

WESTACRES TENNIS CLUB

January 22, 2023 at 1:30pm

Location: Zoom

Annual General Meeting

In Attendance: Aaron Baccus, Justin Juda, Richard Ponsonby, Jennifer Ponsonby, Alison Juda, Frank Del Maschio, Michelle Lee-Del Maschio, Eryn DeCoste, Laura Del Maschio, Murray Pinto

Notice of AGM and how to participate was posted on Westacres website, Facebook as well as bulletin board on the courts, 30 days prior to meeting. The City of Mississauga was also aware of the AGM date.

Opening Remarks:

Justin Juda on behalf of Westacres Tennis Court, acknowledged and Thanked the City of Mississauga for their continued support and guidance over the resurfacing and post covid issues. Also, recognized and thanked Coach Murray for his commitment to our club and his hard work and dedication

Opportunity was provided for any member or non-member to discuss any issues or concerns. Laura Del Maschio raised concerns with how to know when lessons are on and what the availability of the courts is. To ensure this issue is dealt with, the WTC will continue to post schedules on Facebook, WTC website and on the courts bulletin board.

Apologies & Regrets:

Everyone that wanted to attend did so. No issues.

Approval of the 2021 AGM Minutes:

The AGM from 2021 was posted prominently on the Westacres Tennis Club website on all members were aware. The minutes approved by Aaron Baccus and Frank Del Maschio. All others in attendance were in favour.

Presidents Report:

- Acknowledged that Westacres Tennis Club committed to re-engage with the City of Mississauga for management and operations of the courts as outlined in the “Tennis Club Management and Operations Agreement” which expires November 30, 2025
- WTC is having ongoing discussions with the City of Mississauga in regards to the movement of the shed back into the courts. Timing is not confirmed at this point.
- WTC had another successful year with camps with all being sold out early. Coach Murray also ran successful summer camps at the courts in July & August.
- Old nets were sold to Applewood Tennis Club.
- There has not be a lot of activity with members responding to our emails, FB posts or website. However, we will continue to keep everyone up to date on activities, camps, events etc.
- WTC will continue to offer 5 open houses for the public which the City of Mississauga has been informed of. These dates will be posted on the website, facebook and bulletin board.
- All in all, a good year! Our next big project will be repainting (surface) of the courts.

Membership:

- Memberships have continued to remain high and stable.
- The past year of 2022 had 213 members with (47 families) a slight drop of 2021 which was 218 members with (58 families). This continues to be the highest number of members in many years.
- Kid’s camps: Offered a May, July and August camp in 2022 and all were sold out with over 95% of the participants being members of the Westacres Tennis Club.

2023 Season and Tennis Programs:

- Coach Murray will continue to coach and teach at Westacres Tennis club. He will be run our camps, programs and his private lessons on Tuesday and Thursday.
- Discussion to have a free Adult tune up session sometime in May, in addition, to offering adult refresher lessons (3 weeks?) open and free to all adult members. To discuss with Murray.
- Westacres will once again offer the May, June & August camps. Followed by Coach Murray running his camps at Westacres throughout the summer.
- Registration for the children’s sessions will be posted on FB and our website.
- Membership fees will be held at the same price; however, kid’s camps will have a slight increase.

- WTC will reach out to the local schools to offer support in any fundraiser endeavours by offering an appropriate prize such as lessons or a spot with the camp. Schools: Westacres, St. Edmunds, Cawthra Park S.S. and St. Paul's S.S.

Treasurer's Report:

- Discussed revenue standings for the year 2022.
- Another good year in revenue, with no additional advertising costs.
- Expenses in line with last year, however, key costs have increased. Discussion of initiating a cost for key replacement as well as a campaign to get past year's keys returned.
- Currently we have a balance of \$20,427 (as of January 2023)
- Revenue from registration and camps was \$16,950 with \$5,877 in expenses to total \$11,073
- Still waiting for our hydro bill for the year of 2022.

Voted on and passed financial statement by the board. Michelle motioned to approve the financial report as presented and 2nd by Justin.

Election of Committee Members for 2023:

- For the 2023 Committee Members, the positions of President, Secretary, Treasurer and Membership, were nominated and uncontested. No ballot was necessary.
- We did not have anyone step up for VP but Michelle will step in to help Justin in those duties when necessary.
- President: Justin Juda nominated by Aaron and 2nd by Frank
- Treasurer: Aaron Bacchus nominated by Laura and 2nd by Alison
- Membership Coordinator: Frank del Maschio nominated by Richard and 2nd by Justin
- Secretary: Michelle Del Maschio nominated by Eryn and 2nd by Aaron

Meeting called to a close by Justin at 2:18pm.