

MINUTES - KTC Executive Meeting
Wednesday, June 17, 2015, 7:00pm
Unit 207, 185 Ontario Street (John's home)

In attendance: Rick Donaldson, Paula Loh, Taco Meuter, Bud Nelson, Isabelle Pollock, David Stocks, John Sylvester, Chloe Wilson, Michael Preston, Christian Carere

Absent: Claire Tremblay

1. Review/approve minutes of meeting from Wednesday, May 20, 2015

Approved.

2. Infrastructure Committee Report (Paula) - committee meetings held on May 21 & June 8 to finalize exterior design concept with Mike Preston

3. Presentation of Clubhouse Design Concept by Mike Preston

Michael Preston presented conceptual drawings of the proposed clubhouse design on behalf of the infrastructure committee. Drawings showed the site plan, elevations with exterior finishes, and interior layout of the two-storey clubhouse.

Paula: Motion that the board approves the design concept as presented (look, feel, layout).

Motion passed.

4. Court Usage - membership levels/availability of court bookings (Bud); guidelines for ball machine bookings (Dave)

No need to cap membership at this point. Courts are very busy but there does not seem to be complaining among the members.

Dave presented a proposal for ball machine bookings (see Appendix). There was no time available for discussion and Dave asked that the proposal be reviewed and any further suggestions be sent to him.

5. Club Programming discussion with club pro, Christian Carere

Christian presented some ideas that he has for various programs that can be introduced this summer for all ages and levels. General acceptance of him pursuing these types of programs and he will continue investigating.

Christian will also organize an “80’s” social as part of his Club Pro II certification requirements. It will be a Davis cup format with team captains representing 80’s pros. Will have a skill challenge as part of this.

Paula: Motion that we support the implementation of a Progressive Tennis program into junior group lessons that will enable juniors to advance their skills in a measurable manner. Seconded.

Motion passed

6. Set next meeting date and location - Wednesday, July 15 at Rick's home

7. Other Business

a) Suggestion by Isabelle that we consider leaving some courts open to the non-tournament playing members. The number of courts reserved for tournaments was discussed last year and it was decided then that all courts would be reserved in advance, and if they were not needed then they would be released for general bookings; it is easier to do it this way than to cancel player bookings. Rain can create delays for an already tight tournament schedule when everything happens over one weekend.

b) Suggestion by Christian that we incorporate a small pro-shop in the clubhouse. Offering grips, strings, stringing service. We could either allow Sam to string (and advertise) or fix the machine we have and teach the stewards to string. This could create extra revenue that we could use for things like a ball sweeper, balls for teaching pros etc. Further consideration required.

c) We still need to train Aidan (the part-time steward).

Meeting adjourned at 10:15