

WESTACRES TENNIS CLUB

November 19, 2023 at 11:15am

Location: Tennis Courts

Annual General Meeting

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

AGM was advertised on Westacres Tennis website and Facebook 30 days prior to meeting. Also posted on the bulletin board outside the courts. The City of Mississauga was also aware of the AGM date.

Opening Remarks:

Justin Juda on behalf of Westacres Tennis Court, acknowledge and thanked the City of Mississauga for their continued support and guidance throughout the year. Additionally we would like to thank Coach Murray for his commitment to our club and his hard work with the very popular summer camps.

Westacres Tennis Club allotted 5 minutes for any member or non-member to discuss any concerns or issues. Laura Del Maschio acknowledged her appreciation for the Facebook posts that updated the dates of lessons, availability of the courts and any issues or concerns pertaining to the club. To ensure communication continues to address any club member issues, we discussed continuing to update our website, email members and post on social media. This keeps all members informed.

Apologies & Regrets:

Everyone that wanted to attend did so. No issues.

Approval of the 2022 AGM Minutes:

The AGM from 2022 was posted on the website and all members were aware. Minutes approved by Aaron Baccus and Frank Del Maschio. All others in attendance were in favour.

Presidents Report:

- Acknowledged that Westacres Tennis Club continues to work 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
- Board Members have decided to vote towards purchasing a new shed and dispose of the old one presently outside the courts. New purchase will happen in Spring of 2024

- Camps were once again successful although some spots were still open for the August camp. Discussion in the Spring AGM will include ways of promoting the 2024 camps to both members and non-members in the community.
- Continue to engage members to about programs and camps through Facebook, website and emails.
- Westacres Tennis Club made club hats with our new logo and provided them to Coach Murray. Plans to promote the sale of these hats to members in 2024 season.
- We will continue with open houses for the public. This past year everything went smoothly.
- All in all, a good year!

Membership:

- Memberships have continued to remain high and stable.
- This year (2023) membership was at 162. A slight drop from 2022 when membership was at 213. However, courts appeared to be more in use this year.
- Kids camps were offered once again in 2023. The May spring camp was successful and sold out early. The summer camps for both July and August were also well attended, with just the August camp having some spots remaining. Coach Murray also ran camps throughout the summer for both adults and kids.

2024 Season and Tennis Programs:

- Coach Murray requests to continue to run his private lessons on Tuesday and Thursday, which Westacres Tennis Club is greatly appreciative and able to accommodate.
- Discussion to initiate an adult refresher lesson session (3 weeks?) open and free to all adult members. This will be discussed again in the Spring AGM with input from Coach Murray.
- We will continue to run the May after school program. Details to be posted on our sites.
- Continuation and early promotion of the July and August camp for 2024.
- Registration for the children's sessions will be posted on FB and our website.
- Membership fees: we will discuss fees and camp costs at the next meeting in March.
- We have very strong, positive feedback regarding Murray and how he runs his camps. Kids really enjoy his camp and the parents are very happy. He agrees to continue to be our tennis camp co-ordinator and coach/instructor for the 2024 season.
- We 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 2023.
- Another good year in revenue, with no major expenses.
- Expenses in line with last year, however, key costs have increased. Continuation of discussion for key return and cost for replacement.
- Currently we have a balance of \$28,273 (as of October 2023)
- Revenue from registration and camps was \$12,125 with \$4,485 in expenses to total \$5,391 in Net Income.
- Still waiting for our hydro bill for the year of 2023.

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

Election of Committee Members for 2024:

- For the 2024 Committee Members, the positions of President, Vice President, Secretary, Treasurer and Membership, were nominated and uncontested. No ballot was necessary.
- President: Justin Juda nominated by Aaron and 2nd by Frank
- VP: Richard Ponsonby nominated by Michelle and 2nd by Justin
- Treasurer: Aaron Bacchus nominated by Michelle 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
- Westacres Tennis Club will continue to encourage Members to join the board.

Meeting called to a close by Justin at 11:47am.