

WESTACRES TENNIS CLUB

November 7, 2020 at 11:30am
Location: Westacres Tennis Courts

Annual General Meeting

In Attendance: Aaron Baccus, Justin Juda, Michelle Del Maschio, Frank Del Maschio, Barb McNinch, Amy Shed, Richard Ponsonby, Alison Juda, Murray Pinto, Jamie Hiscox

Opening Remarks – Justin Juda

- Apologies & Regrets
- Approval of 2020 AGM minutes
- President's Report
- Treasurer's Report
- 2021 Season
- Election of Board of Directors
- Meeting close

Apologies & Regrets

- Linda and Fred Wild were unable to attend (sent email regarding their absence)
- Joy Robinson confirmed attendance but did not show up

Approval of previous AGM minutes

- The Board members reviewed and accepted the minutes of the previous meeting

Presidents Report/Discussion

- Discussed the impacts of Covid-19 on our club. Courts opened late (June 1) this year due to Covid-19 restrictions. We missed the spring camps as a result. Our plan is to run them next year but we will seek approval from the City of Mississauga
- Discussed increasing membership fees for next year

Membership:

- Total members for the 2020 season was 150. This is an increase as 2019 was 125.
- We saw 10 new members from One Health.
- Kids Camp: 11 participants in July, 15 participants in August
- Need to update the "Code of Conduct" not allowing individual members to preform coaching or lessons to other members and non-members without approval from executive

Tennis Programs:

Discussion on future of programs. Hope to continue running these for both adult and children.

- Junior-Next year want to run beginner and intermediate camps for children
- Adult-Will run adult classes using a pay up front through etransfer/cheques. This is easier and financially beneficial for the club.

Court Reconstruction:

- City started the construction – fence is down and surface is ready to be paved.
- Paving should take place soon (November).
- An electric outlet is also being installed
- City will raise the green net poles
- Asphalt will be 4"
- Colour coding (blue/green) will take place in May or June 2021
- Cost is \$96 050 - This will be split between the city and our club
- Gate may be moved for improved accessibility

Treasurers Report:

Discussed the revenue standings. We did no advertising this season as a result of the City restrictions regarding Covid-19 and uncertainty as to opening and regulations we would need to follow.

However, our revenue increased which was good for our reconstruction plans.

GIC was closed and moved into the bank account.

Revenue from registration, camps and lessons increased from 2019. (\$8270 in 2020 vs \$6690 in 2019)

Accepting etransfer payments for all programs has been beneficial for the Club's finances.

Expenses went up slightly but were in line for the past 2 previous years.

Closing cash balance for 2020 is \$45 678.93

Expecting to pay a portion to the city for reconstruction before the end of 2020.

Voted on and passed financial statement by the board.

Membership Drive and Programs for 2021:

- Thanks to Murray Pinto – Tennis pro for lessons and camps. Also Murray helped increase interest in our club. Great feedback regarding his camps, adult nights and lessons.
- Courts were busier this year and Murray wants to work with the board to have set times that can be posted when he coaches our club's clients, camps and adult nights for the 2021 season.

It was difficult to have people waiting or being turned away due to courts being full. Board will meet in early 2021 to work out times we will allow Murray to hold these programs.

- Board is considering not advertising in the ApplePress next season as this will save us \$400.
- Discussion on fundraising for the 2021 season.
- Fees will increase for the 2021 season.
- Facebook was helpful for members. Linda will continue to put information on our page. Next season, she will add more information such as Murray's times and programs.
- Richard Ponsonby will write an article for the ApplePress to promote our club.
- Membership drive ideas include having a presence at the June Fair, Westacres BBQ, Facebook updates, keep website updated, and phone past members

Election of Committee Members for 2021:

As all executive members agreed to stay in the current positions, the board had to vote:

President: Justin Juda nominated by Richard and 2nd by Aaron

Vice President: Linda Wild nominated by Michelle and 2nd by Frank

Treasurer: Aaron Bacchus nominated by Barb and 2nd by Justin

Membership Coordinator: Frank Del Maschio nominated by Justin and 2nd by Aaron

Secretary: Michelle Del Maschio nominated by Barb and 2nd by Jamie

Meeting called to a close by Justin Juda at 11:33am.