

Milton Tennis Club Annual General Meeting

Saturday, October 15, 2016

Clubhouse

1. **Call to Order:** 4:35 pm by Susan second Jeff T
2. **Adoption of the Minutes of the previous meeting:** Motioned Susan, second Abigale. Motion carried.
3. Business arising out of the minutes:
 - a. Go through minutes from 2013, 2014, 2015 and update the constitution with any new action items and motions passed.
 - b. We need to upload a revised Constitution to the web (Old action Item) follow up with Tracy M.
4. **Accounting Report:** Motioned Anjali second Michael R. Motion Carried.
Financials:
 - a. Paulina no longer with MTC and we have now outsourced Accounting.
 - b. Membership is down.
 - c. Only big ticket spending was the water fountain.
 - d. Susan to ask Accountant to see if they can provide bookkeeping.
5. **Reports of Officers or Committees:**
 - a. Anjali Pagay presented Co-VP Report:
 - i. Results of survey to provide advance membership sales for 2018 season, club is closed 2017. Results were even and decided not to go ahead with advance sales.
 - b. Dave Fairfax presented Adult Director Report:
 - i. Home for inter club teams for 2017: Nassageway will hold Dave Adams B Team.
 - ii. 4 of the 5 ITCA teams will have a Home. Dave working out details with the League conveners.
 - c. Jeff Truswell presented Adult Director Report:

- d. Lisa Traverse presented Public Relations Director Report:
 - i. Need to spend on Advertising for 2017/18.
- e. Raj Pochiraju presented Membership Director Report:
 - i. Giga has its pros and cons the Ladder tool and membership email is great.
 - ii. Raj still talking cost with Giga.
 - iii. The Giga Registration piece is lacking and needs some update. Looking to improve for 2018.
 - iv. **Question raised** as to why the big drop in Membership for 2017. Could be due to fees? Anjali spoke to why the increase in Membership Fees: Analysis conducted against what surrounding clubs are charging. Idea raised to contact members that did not join and ask for feedback. Idea to offer a two-year membership at a reduced rate.
- f. Abigale presented Social Director Report:
 - i. We can do so much more to increase club social involvement.

Tracy Motioned to pass to adopt the Executive Reports Jeff second the motion.

6. NEW Business: Court Reconstruction Project:

- a. Susan, Saki and Jeff meet with the Town to discuss the design of the club.
 - i. Town put together a design and budget to be approved Feb of 2017. Court Layout will be similar. Will put in an access lane for vehicle service. Deck many not be replaced but stair access will be improved. Court 1 will be made to represent a show court.
 - ii. The town spoke about the current soil conditions and the improvements that need to be made. Will increase drainage and run-off.
 - iii. The town will replace the fence.
 - iv. Discussed a Hitting Wall.
 - v. Bad news the town design does not include a grade beam; Wooden structure around the perimeter which is needed to support a bubble (tennis dome).

- vi. Town reminded MTC the Lease is up in 2017 and wanted to know how much the club can contribute.
- vii. **End Note:** Susan discussed the need to do some fundraising to pay for club improvements. The Executive will need to work on this in 2017 while the club is closed.

7. Nominations and Election of Officers:

- a. Susan thanked all Executive for their hard work and discussed the importance of volunteering and all that can be accomplished in the next year 2017 while the club is closed.
- b. Susan expressed how proud she is of the Junior Team for making it so deep in ICTA. She advised Dale Rottgen is excited to return to Captain the Jr team while the club is closed for 2017.

8. Committee for 2017: All to return. Susan to be President.

Susan presented Motion to accept the slate as presented Second Jeff T.

9. Meeting adjourned 5:25 pm.