

# **Maple Leaf Tennis Executive Meeting Minutes**

**November 24, 2020**

**Zoom**

Present: Murray Knights, Naz Meghji Kate Lilley, Irene Stich, Judy Sheehan, Greg Freeman, Becky Thompson, Keith McGruer, Drew Robertson , Richard Wood, Heather Reid, Peter Murphy, Sue Page

## **Welcome & Agenda Review**

Murray thanked the on-site team and executive members for working together to make this tennis season an enjoyable experience for everyone in spite of Covid issues.

We welcome Judy Sheehan as a temporary member to the executive team during this time of transition and change. We appreciate the good work they are doing.

Thanks to Becky for keeping us all on track and connected using ZOOM technology.

## **Previous Minutes**

Moved by Kate and seconded by Irene to accept the minutes of October 30, 2020 - Passed

## **Liaison Reports**

### **a) Ladies League – Kate**

There will be no ladies teams from Maple Leaf participating in league play this season

Confirmation of court requirements and schedules, lesson requirements and playing formats is ongoing

Prime: Kate, Judy, Team Captains, Irene

### **b) Men's League – Keith**

No word as yet from Peace River Men's league regarding team play

Through communicating with the team captains, Keith has coordinated the suspension of four of the Maple Leaf participation rules for this season.

Confirmation of court requirements and schedules, lesson requirements and playing formats is ongoing

Prime: Keith, Team Captains, Irene

### **c) Lessons from Tony**

As VP, Irene will coordinate with Tony all lesson times and charges and work with Ron as required.

### **Update from Judy**

Judy and her team have done a great job of coordinating the Wine & Cheese party and the Mixed Doubles tournament.

They have arranged for the installation of Christmas decorations and are working on the Christmas social.

Plans are also underway for additional events later in the season.

Opportunities for improvement have been identified regarding storage of Christmas decorations.

Prime: Judy, Sue, Heather

### **Finance**

Greg presented a revised view of the March 31, 2021 operating budget based on new assumptions: no revenue, reduced court operation expenses, no court improvement costs

These revisions result in a change from a net profit of \$1900.00 to a loss of \$5600.00.

Upon further discussion, some additional minor changes will be made and Greg will forward an updated view in January.

Drew reviewed the impact of these budget changes to the 30-year capital plan and confirmed we are still financially sound, both capital and operating, even with no revenue income this season.

Prime: Greg for budget update

### **Strawberry Festival**

Due to the uncertainties surrounding COVID it was agreed that the Festival will be cancelled.

Denise will be asked to forward a letter to the sponsors advising them of our plans.

Richard is considering putting up the banners with a cancelled notice across them.

Prime: Richard

### **Pot Luck Dinner and President's Dinner Dance**

It was agreed by all that both the pot luck and dinner dance will be cancelled.

A new event is being considered for on the deck in February

Prime: Heather. Judy

### **Membership**

Peter presented some membership options and after a group discussion Peter moved and Heather seconded a motion to forgo membership fees for the season. Motion was passed.

### **Communication**

Naz has updated the tennis website including the Leadership page, added some photographs and a new tab for the COVID Safety Guidelines.

### **Social & Tournaments**

Heather, Judy and Sue will continue working together in planning tournaments and events for the new year.

### **Director Reports**

Murray asked that in the future, everyone forward their monthly reports as a Word document attached to all the executive. Please make every effort to have them to her by at least 3 days before the next meeting.

**Next Meeting**

Wednesday January 13 at 4:00 PM

Respectfully submitted

Becky Thompson

Merry Christmas to all.