

Manotick Racquets Club
2019 Annual General Meeting – October 16, 2019
Manotick Legion Hall
Draft Minutes

1. Welcome/Introductions

Lori Gadzala welcomed members and introduced current Board Members and thanked the attendees (see list on website). The presentation (2019 Operational Report) was given by members of the Board and also is available on the website.

2. Minutes of 2018 AGM. Approved

3. Joyce Sorensen Award for Sportsmanship was awarded to Tin Ng.

4. 2019 Club Champions were announced – see presentation.

5. Tennis Program Report was provided by Paula Jokiel – see presentation

6. Pickleball Program Report was provided by Diana Dowthwaite – see presentation.

7. Members Services, Facilities and Marketing Report was provided by Lori Gadzala.

In the process of discussion, a number of members expressed disappointment about the change of club name and logo which was not supported by some members

8. Financial Report was provided by Rob Mulrooney and approved by attendees.

- Members requested that additional comparison data be added to future reports.
- Members requested more detailed expenditure reporting.
- The President thanked Rob for his 6 years of service on the Club Executive and his many contributions to improving and modernizing the club. They presented him with a small token of appreciation.

9. Operational Report

Members requested the following improvements:

- more benches/chairs on court
- fix bottom of fences to prevent balls rolling out (Elliot, Paul and Vince to coordinate)
- court divider between tennis and pickleball
- remove paint drums from court 1.

10. Constitution:

Gibb MacKay walked through the proposed Constitution, copies of which were made available at the meeting.

Following on from item 7 above, there was discussion re: official name; promotion of multiple racquet sports; and Quorum for AGM. This item was deferred due partly to these discussions and also that the wording of the constitution will be influenced by the upcoming discussion on court usage.

11. Court Usage:

There was extensive discussion re: facility sharing of tennis and pickleball. As a result, the proposed motion was heavily debated and it was agreed to add the final sentence to the motion (see below).

The following motion was approved:

To strike a Committee comprised of 3 pickleball players and 3 tennis players, overseen by two members of the board (those most responsible for pickleball and tennis programs). Members will indicate their interest for serving on the committee and will be appointed by the Board. The Committee will investigate both short and medium-term options for court usage that meets: city safety and accessibility requirements; the needs of our playing members and other interested communities (camps, lessons, schools, etc). The Committee will make a recommendation to the Board for court usage. Those recommendations will be shared with the membership and discussed and voted on at a Special Meeting.

12. Court Resurfacing

The following motion was approved:

That the Board be authorized to spend \$25k (plus HST) to repair courts 5 & 6, including: pressure wash courts thoroughly of loose dirt and debris; supply and install elastomeric crack filler; supply and install 2 heavy coats of color acrylic to the playing area of the courts; supply and install 2 heavy coats of color

acrylic to the outbound areas of the courts; and layout and pain court lines as directed by the club.

13. Officers for Club Executive. The proposed slate of officers for 2019/20 was approved as presented – see presentation.
14. Outgoing/Incoming Presidents thanked the members for their attendance at the AGM and their interest in the club and the meeting was adjourned.

Minutes Recorded by Paula Jokiel, Secretary

Manotick Tennis Club – 2019 AGM
List of Attendees

1. Paul Leck
2. Lynda Morgan-Elson
3. Barbara Kerr
4. Erin Fitzpatrick
5. Wayne Murphy
6. Janet Monaghan
7. Tin Ng
8. Kim McCleery
9. Shawn McCleery
10. Marilyn Goble
11. Lynda Hibbert
12. Marilyn Wiebe
13. Susan Ritchie
14. Maureen Johnson
15. Helen Dmytrow
16. Julie Love
17. Claire Beaudry
18. Brian Brooks
19. Conrad Zetansky
20. Liz Jones
21. Michael David
22. Bob Grasty
23. Chris Nicholl
24. Martin Crossman
25. Maggie Hunter
26. Gertrude St. Pierre
27. Christa Stanley
28. Marilyn Nicholl
29. Jane Wilson
30. Kim Brownrigg
31. Maureen Serafini
32. Roger Serafini
33. Steve Williams
34. Karen Rayburn
35. Donna Boudreau
36. Jillian Jarvis
37. Paul Beaudry
38. Vince Pons
39. Colin Avery
40. Victor Fochuk
41. Chris Ritchie
42. Gord Alder