board to spend up to:

 1. \$4,000 to replace / update the club access control system
 - a. Controller board, computer, software as needed

- b. Maintain existing fobs / fob readers
 - c. Member access to court 6
 - d. Wiring as needed
- 2. \$15,000 for repairs on court 5 and 6, subject to receiving a grant for new pickleball infrastructure
 - a. Repair (fill cracks) and convert court #6 to Pickleball only with permanent nets + repaint
 - b. Repair (fill cracks) and repaint court #5 for tennis only
- 3. \$2000 to upgrade the online payment/court reservation system
- **Election of 2019 Executive**
PASSED - Unanimous
 - President – Lori Gadzala
 - Vice President – Phil Johnson
 - Treasurer / Membership – Rob Mulrooney
 - Programs Director – Paula Jokiel
 - Director – Gibb McKay
 - Director – Elliot Jackson
 - Director – Debbie Cowan NEW
 - Director – Diana Dowthwaite NEW
- **Other Items**
 - ACTION: Board investigate:
 - Funding options for fence repair at court level
 - More dryers for courts. Leaf blower? More carpets, with a proper covered place to store them.
 - Pickleball programs: Clinics, leagues, ladders, lessons etc
 - Water fountain? Cannot have overflow go to septic. Have overflow onto grass?
 - Shelving or cubbies for camp kids > Jane to build shelves.
 - Replace patio furniture