

## Saanich Tennis Club Special General Meeting

July 17, 2016 (3:30 at STC)

1. Welcome All
2. We have a quorum
3. Thanks to Jim and the tournament organizing group. We had record numbers for this tournament. Jim thanked everyone else for helping. Thank you to Chad for doing the website for the tournament. A special thanks to Bill Code for his years of assistance.
4. Thanks to other volunteers & members:
  - a) Fran for organizing the BBQ
  - b) Indoor tennis – Janet Martin
  - c) Ladies organized tennis – Cathy and Jane
  - d) Sunday morning tennis volunteers –
  - e) Lessons – Jim Cutler
  - f) Singles League – Petr Havlik
  - g) Change Partners – Fran, Stella and Serene
  - h) Juniors – Chad, Mike Remi, Kathryn, John
  - i) Tidying and repairs, new net, cleaning day, removing old ball machine – Yutaka and Jane
  - j) Memberships, new members, opening day – Judy
  - k) Website and communications – Mike Poplawski and Petr Havlik
  - l) Coaches – Neil Coutts and Jenn Hanson
  - m) Cleaning – all volunteers that participated
  - n) And a big thanks to everyone who has come to the club and added to the culture
5. Complaints from Neighbours
  - a) Parking issues – we have decided to keep the gate to the parking lot open. Members should use the parking lot instead of parking on the street.
  - b) Early morning tennis – there has been a player that comes at 6:30 am. Public hours open at 8 am. Saanich Bylaws say no noise before 7 am. As executive, we decided to align with the Saanich Bylaws of no play before 7 am and no ball machine before 8 am. Please be respectful of the neighbours.
6. Strategic planning
  - a) Inability to relocate in near future – we have been trying to expand or relocate somewhere that we can have more courts. Unfortunately, we are not on the Saanich Parks 10-year plan. Because of that it is difficult for Saanich to find funding in their budget. As a club, we are not financially independent enough to make that happen at this time. We need to prove that we are at over-capacity at this current site. We need to continue to prove that we are a community-focused club that is also a good neighbour.
  - b) Proposal of a 5 year plan to relocate – if we do want to become more than a 2 court club we have to continue to expand our membership and do some fundraising. The club and tennis community will need to collectively work together. We also need to consider the greater challenges in the future with other sports competing for space.
  - c) We need to form a working group so the Executive members are not removed from current duties.

- d) We need interim measures to continue growing and improving our club. What we have done recently has set us on the path but we will need to do more.

7. Court resurfacing

Yutaka and Bill Bradley presented the material they researched for two different companies.

RADA Resurfacing – can do all the work

TOMCO – can't fix hills and bird baths – would have to find another company to do the rest of the work.



RADA QUOTE  
2016.pdf

Cost would be less with Rada.

All members of executive voted except for one that abstained due to conflict of interest.

The President of Rada is a member of this club.

Cost approx. \$30,000(may be a slight change)

We will be financially where we were at 2 years ago with the club if we go ahead with this.

The work would be scheduled to start in November and spread out to early spring. Each stage will take approximately 10 days.

VOTE: motion moved by Rich that we undergo repairs as outlined – seconded by Stella – all in agreement – unanimously passed.

Net replacement – done

8. Updates from the executive

- a) Membership number update – see below

Appendix (membership stats)

- 161 paid up to date
- 3 to pay to enter tournament
- 40 New Members
- 46 Juniors
- 50 Members not renewed

	2014 (Dec 31)	2016 (July 15)
<b>Age</b>		
20s	1	2
30s	4	14
40s	14	25
50s	32	41
60s	48	55
70s	14	19
80s	2	3
Average	? (55-63)	57

<b>Gender</b>		
Male	63	91
Female	61	72
<b>Total</b>	124	163

- b) Apologies for not doing a survey like last year
  - c) Social Media – Mike
  - d) Online registration for next year’s membership fees
  - e) P & Ps, Executive Meeting minutes, Constitution, etc on our website
  - f) Etiquette document is updated
  - g) Lessons & Fitness
    - i. Fitness classes in September
    - ii. Tennis lessons with Neil and now the addition of another coach, Joao
  - h) New Wednesday morning Ladies group
9. Cathy Nettleton – concern with Executive’s decision to restrict scheduling of play to 2 weeks in advance
10. 2017 President Update – Rich will be stepping down as Club President for next year. Looking for people to step into the executive roles for next year. If you are interested please speak with Rich.
11. Upcoming events –
- a) Love 50 Tournament
  - b) Change Partners
  - c) Junior Fun Day
  - d) Closing Day
  - e) Demo Day
  - f) Weekly Drop-ins and Women’s organized tennis.

Call for Adjournment by Chad – All in favour