

AGM

Kingston Tennis Club
Annual General Meeting Minutes
September 22, 2011

45 Napier St., 7:30 pm

1. Agenda approved.
2. **Treasurer's report – *Taco Meuter***
 - Club Revenues in 2011 are up significantly (~161K) as a result of a record membership level (86.4K), a big jump in tennis camps attendance (51.7K) and popularity of lessons and other programs (25.5K).
 - Debentures are paid down by \$25,000, reducing annual interest cost by a further \$1,200. KTC is on track to complete debt repayment by 2014.
 - \$31,000 spent in maintenance and improvement initiatives.
 - Net income estimated to be \$33,000.
 - The main infrastructure expense at the beginning of 2012 season – fixing water supply leak. Other projects: fixing deck, putting in tiles at court 3 stand
3. **Online booking system and court usage issues – *Bud Nelson***
 - Membership is getting close to 500.
 - Court management issues: Several current members highlighted legitimate concerns regarding the "squeeze" on morning court availability when the summer camps start. In response to those concerns, the executive proposed revamping the Junior Camp structure as follows: camps will begin at 9:30am rather than 9:00am (before and after-camp supervision will be offered for an extra charge). Thus ALL courts (apart from possible private lessons) will be available to members until 9:30am. In addition, the camps will reduce their court usage from 9:30am to 11:30am, making two additional courts available to members. As before, during the summer camps only one court can be booked by the Club Pro(s) to provide lessons to regular members and guests. The suggested changes will significantly improve the court availability for regular members during morning hours, while preserving all teaching aspects of Junior Camps. Proposed to be implemented by Anees Karmally; unanimously supported.
 - Good neighbour policy (early, late). Following several requests received from KTC neighbours, ensure that courts 1 and 7 will not be available for online booking before 8:30am.
 - There have been cases of guest policies abuse. The executive relies on the members' responsibility to pay fees for their guests playing at KTC.
 - Booking system abuse. (1) Some people are trying to get the court booked twice a day using their opponents' names. (2) People do not cancel the booking when the game is cancelled. The executive is trying to monitor the situation and considering to impose penalties for 'online booking abuse' next season.
 - Thanks to KTC Pro Andy Rogall for organising leagues and tournaments this year.
4. **Club Maintenance and Infrastructure report – *Erling Armson***
 - It was an expensive year with 31K in infrastructure spending (exceptional year for things going wrong!), but a good progress has been achieved at the end. These year challenging projects have been:
 - Trees cutting and fence repairs.
 - Lights repairs
 - Courts painting
 - Sewer backup
 - Water leakage (still not fixed).
 - Next year – not much to do! The most important project – to fix water leakage, horizontal drilling under court 7 is considered to be a way of dealing with it.
5. **KTC Pro and Assistant Pro update**
 - Andy Rogall:
All programs and lessons offered at KTC this year were successful. 'No show for lessons' was usually not an issue.
Mixed Doubles leagues: Wed Intermediate league was successful; Tues Advanced league needs to be restructured next year.
 - Jen Williams:

- Camps attendance is significantly up from last year. Morning sessions were full and afternoon sessions almost full this year. All camp instructors did a great job.
- Try, Learn & Play is an important program. 80% of the campers attended the program prior to signing up for camps.
- Junior development program was successful and should be continued next year. 20 kids participated in the junior tournament. Progressive tennis program also received a positive feedback from parents.

6. KAASSAA and EOSSAA junior tennis activities at KTC – Brian Bontekoe

Each spring the KTC offers its courts for a reasonable fee to host the Kingston (KAASSAA) and Eastern Ontario (EOSSAA) secondary school tournaments. 150 kids are involved in these events each year. The organisers of these events (KTC members Brian Bontekoe, David Stocks and Dan Fruhling) approached the club with the request to use all seven courts for one full day during each of these events. Attendees at the AGM supported the request and voted unanimously in favour.

In 2012, the KTC will be closed to members twice for one full day: one day for KASSAA and one day for EOSSAA

7. President's report – Igor Kozin

Summarized major achievements and activities of the 2011 season; outlined further directions for 2012; thanked all for volunteering time and effort.

8. Election of 2012 Executive

11 members have been nominated to serve in the KTC executive in 2012. *Motion to vote for the proposed list of board members - by Marian Silva, Dan Fruhling seconded – carried, all for. The 2012 executive board members are elected as follows:*

- Igor Kozin - President
- Anees Karmally - Vice-President
- Taco Meuter – Treasurer and Website Editor
- Gill Turnbull - Past President
- Bud Nelson - Membership and IT support
- Erling Armson - Club maintenance/Infrastructure
- Elena Personova - Secretary
- Nancy Dyck - Advertising chair
- Paula Loh – Newsletter Editor
- Clair Tremblay - Social chair
- Doug Bowie - Member at large/Past President

APPENDIX 1

Attended:

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| 1. Hilary Abicht | 16. Winn MacPherson |
| 2. Erling Armson | 17. Taco Meuter |
| 3. Mark Bischof | 18. Bud Nelson |
| 4. Brian Bontekoe | 19. Elena Personova |
| 5. Doug Bowie | 20. Karen Peters |
| 6. Rick Donaldson | 21. Andy Rogall |
| 7. Nancy Dyck | 22. Christine Scott |
| 8. Sam Faris | 23. Mariana Silva |
| 9. Dan Fruhling | 24. David Stocks |
| 10. Lesley Furter | 25. Michael Stych |
| 11. Anthony Geramita | 26. Claire Tremblay |
| 12. Ashraf Girgrah | 27. Gill Turnbull |
| 13. Anees Karmally | 28. Jen Williams |
| 14. Igor Kozin | |
| 15. Paula Loh | |