

**Draft Minutes of KTC Executive Meeting**  
**Oct. 13, 2021, 7:00 p.m.**  
**Zoom**

**Present:** Doug Bowie, Bob Goddard, Julie Hoffarth, Arsalan Ijaz (joined 7:20), Donna Lounsbury, Taco Meuter, Jason Taylor, Alma Thayer, Gary Wilson (Secretary)

**Regrets:** Nerissa Mulligan

**Chaired by: Alma Thayer:** Meeting opened at 7:05 p.m.

**1. Agenda approved**

**2. Sept. 8 minutes** approved.

**3. Clubhouse and Courts Project**

- a. Bob reported the city building permit hasn't been issued yet. Meanwhile, the latest estimate from Bill Anglin is being gone over line-by-line to try to get it down to the \$850,000 range. One way savings are being sought is through substituting less expensive fixtures and ready-made cabinets for custom-made ones.
- b. Update on Fundraising: Donna reported \$176,000 has been pledged with \$141,000 received. Contributions donated in memory of long-time member Mariana Silva added up to \$10,000.

Jason said the Fundraising Committee was very pleased with the money contributed so far and was looking forward to donations from members still planning to donate.

Designs for the donor wall are being worked on, as is a suitable location in the clubhouse.

**4. Committee Reports (40 minutes)**

Programs (Arsalan, report from Tony Roth attached)

- i. Arsalan praised Tristan's management of the summer camps and hoped he might return next year. Camp registrations were at an all-time high. If

demand for the camps remains high, the number of courts needed must consider availability of courts for members.

NTS also has run summer camps but the KTC program under Tristan's leadership received positive feedback from participants so is still an option for the future. How many of our instructors will be available next year and whether Tristan returns are important to how we run the camps next year.

Arsalan reported that David Corrigan benefitted from Tony's involvement with the club this summer. Tony also helped with instructing the camp instructors.

- ii. Re tournaments, Donna questioned whether format be changed in order to play more matches in available time. Instead of three sets, might be preferable to have two sets with super tiebreak of 10 points.

#### Membership (report attached)

Julie praised members for rising to the challenge of playing under Covid protocols. With the growth in membership, David Corrigan and his team, especially Rachel De Sousa did a great job.

An application to the Ontario Trillium Fund for \$220,000 has been submitted.

Julie led a discussion about preparations for the yearend celebration featuring Mark Ready and his band Three's Company.

#### Treasurer's Report

Taco reported cash and equivalents were up to \$487,000, higher than the \$476,000 budgeted in the spring. Gross revenues were also higher than anticipated; similarly, profits will end up higher than the projected \$35,000 and will be closer to \$80,000.

Steward wages seemed to be higher because of more hours worked, and the retainer to NTS.

We now have a record 608 members.

#### Facilities

Doug pointed out everything in the clubhouse had to be removed in preparation for construction and hoped Saturday, Oct. 16 would be suitable for a crew of volunteers.

He also reported he's been in discussions with the arborist about trimming trees bordering some courts, and a mason about repairing the hitting wall. Work will get done when the tradesmen get around to it.

#### Communications

Donna welcomed Tracey Corrigan to the committee. She also mentioned the prominence given to fundraising on the KTC homepage.