

Minutes — KTC Executive Meeting

KTC Executive Meeting
June 2, 2020, 7:00-9:41pm
Zoom

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

Regrets: Jason Taylor.

Meeting called to order at 7:00pm.

1. Approval of Agenda

Agenda approved.

2. Approval of May 6 board meeting minutes

Minutes approved with corrections.

3. International Tennis Federation Event

- a. Decision on whether to commit to hosting an ITF event in 2021

We received mostly positive feedback for the event. This should not interfere with KASSAA or EOSSAA.

Moved by Cole, seconded by Arsalan, that we allow an ITF Tournament to be held at the Kingston Tennis Club in late-May 2021, or June 2021. Carried.

4. Clubhouse Working Group

- a. Brief update on status of the Smith Business Consulting (SBC) project

There will be a presentation about this project by the SBC team to the Clubhouse Working Group next week.

5. Finance Committee

There was no meeting of the Finance Committee this month.

6. Membership Committee

Introductory packages were sent out to new members. Ladders are set up and running.

- a. KTC Tournaments in 2020

The mixed doubles tournament is planned for June. With only five courts, and the COVID-19 situation, it is not a good month to have a tournament.

For now, the Mixed doubles tournament will be postponed, and there will be no tournament held in June 2020.

b. Ontario Trillium Fund Event – alternatives

There was supposed to be an event to celebrate our redone courts and lights. At this time, it still may be too soon to decide on a ceremony/gala. We could ask the OTF to see if they would prefer for us to have a scaled back ceremony now or if they would rather us have a larger scale event later.

7. Facilities & Infrastructure

The end is in sight for the capital project. We are still working on remote lighting control. July 6th is the date we have received from the line painting people, in the meantime some members have volunteered to paint lines on the asphalt courts.

We need to find a proper way to dispose of waste; while no decision needs to be made tonight, this is something we need to think about.

Given this year's exceptional circumstances, there have been significant increases in the steward's responsibilities and roles—also considering that they are all in at least their second year with us, we should increase their hourly wage.

Moved by Doug, seconded by Donna, that this year's steward's hourly wage be increased to \$16.00 per hour, backdated to May 14th. Carried.

8. Programs Committee

a. Discussion on camps

Given the current public health situation it would be a lot of responsibility for the club and our instructors to take on running Junior tennis camps this year. Most of the other summer day camps in Kingston have cancelled. If we were to run camps, with COVID-19 restrictions and precautions the way they are, the camps would not look how they have in years-passed anyway.

Moved by Cole, seconded by Nerissa, that we cancel regular tennis camps for 2020, and that the programs committee investigate substitute programming for juniors that would adhere to current restrictions and guidelines. Carried.

9. Planning for Play Working Group

a. Do we want to delegate authority to this group to make/alter decisions around whether or not to proceed with events/activities?

A few changes have been made. Family doubles has been allowed, and we extended hours on the courts to 10:30. Because of COVID-19 precautions,

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and the fact that the stewards have to turn the lights off, the stewards have to be at the club late. For now, we will close the next few weekends at 9:30pm (as later bookings are not that common at this time).

Rather than waiting for board meetings/emailing the board to adjust restrictions, we will give authority to the Planning for Play Working Group to relax restrictions. We will be looking into opening up play for doubles soon.

10. Communications Committee

- a. Updating our email list of KTC members

We need to get emails for all of our members so that we are reaching everyone with our communications.

11. Governance Committee Report

Still working on the amendment with consultation from the membership. We are trying to get something that we can all support.

12. Other business

A member suggested the light standards on court 2 might be hazardous for players trying to retrieve shots angled towards them. Padding for the light standards will be investigated.

13. Adjournment

Adjourned at 9:41pm.