

## Mount Pearl Tennis Club – Executive Meeting Minutes

October 14th, 2012

**Attending:** Dustin Cole, Steve Cook, Thomas Hawkins, Meagan Condon, Mark Spurrell

**Regrets:** Mary Spurrell

### Updates From Previous Minutes

- Recycling account: Thomas and Steve still need to look into this.
- Thomas and Dustin checked with members regarding unpaid fees and updated the records.
- Thomas provided a list of sports alliance ticket users.

### Other Updates

- Discussed the upcoming Bingo fundraiser. The club will receive a percentage of the ticket sales which match the percentage of tickets sold. The club will receive 33% of the funds from game night.
- Pot luck held. 13 members attended.
- Discussed a new web application for booking courts and match making for club members. Thomas to work on this over the winter.
- Thomas talked to the Girl Guides and Boy Scouts to invite them to some free tennis activities.
- Dustin attended three meetings with the Sports Alliance and the city:
  1. August 14 at 7pm - With the Sport Alliance to discuss the softball net. Mike Bugden came down to the courts and I met him there. There were no other reports of balls in the court after this change.
  2. Sept 11 at 730pm - With the Sport Alliance and the Engineering Consultant to discuss the redevelopment of St. David's sports facilities. The softball field will be decommissioned, the tennis club will remain, I requested the courts and parking be upgraded and/or relocated.
  3. Sept 25 at 630pm – with the City and Sport Alliance to discuss the condition of the courts, nets and posts. The City advised that they will “try” to work into the budget money for the courts, nets and posts. Mike Bugden and Blair Delaney came down to the courts and I met them there.
- Discussed constitution and proposed amendments.
- Mark provided a grant update:
  1. We have received most of the funds from 2 of the 3 federal and provincial grants we normally get.
  2. We have received the Sports Alliance grant. It was \$2500 this season.
- We have keys returned from Allison and Stephanie. Those keys went to Thomas and Steve. Lenny's keys are still outstanding.
- TV and Internet have been disconnected for the winter.

### Action Items To Complete

- Thomas and Steve to look into a recycling account for the club.

Meeting adjourned 8:30 PM

### Amendments To Minutes:

November 8<sup>th</sup>, 2012: Executive voted to retract a previous decision to suspend proxy voting until after the AGM. The original decision would allow more time to clarify the wording of the Article 5, Section 7 of the constitution and to maintain the same electoral conditions of last season. Motion passed 5 (Dustin, Meagan, Steve, Mark, Mary) to 1 (Thomas).

Next Meeting: AGM November 18<sup>th</sup>, 2012 @ 7:30 PM