MINUTES MAPLE LEAF TENNIS CLUB-EXECUTIVE MEETING 2021-02-17 ZOOM

1. Attendance: Murray Knights, President; Irene Stich, VP; Greg Freeman, Treasurer; Becky Thompson, Secretary; Judy Sheehan, Guest; Peter Murphy, Membership; Sue Page, Tournaments; Kate Lilley, Ladies Liaison, Naz Meghji, Communications, Heather Reid, Social

Absent: Richard Wood, Strawberry Festival, Keith McGruer, Men's Liaison, Drew Robertson, Past President

2. Welcome and Approval of Minutes

Welcome to the meeting.

Motion to accept the Minutes of the January meeting and the two Emergency meeting are accepted. Greg Freeman, Seconded by Sue Page. Passed

3. Business Arising from the Minutes:

- A) Tournament Cancelations: this has been continued
- B) Brooms and Clocks: Bought
- C) Calendar of Events for Next Year: There was a clarification of Christmas duties. Maple Leaf Cup's Date has yet to be scheduled. As some of the teams have changed the Men's teams duties will be clarified. Prime: Heather, Kate and Greg
- D) Ball Machine: Edd Lawson is in charge. the second ball machine is in the Ramparts. Discussion will be had with Edd on whether they should be switched and one to be sent to be tuned up.

4. Treasurer Report: Greg Freeman

The budget was reviewed. Revenue for the year was 6730.45\$, with no court improvements done this year. Expenses were less than our revenue.

The fall budget has been set in the hopes that things will be back to normal and regular events and membership will resume normally. We continue to be in healthy financial state, even with the loss of two strawberry festivals and this year's membership dues. Greg was commended on his work and presentation.

5. Vice President Report: Irene Stich

Tony Geraci will continue working with us next year. He will work out the times with us regarding men's, women's and, hopefully, Skills and Drills.

Edd Lawson will continue to be in charge of the ball machine.

6. Social Report Heather Reid

More elaboration is needed when teams report their duties. This will be brought up by Keith and Kate to the teams. Prime. Kate to speak with Keith

7. Communication Report: Naz Meghji

Created Safety Flyers as requested for posting on bulletin boards.

Organized minor changes on the Tennis Website.

Attended to Maple Leaf Inbox.

Sent out Broadcasts as needed. Organized submissions for Accents

Report on Women's Ladder

Currently 16 ladies are participating in the second session. The third session will commence soon and will run for 3 weeks.

Players and Spectators are following safety protocols in place.

8. Tournaments. Sue Page, Judy Sheehan

Re: Women's Championship

Teams are in the middle of round 1. It is a great competition with a great group of women having a good time. Once everyone has played everyone else, they will be "seeded" for the Championship grid. This has definitely filled the space of league. Whether or not this will continue next season will depend on interest and approval.

All Tennis tournament activity within Maple Leaf continues to be postponed due to the ongoing Covid 19 situation and the implemented safety measures. Therefore there is no update to report at this time.

Sue and Judy will contact possible tournament directors and report back to the directorate.

9. Team Leagues

Ladies: Kate Lilley

The ladies Tennis is in full swing with everyone having a fun and competitive time while practicing safety precautions.

I am checking into the Ladies 50+ League's final standings for the 2019/20 season. I will be updating our plaque in the show case and may need to buy a new one too. Also I noticed our web site has not been updated for the men's and ladies' winners.

We held our Captain's meeting and we have all agreed to submit our 6 teams as is for the next season. I have informed Tony that we will not need his help this spring but we might need it for readjustments in the fall.

Men: Keith McGruer

I am at the stage of checking which players will be available next season. Several on our current list have their houses up for sale, for example. Once this is complete the captains will receive the updated list and I will convene a meeting to discuss any needs, possible moving of players, and adjustments before the season starts in November.

B) I have requested the CanAm building space for the annual meeting of the men team players for 2022.

C) I have sent a few corrections to the team lists on the website to Ken Morris and there will be more once A) is completed.

E) Regarding Past League winners on the website, the Men's section is way out of date, the last one shown is from 2012! Recovering the Information will be quite difficult. I see the Ladies results are also quite behind. Is it important?

F) Ted Bigelow will be a non playing President of the Men's League next year.

Taste of Tennis:

Nancy and I completed the series of lessons for the Taste of Tennis participants. We then offered to continue what we call "Stroke Improvement" lessons and seven participants completed the five sessions on Sunday Feb. 14th. On this occasion we ran a Novice Tournament and all enjoyed it. Brad McConnell and Kathy Bebe won the Championship while Karen Garrett and Nancy Coblenz won the Consolation match. The players made lots of progress and several would be candidates for lower level teams next season. The winners were presented with cell phone stands in the shape of a tennis player, made by me. Burned into the base were the words "2020-21 Novice Tournament Champ".

10. New Business:

A) AGM will be the same format.

A link will be sent out and people will be able to view it on line or come to the CanAm. A discussion over how it will be organized was had.

B) Motion that three honorary memberships will be given: Loretta Pinto and Keith and Nancy McGruer. Moved by Murray, Seconded by Kate. All in favour.

Motion that the Tennis Club make a donation of \$300 to the Communications Club. Moved by Sue Page. Seconded by Peter Murphy. Carried.

Great thanks we're extended to Judy Sheehan for her leadership on tournaments.

Meeting adjourned 5:00 pm

Respectfully submitted, Becky Thompson

Next meeting March 17th at 4:00