

Fairview Tennis Club 2020 AGM Part 1 Minutes

Meeting Date: October 24, 2020 10:00 AM – 11:00 AM

Venue: Fairview Tennis Club Court

In Attendance: Duc Hong Nguyen, Sit Nick, Thang Nguyen, Hong Duong, Pat, Tony, Kim, Lam Nguyen, Irex Cheung, Gary, Joe Wong, Herrick Leung, Surya Varanasi, Matthew Konu, Ramsey Pang

Items Discussed and Passed:

- Annual membership fees for the 2021 season is adjusted as Adults \$70.00, Family \$120.00 and \$5.00 per extra key. No duo membership anymore. Proposed by Lam Nguyen and seconded by Kim. Mathew and I proposed the 2021 membership fees to change to \$70.00 and Family member \$140.00. Kim and Joe argue that as we want to attract more young players and couples into the game, so the fee should be adjusted to \$120.00. All voted to pass the motion by Kim.

- 2020 Financial Report, total members 96(Adult 44, Family 41, Dual 4, Exec 7), membership fees and key charges collected 7,335.00. Total expenses as at October 24, 2020 is \$1,300.00. Budget for the rest of the year \$5,000.00 for the following : hydro bills, some new windbreakers, hanging garbage bins, equipment for posting club rules at the court, reserves for court surface reparation. Proposed by Irex and seconded by Duc.

- Club rules and regulations should be posted at court area which can be easily viewed to avoid court congestion confusions and other arguments. Proposed by Joe and Seconded by Duc.

There were some confusions when the courts are congested in some evening hours due to members are not clear about the court usage rules. Joe suggested to erect signs both inside and outside of the court to clearly indicate the court usage regulations. Ramsey agreed to check with city authorities and confirm if such signs can be posted.

- Current executive committee is authorized to name officers and allocate respective responsibilities for the 2021 season - proposed by Irex and seconded by Tony.

The current executive members will continue to serve the club in 2021 and respective responsibilities will be allocated to each executive by a voting process in the committee. The club welcomes and encourages members to become executives so we can organize more activities. We would like to thank Duc Hong Nguyen (home 905-814-8246 cell 647-739-1065) and Wong (cell 647-981-3151) who volunteered to be coordinators to help the club's development and to organize social activities.

- Court maintenance on 2020:

- August 5 - emailed city to repair the net pole on court #4 and broken spectator benches outside the court - net pole replaced and broken wood bench replaced subsequently.
- Sept 25 - emailed city to: 1) Repair worn out court surface with photos. 2)Correct flood night position to focus on the courts. 3)Handle of net pole be repaired or replaced. 4) Dispose 10 broken chairs.
 - Sept 30 - City responded: 1) An inspector will be assigned to inspect the court with a club representative at a scheduled date 3) Handle of pole should be maintained by the club. 2)&4) service numbers assigned
 - By Oct 15 - Flood night position corrected. 10 broken chairs disposed. Inspector visit delayed depending on development of covid 19. Club will follow up.

The following items are discussed and will be actioned in the following season:

- Members also felt that shoe tag rule should be imposed more strictly to help ease out confusions due to court congestion.

- Encourage all members to express and communicate constructive ideas on club development.

- the club will actively consider to participate 2021 Lake Shore Tennis League which require a minimum of 6 female players.

We greatly appreciate all the participants and especially their enthusiastic discussions on the matters brought forward and the ideas they provided. Should there be any outstanding items, please do not hesitate to let us know the soonest.

Fairview Tennis Club