

Draft KTC Executive Meeting minutes

November 17, 2020, 7:00 p.m.

Zoom

Present: Doug Bowie, Bob Goddard, Julie Hoffarth, Arsalan Ijaz, Donna Lounsbury, Taco Meuter, Jason Taylor, Chloe Wilson (Chair), Gary Wilson Sectary).

Regrets: Nerissa Mulligan, Cole Vezina

Meeting called to order at 7:00 p.m.

1. Approval of Agenda

Agenda approved.

2. Approval of October 20, 2020 board meeting minutes

Minutes approved.

3. AGM Logistics

Chloe reported she's preparing a draft AGM agenda that will be similar to last year's. The meeting will be by Zoom which is familiar to our executive and many members so should run smoothly. How to arrange for member participation through debate and voting still need to be determined.

4. Financial Report

Taco presented a draft of his report for the AGM. He's made minor changes to make the report more transparent for members, and will produce slides for the AGM. He hopes to have the audited statements in time to be included in his final report.

5. Feedback to committees on Annual Report sections

Committee chairs led the discussion of the draft reports they had distributed to the executive prior to the meeting in preparation for contributing them to the Annual Report.

6. Clubhouse Working Group

Jason reported that after several meetings with architect Ray Zaback committee members find him a pleasure to work with. He's very responsive to committee suggestions and it's felt he'll be receptive to member suggestions.

Slides of 3D images and hand-drawn designs of proposed alterations to the clubhouse were the basis of a wide-ranging discussion that included comments about changes to the washrooms, verandah, lockers and deck. It was pointed out planning for the renovated clubhouse is a work in progress and there will be more opportunities to suggest changes as think more about how we want the clubhouse to support tennis at the KTC.

7. Other business

None.

8. Adjournment

Meeting adjourned at 9:20 p.m.