

# SAANICH TENNIS CLUB

## MINUTES

Executive Meeting, Cedar Hill Rec Centre  
Monday, March 14, 2011

President Jane Cunnington called the meeting to order at 6:12PM.

Present: Bill Code, Jane Cunnington, Gary Eggen, Jim Howie, Judy Huff, Alan Puttee

### **STC Schedule of Events/Production of Spring Newsletter**

Bill distributed a document setting out a proposed 2011 schedule of Club events, details regarding the 'Weekly Tennis at the Club' and a suggested Doggie Etiquette piece for the Spring Newsletter. After discussion

**Jane undertook to email Bill's amended document to Jim (who had been delayed) and Jim later agreed to prepare and circulate a draft of the 2011 Newsletter.**

### **Court Repairs**

Jane reported a recent conversation with Saanich officials that strongly suggested the District would commit to paying half the costs of the planned court repair once the Club provided three quotes. After discussion it was agreed that in addition to the Tomco quote already obtained:

**the Club would solicit quotes from Marathon Athletic Services and Dale McGregor and that Gary would attend each site meeting.**

With respect to the heaving in the southwest corner of the courts Gary indicated that prior to the start of above work he would cut into the affected area, cut the tree roots that are causing the heaving and make the area ready for the contractors.

**The Executive agreed with Jim's suggestion to later consider how the Club would appropriately compensate Gary for this work.**

### **Clubhouse Renovation**

Gary, with the help of other members, plans to undertake the clubhouse reno (minus the gazebo) on March 26/27. (Jim and Alan later agreed to at least get a start on the clubhouse roof demossing job prior to March 26 at which time the hot water and fridge will be turned on))

### **Membership**

Judy noted that to date 74 adults and 7 Juniors had paid 2011 dues. In addition the membership list includes three Honorary Members (who do not pay dues). Judy communicates with members by email alone, e.g., sending Tennis BC numbers by email rather than mailing Tennis BC cards. Processes are in place re: communication with the Treasurer and Secretary.

Alan noted he has compiled an email list of 2010 members plus new members (10) from Judy for use in distributing the Spring and subsequent Newsletters. He will later (May/June?) strike off the names of those who have not paid 2011 dues. In line with the earlier decision to return to the past practice of monthly Newsletters Alan asked the Executive to supply him with news items etc. throughout the season.

### **Doug Smith Commemoration**

In light of Doug Smith's central role in past Love 50 Tournaments it was agreed that the 2011 tournament would be renamed 'Love 50 Tournament in Commemoration of Doug Smith'.

### **Treasurer's Report**

Jim noted that \$14.5K on hand at the end of 2010 together with the 2011 dues paid to date were sufficient to finance the court repairs and the club house renovation (\$2.0 K).

### **President's Report**

The Executive agreed with Jane's recommendation that we continue our association with the Saanich 'Music in the Park' event as it provide some exposure for the Club.

Jane/Gary advised that vandals had forced their way through the space between the fence and the large gate. They did not get into the clubhouse; the shed was found open but it contained nothing of value. The chain on the large gate needs to be tightened.

### **Other**

Alan will try to identify someone who would be prepared to spend the several hours necessary to properly catalogue the Club's archives. Suggestions welcomed.