



September 11, 2017

To: Board of Directors

From: George McLachrie

Subject: President's Report for September Board Meeting

- We have 4 Directorships that will be up for election or re-election at our next AGM, tentatively planned for November 8<sup>th</sup>, 2017. They are Membership Director, Social Director, Ladies League Director and Director at Large. So, I have spent time over the past month trying to connect with each of the Directors to understand how they are feeling about their positions and if we need to tweak things to keep an excellent Board remaining enthused about the tasks we have as Board Members or if anybody wishes to change positions. I met with or talked to Lawrence, Mike, Bev, Anthony, Val, Kenny and David and briefly to Peter. I haven't talked to Graham, Mary or Caroline as yet. Also, you may feel that the President's position should be changed. We will have a discussion as part of our Agenda this Wednesday.
- I met with David Pel last Tuesday, to make sure he is on plan to have our Constitution and Minute Book updated in accordance with the New Society's Act by the end of November 2017. Also, he needs to be sure the Auditors will have their report completed by the next AGM. He is making an appointment with a lawyer in Surrey who specializes in Societies and all they entail to bring our records up to date and within the Law.
- A great deal of time has been spent with Eliza and the contractor's activity concerning the renovations to be assured of the completion by the end of August and to be on time and on Budget. We believe that it is. We also, more so Eliza, kept in contact with the City of Burnaby and Chris Ratcliffe over the month to assure that our promised internet improvements were co-ordinated with the renovations. This included discussions on understanding the changes and their impact. I believe, thanks to Eliza's efforts that this has been accomplished. We met one to two times a week over the past month.
- Lawrence, Eliza and I remained in contact constantly concerning Staffing, the Jegysoft Booking System. They, along with Mike, worked extremely hard, including during their holidays to complete testing and working out the various bugs they discovered during the process to make the deadline. It was touch and go at times. I believe they have completed a fabulous job and we will be ever so happy as members.
- I have resolved our insurance valuation with our Insurance company and our Agent Malinda to determine that they will accept the lower valuation for the Grade Beam and therefore a lower premium than might have been attached. That is also thanks to the City of Burnaby suggesting that we use their Appraiser for a quotation which we did.

- I met briefly with Kirk Piper the morning of the installation of our Bubble for this season and he will give me the name of a contractor who has built Grade Beams so that I can get a quote as what our Grade Beam upgrade/partial replacement may cost for our new Bubble so we can more readily provide a more precise costing to replace our Bubble.
- I had discussions with Dean Pelletier concerning Peter's request for more court time at our courts for the Men's League teams. This will be on going and we hope to be able to have some type of resolution by next year, so we can have another team for the Summer.
- We, Dave, Peter and I are trying to ramp up, find time to work on our projections for a Permanent Facility to be ready for more intense discussions with Tennis Canada/BC and the City of Burnaby. We just need to find time prior to the October Board meeting. I also need to find more time to meet again with School Board. I will call Tennis Canada on Tuesday of this week for an update and a call to Burnaby for the same update. I'll report at our Board meeting.
- I was overly optimistic to think that I and some volunteers would be able to paint the Clubhouse, which would have been nice to enhance the opening of the season with a newly renovated office and a sharp looking exterior of our Clubhouse. Unfortunately, I/we have run out of time and probably weather. We must make that happen for Spring of next year, I hope.
- A couple of other minor items remain unfinished. They are the painting or replacement of the benches on the courts and the repair of the posts on Court 1/17 in the Bubble which was supposed to have the centre posts raised. Another thing for next year.
- We are still lacking proper security lighting of our walkways from our parking lot and the security camera system needs replacement. These will continue to be worked on.

Thanks g