

# Sarnia Tennis Club

## Minutes

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### Meeting information:

2018-09-18

18:30-21:00

Dunlop United Church

List of attendees		
Mike Engelhardt	Don White	Ron Cooke(Absent)
Shamel Hosni	Subhash Khimdas(Absent)	Justin Bourassa
Angela Petrocco(Absent)	Blair Graham	Ann-Marie Savage
Brian Clarke	Paul Fisher	

Topic	Notes
<b>Adoption of Previous Minutes 2018-08-20</b>	Moved by Shamel Hosni seconded by Blair Graham. Passed.
<b>Financial Report</b>	Shamel presented August 31st financials. Moved to accept report by Don White seconded by Mike Engelhardt. Passed.
<b>Agenda Items</b>	
<b>Board Nominations Update</b> <ul style="list-style-type: none"><li>• Eligibility for nomination</li><li>• Eligibility for voting</li><li>• Proxy votes mode of delivery</li><li>• AGM votes (ballot vs. show of hand)</li><li>• Votes vs. by acclamation</li></ul>	<ul style="list-style-type: none"><li>- Have to be an adult member for one year to be on the board</li><li>- Both adult and student members can vote</li><li>- Proxy votes can be physically returned to box in club house or emailed to Mike Engelhardt (sarniaSTC@gmail.com)</li></ul>
<b>Court 4-6 Reconstruction Update</b>	<ul style="list-style-type: none"><li>- Starting Aug 29<sup>th</sup></li><li>- Facing some cost increases due to price of oil and dry wellbeing deeper</li><li>- Dry well completed, courts crushed and leveled</li><li>- Paving week of Sept 25<sup>th</sup> weather permitting</li></ul>
<b>Tournament Updates</b>	<ul style="list-style-type: none"><li>- Jack Clift will be re-scheduled to Sept 21-23</li></ul>

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<ul style="list-style-type: none"> <li>Jack Clift</li> </ul>	<ul style="list-style-type: none"> <li>Open for adults and juniors (by age groups)</li> <li>36 signed up so far</li> </ul>
St Pat's HS Training	<ul style="list-style-type: none"> <li>Tue-Thur 2:45-4:00</li> </ul>
Tues Morning Ladies Doubles Incident	<ul style="list-style-type: none"> <li>A lady twisted her ankle</li> <li>An incident report will be filled out</li> </ul>
AGM Presentations/Agenda	<ul style="list-style-type: none"> <li>Each board member to limit presentation to 5 minutes</li> <li>Documentation to be mailed to all members 2 weeks before Oct 15</li> </ul>
AGM Social	<ul style="list-style-type: none"> <li>Coffee and snacks provided 30 minutes before AGM</li> </ul>
Dunlop United Fees	<ul style="list-style-type: none"> <li>To be presented to Dunlop United by Mike Engelhardt</li> </ul>
Winterization Schedule	<ul style="list-style-type: none"> <li>Usually before first major freeze (mid Nov)</li> </ul>
Final Constitution Updates	<ul style="list-style-type: none"> <li>Mike to add email proxy voting</li> </ul>
Court Lighting	<ul style="list-style-type: none"> <li>In the process of testing lighting levels</li> </ul>
Vacation Updates	<ul style="list-style-type: none"> <li>Shamel Sept 29-Oct 12</li> <li>Ron Sept 14-30</li> <li>Subhash Sept 12-28</li> </ul>
High school Tournament	<ul style="list-style-type: none"> <li>Oct 2<sup>nd</sup> (rain date Oct 3<sup>rd</sup>)</li> <li>Oct 10<sup>th</sup> (rain date Oct 11<sup>th</sup>)</li> <li>Approved \$60 to supply snacks and beverages</li> </ul>
Septic Tank	<ul style="list-style-type: none"> <li>Emptied end of July and emptied again in Sept</li> <li>Drainage issues needs to be addressed by next season</li> </ul>
Items From Previous Meeting	

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<b>Clubhouse &amp; Grounds Update</b>	<ul style="list-style-type: none"> <li>- Angela to contact Starks Painting in regards to sponsoring a plaque or banner. Angela to research costs</li> <li>- Paint peeling off of the benches. Angela to contact Starks Painting</li> </ul>
<b>Corrections Gate Lock/Roof Light</b>	<ul style="list-style-type: none"> <li>- Met with corrections officials</li> <li>- Lock will be removed once construction is completed</li> <li>- Light will be adjusted if possible or time it comes on can be adjusted</li> </ul>
<b>2018 Board Guide</b>	<ul style="list-style-type: none"> <li>- Guide has been posted on Google drive</li> <li>- Calendar still outstanding</li> </ul>
<b>Tournament Plaques</b>	<ul style="list-style-type: none"> <li>- Last years' results for over 35 was not put on plaques</li> <li>- No 2017 names on plaque</li> <li>- Justin to get engravings done</li> </ul>
<b>Ad-hoc New Business</b>	
<b>Cynthia Wallen</b>	<ul style="list-style-type: none"> <li>- Was unable to play tennis this year</li> <li>- Will give her a credit for next years' membership</li> </ul>
<b>Move of separation net</b>	<ul style="list-style-type: none"> <li>- Propose placing posts between court 1 and two to allow for a separation net in 2019</li> </ul>
<b>Next Meeting</b>	To be decide by new board.
<b>Motion to Adjourn Meeting</b>	Move by Don White seconded by Justin Bourassa. Passed.

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