

**Manotick Tennis Club Annual General Meeting Oct 24 2016
Manotick Legion**

Meeting called to order 7:10pm

Members present

Claire Beaudry, Paul Beaudry, Tin Ng, Birgie MacDonald, Alison Condran, Donna Boudreau, Julie Love, Gibb McKay, Michele Taylor, Rod Taylor, PY Bourdious, Maureen Johnson, Jane Wilson, Pierre Viau

MTC Executive present

Paula Jokiel, Rob Mulrooney, Erin Schellings, Lori Gadzala, Phil Johnson

2016 Club Champions

Some matches have yet to be played, but congratulations to

- John Fallenbuchi (Junior Singles)
- Lawrence Springstead (Men's Singles)
- Phil Johnson and Eamonn Garry (Men's Doubles)

Joyce Sorensen award for Good Sportsmanship

We received many nominations through email and the MTC member survey. The 2016 Manotick Tennis Club Joyce Sorensen Good Sportsmanship Award was presented to Paula Jokiel. Congratulations Paula!

Volunteer coordinators

The MTC thanks the many volunteer coordinators for their service. Alison Condran indicated she is stepping down as ladies' daytime league (Div 1) coordinator.

Membership review

Rob Mulrooney gave member information that showed 2016 membership at 418 is down 12% over 2015 and 24% over 2014. Juniors are particularly low. Our member renewal rate is only 53% and 28% for juniors.

Financials

Rob Mulrooney presented the financial report. 2016 saw \$57,800 of extraordinary expenses:

- Resurfacing 2 courts with cushioned DecoTurf (\$25,000) approved by the membership at the 2015 AGM
- New LED court lighting to replace existing lighting at end-of-life (\$25,500): members directed executive to investigate better, high-efficiency lighting at 2015 AGM.
- Clubhouse renovations: new siding, wood rot replacement, and replacement of two windows (\$7,300)

MTC became an HST filer in 2016, which will result in \$9,500 of HST on expenses returning to the club.

Projected cash balance at end of year will be ~\$8000.

MTC Survey results

Overall, members were "extremely satisfied" or "well satisfied" with new court lighting, court resurfacing, club cleanliness, and club managers and monitors. However on court resurfacing, 27% were somewhat satisfied and 7% not satisfied, mainly due to length of time it took to resurface courts, and the time it takes courts to dry/water pooling.

MTC Member and Guest Pricing Proposal

Lori Gadzala presented proposed member pricing changes to bring MTC's senior, student, and guest rates in line with other clubs. Our senior rate is the lowest of similar clubs (average of similar clubs is \$88.75 where MTC charges \$60) and we do not have a student or young adult discount (average is \$88.12 where MTC charges the full \$120 adult rate). All clubs but MTC charge a guest fee. List of pricing changes proposed:

- Senior rate increases to \$75
- New student rate introduced (18-25) of \$75
- Junior rate decreases to \$55
- Family rate remains the same at \$240 but is limited to two adults and up to 4 children under the age of 18 living in the same home
- Guest fee of \$10 per guest will be levied from May-September during peak times (8-10am Monday to Friday and 6-8pm Monday to Thursday)
- Players on NCTA teams will pay an additional fee of \$30 per team member (or \$5 per week for a substitute) to offset NCTA fees and balls for matches

Motion to accept these new pricing changes was put moved by Lori and seconded by Jane. Subsequent discussion suggested the following amendments:

- Keep Junior rate at \$60
- Change "student" rate to "Young adult" rate and allow all adults between 18-25 to enjoy that rate
- Change Family rate definition to two adults and an unlimited number of children living in the same home

The pricing as amended passed unanimously.

Action items for Executive arising from member questions and member survey

- Look at stringing another net barrier between courts 4 and 5 to keep stray balls from impacting play
- Find a way to keep drying carpets under the deck so they don't get wet. Also suggest that they be made smaller as when they are wet they are too heavy for some players
- Investigate mold smell in clubhouse in the mornings – may be mold under floor

- Investigate if anything can be done to eliminate pooling of water in newly-resurfaced courts—they hold on to water longer and take longer to dry, resulting in
- Check into fob reliability: a few members' fobs did not work (ever) or failed intermittently
- Investigate starting up a mixed round robin on Friday mornings as per other clubs

Election of board members:

Nominations invited from the floor. None received.

Motion to accept the proposed slate moved by Pierre and seconded by Jane.

Executive unanimously confirmed:

- Lori Gadzala (President)
- Phil Johnson (Vice President)
- Rob Mulrooney (Treasurer)
- Paula Jokiel (Programs Director)
- Eamonn Garry (Tournaments and Ladders)
- Gibb McKay (Director)

Meeting adjourned 9pm.