

KTC Executive Meeting
March 9, 2021, 7:00-9:00pm
Zoom

In Attendance: Doug Bowie, Bob Goddard, Julie Hoffarth, Arsalan Ijaz, Donna Lounsbury, Taco Meuter, Nerissa Mulligan, Jason Taylor, Alma Thayer, Cole Vezina (Secretary for this meeting), Gary Wilson.

Meeting called to order at 7:03pm.

1. Approval of Agenda

Agenda approved.

2. Approval of February board meeting minutes

Moved by Donna, seconded by Cole, to approve the minutes from our February 2021 executive meeting. Carried.

3. Governance

a. New Board Member Orientation Document

Alma and Heather Cooke (from the community) have been working on a new board member orientation document. The topics include how to be a good board member, club history, program highlights, board members and responsibilities, budgets, bylaws, fundraising, and minutes from a couple of board meetings.

b. Club President

Alma plans to continue as president interim until the next election.

4. Finance

We're doing well so far this year. We are in a good cash position if we wanted to begin a capital project later this year. Not a lot of investing this year as we need liquidity for the capital project.

The committee looked into giving tax receipts for donations if we decide to take on an infrastructure project—Sport4Ontario could be an option. People would give donations through this program, get their tax receipts, and then we could apply for this money when we need it. Sport4Ontario would take a small fee of \$35 total to run this for us. If we want to facilitate a capital project we need to work on a fundraising

plan and getting a strong group of people together—some board members—to plan and run this campaign.

Moved by Taco, seconded by Doug, that the KTC applies for a \$35 membership with Sport4Ontario, and apply for a fundraising campaign. Carried.

5. Facilities

a. The Eighth Court

There has been a historic split of people that want to have a clubhouse on the lawn, and people that want to restore our current clubhouse. It is possible that many of the people who voted for the clubhouse on the lawn really were expressing dissatisfaction that there would not be an opportunity to build an eighth court. The assumption has always been that the only place to put an eighth court is between courts 1 and 7. We've been looking into placing a court on the lawn beside courts 2 and 3. This is possible to achieve. Therefore, by restoring and expanding the clubhouse, we do not have to give up on the opportunity to build an eighth court. There are three options; option one means moving the fence along Napier to the property line and building a full regulation doubles court, with regulation runbacks—this however would mean no grass, and no bleachers and a usable but narrow path to the back courts. Option two would mean moving the fence along Napier to the property line and building a singles court. This will allow plenty of room for bleachers and a wide path between this new court and courts 2 and 3 to get to the back three courts. It also allows for the retention of some green space. The third option is a mini-court, which would fit, but does not meet all peoples' concerns for an eighth court.

6. Programs

The programs committee is working on hiring a club pro. They have offered the position to someone and are waiting to hear back if this person can commit to coming for the beginning of May.

7. Clubhouse Working Group

There will be a communication going out in the next few days, a special edition of courtside dedicated to the clubhouse. We have taken the initial concept drawings to a contractor, recommended by the architect, and this contractor is working on an estimate for the project—there will be updates soon. We will need to make an official sign-off on this project soon. Also waiting on feedback in cost of services from architect.

8. Other Business

The next meeting will be April 6th.

No other business to report.

9. Adjournment

Meeting adjourned at 9:05pm.