

Minutes of KTC Board meeting
Wednesday, Oct.19, 2022
Zoom

Present: Bob Goddard, Isaac Jones, Donna Lounsbury, Taco Meuter, Simon van der Plas, Alma Thayer (Chair), Gary Wilson (Secretary),

Regrets: Tracey Corrigan, Nerissa Mulligan, Jason Taylor, Asia Zolnierczyk

Staff: Luke Webb, operations manager (at 8:15 p.m.)

Agenda approved with addition of a report from Isaac on Queen's Tennis.

Minutes of September meeting approved.

President's report

Referring to yesterday's meeting between several Board members and prospective candidates for election to next year's Board, Alma said how pleasing it was to hear from both groups positive comments about their experience of our club.

Committee reports

Bob reported on behalf of the Nominating committee. They've identified someone for each open position on the Board.

Moved by Bob, seconded by Isaac: That the Board approve the following list of nominees as eligible. Carried.

President – Donna Lounsbury

Vice-President – Tracey Corrigan

Secretary – Elizabeth Huculak

Members at Large – Julius Breza-Boski

David Corrigan

Jeff Elwood

Abby Lincoln

Nadia McCarthy

AGM preparation

Doug Bowie will be added to the agenda if he agrees to give a ten-minute summation of the clubhouse restoration.

Affirmation votes will be held for all positions where there is only one candidate. The nominating committee will determine which member-at-large candidate will stand for the one-year position. Members to run the Zoom election are yet to be confirmed.

Facilities & Infrastructure

Gary reported he notified city that garbage wasn't collected this morning, but it appears to be only an oversight and it's likely that it will be collected next week.

The combination lock at the main gate has been replaced. John Corrigan has fixed it to a cable attached to a fence pole at the entrance.

Discussion of the proposal of a synthetic grass tennis court by Richard Limoges owner of Teni Court in Granby, Quebec, raised several objections:

- cost of \$40,000 would probably be considerably more because of the need for subsurface preparation. Court 1 with its base of concrete pads would appear to make it unfeasible; the sewage and water lines running beneath court 7 would be major problems.
- a court different from the others would be an issue for lessons and tournaments.
- maintenance needed for a court like this would be much greater because of use at a club versus one at a private home.

Donna will get in touch with Limoges but Taco will continue to try to get a quote from Kiley or another paver.

End of season clubhouse cleaning is being organized to be done before water is turned off for winter.

Fall cleanup is scheduled for Nov. 19 since leaf pickup by the city for the week beginning Nov. 21 is earlier than usual.

Treasurer's report

Taco said these are the final numbers pending review by the auditors. Net income minus donations is \$56,000. Lower than expected in part because private lessons were delayed because of instructors weren't available and courts 7 and 1 not available. Will try for quicker start by having courts repaved and lines painted as soon as possible next spring.

Camp enrollment should be improved by change in registration policy. Also, camp fees will have to reflect rises in costs, including minimum wage.

Communications

Donna reported on behalf of Tracey that a committee is looking for an improved platform to replace Jegysoft. Better financial transaction reporting would be a big help to the treasurer.

Programs

Isaac reported that fees for Queen's Tennis have been renegotiated to bring what they pay more in line with what they paid when they also had a competitive club. Still waiting for Queen's Recreation to recognize us as an approved official Queen's vendor.

Programs has completed a membership survey to help guide future offerings that has been distributed to Board members for comment. It'll go out next week by monkey survey for a response deadline of Nov.6.

Membership

Simon reported on behalf of Asia. KTC Cup was successful, although there should be more promotion of the Saturday social.

This fall the committee will look for new merchandise for next year. Asia will use Instagram to survey new members this year about suggestion for new member activities.

Governance

Bob reported work on the Board Orientation manual is proceeding well. He hopes the new Board will flesh out the skeletal descriptions of committee responsibilities.

He expects the new student working on our by-laws file at the Queen's Business Law Clinic will be able to ensure our by-laws and articles comply with the new Ontario Not-for Profits Corporations Act (ONCA). The Board, though, will be responsible for reviewing the by-laws for any possible amendments.

Bob said he'd also hopeful we'll find a way to use tools in our Microsoft account to help with file sharing among Board members as well as document storage in the cloud.

He said although he's retiring from the Board he looks forward to working with new directors on the issues he's grappled with as chair of the Governance committee.

Next meeting: Wednesday, November 16, 2022.

Adjournment at 9:00 p.m.