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 **Board Directors**

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| Lawrence Kumar – President Sat Gill – Vice President (absent)Frank Kusmer – SecretaryCraig Watson – Treasurer Gary Sutherland – Operations Director Peter Upper – Men’s League Director Mike Hopkins – Membership Director | Michelle Sing – Women’s League Director (absent) Nick Lee – Tournament DirectorBarb Crowley – Social DirectorJas Khera – Director at Large (absent)Jacquie Breadon – Junior Development Director Eliza Haight – Club Manager  |

* **Call to Order** – Lawrence
* **Approval of Past Meeting Minutes**
	+ Approved minutes from July 14, 2021
* **General Board Items** – Lawrence
	+ Voting Procedures – Reminder for all board members to express their explicit yes/no vote on all motions. From the last Zoom board meeting the motion for court rental / guest fees to be increased to $30/hr at all times was re-voted and passed by majority.
	+ Bubble Replacement Status – We will have a new bubble for the next indoor season; We will order it this winter from Farley Group; Best to order soon as there may be some cost increases coming; Grade-beam repairs (about 1/3 of it) will likely start May 2022; Our engineer has started the permitting process and is getting some additional quotes; The estimated cost is $750k and we should be able to fund it internally; While grade-beam work is underway in May 2022 we will likely not be able to book outdoor courts, and we will endeavor to get the work done as expediently as possible.
* **Financials** – Craig
* Trending similar to last month; Revenues up $50k vs budget and expenses $22k below giving a $72k surplus, due to higher than plan coaching revenues and lower than plan expenses.
* We paid Farley Group $33k for our final backup generator payment.
* **Membership & Rules Committee** – Mike
	+ Following the last board meeting and further analysis, the committee has for now withdrawn 2 recommendations:
		- * Updated Prime and Non-Prime hours
			* 72hr booking required for all players in a doubles booking
	+ Members returning for the 2021/22 season will follow a priority order (270 members maximum):
	+ Returning members get first chance to renew, starting Sep.11.
	+ Then injured from 2020/21 season can renew next – starting Sep.24.
	+ COVID holds from 2020/21 then get to renew - starting Oct.1.
	+ Then waitlist from Burnaby, if any spots left.
	+ Then waitlist not from Burnaby, if any spots left.
	+ Lastly, new members, if any spots left.
	+ Pay and play get to register starting Oct.1. Maximum is 40 players.
* **Coaching Update** – Frank
	+ Coaching contracts will be renewed soon.
	+ The summer clinics program coordinated by Kris Santoso on 4 courts is generating a lot of revenue and the coaching committee will review the final results once completed.
* **Operations Facilities** – Gary
	+ Old railings on the deck were replaced in 1 day and most of the wood rot was removed; Still needs a final paint
	+ Special thanks from the board to Gary for all his hard work, plus all the other volunteers
* **Operations Management** – Eliza
	+ She will ask Burnaby to clean the courts before the bubble goes up
	+ The new Jegy website & booking system is being integrated and will be tested the last week of August
	+ Sept 11 is the target date for the new system to be fully operational and live
	+ The U12 camp went well and BTC made $720
	+ The bubble should be up Sept 2nd and outdoor court booking unavailable from Sept 1 to 10
	+ Shower and change areas in the clubhouse are now open
	+ Outdoor coaching going well with everyone very busy
	+ Evaluating policy options for website ads
* **Social** – Barb
	+ Coordinating a social event for Fri August 20th 5-8pm; signup info coming
* **Next Meeting Date – Sept 8, 2021**
* **Adjournment**

**To-Do List**

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| --- | --- |
| Lawrence | - Updates on bubble replacement -  |
| Sat  | -  |
| Craig  | -  |
| Frank | -  |
| Michelle | -  |
| Barb  | -  |
| Jas  | - |
| Jacquie | -  |
| Peter | - |
| Mike | -  |
| Nick  | -  |
| Gary  | - Oversee a project to replace the deck railings, and possibly the vinyl decking- Address outdoor lighting improvements and garbage bin placement with Burnaby |
| Eliza | - Explore possibility of 6am opening- Evaluate policy options for website ads - Address outdoor lighting improvements and garbage bin placement with Burnaby- Assess video alternatives and costs for next indoor season’s start |
| All  | - |