



August 8<sup>th</sup>, 2016

### **President's Report for Board Meeting August 2016**

- I met with Jackie Brown July 25<sup>th</sup> at Fortius, to hear her concerns about the management of BTC and our administration issues. Please see the summary report of our meeting attached.
- As stated I am trying to meet with each of the Directors over the next month to discuss their views and to see if they will be up for re-election for another 2 year term at the AGM October 26<sup>th</sup>, 2016. I met with Graham August 5<sup>th</sup> and he will stand again, Lawrence August 5<sup>th</sup> and he will stand again. I will discuss my meetings briefly with the Board at our meeting.
- Anthony and I spent time taking inventory on the Burnaby Open T-Shirts and managed to sell a few for \$10.
- Along with Larry Melnyk, Graham Youde, we managed to organize a Past Presidents' and Board Member Wine and Cheese Party on July 27<sup>th</sup> that was attended by over a dozen of our original members. The purpose was to record more of our history as a Club and try to find written confirmation of who built what and who owns what and when. We managed to obtain several good facts and several old "BTC Newsletters" from the 70s' and 2000s' and I will try to scan them for Bev, Tony and Kenny to use as they see fit. I will continue to meet with these older members to verify facts for our pending negotiations on the Grade Beam and Clubhouse. Thanks to Val for taking notes, Bev for organizing food and Anthony for donating Coffee and Tea and also Lori Chong for serving and attending as long time member.
- I met with Rick Hastings whose wife Holly owns T-Shirt-Printing, (our BTC Shirts) to hear more about Tennis Canada's plans for the Western Canadian Tennis Centre. He is on the Committee and I learned that Penny Bellum former City of Vancouver Manager is now on Tennis Canada's Board and will have substantial influence, I would imagine for Vancouver's bid. Rick, is running for a Board position with Tennis BC at the upcoming AGM in September. He could be the next Tennis BC President if rumours are believed.
- I'll be meeting with Glenn Tuesday August 9<sup>th</sup> to discuss his Plan for 2016-2017 and renewal of his contract for the same period.
- I will be booking my appointments with the Farley Group and Tennis Canada for the week of September 19<sup>th</sup>, 2016 this week.

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