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**Board Directors**

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

* **Call to Order** – Lawrence
* **Approval of Past Meeting Minutes** 
  + Approved minutes from Mar 9, 2022.
* **General Board Items** – Lawrence
  + Bubble Replacement Status
    - * Permits have been approved, fees are $2-3K
      * We had to pay a $10k damage deposit
      * Roaron starting grade-beam work around May 2nd
      * We already received 300 feet of grade-beam track
      * Deposit has been sent to Farley for the bubble
      * Electrical work will begin in the summer
* **Financials** – Craig
  + March 2022 Results: Surplus $142.5k vs $84.5k Budget, Surplus is $58k over budget
  + Revenues are $71k higher than budgeted
* **Rules Committee Recommendations** – Greg
* *Motion: Approve the BTC League Booking and Practice Policy as presented and previously emailed to the board April 11, 2022.* – The motion passes; It covers the responsibilities of league teams, membership rules, indoor court rates and practice restrictions before league playing times.
* Survey status – the survey is in development and will be reviewed with the board in May and results should be in by August

* **Facilities Maintenance** – Gary
  + Clubhouse exterior needs repairs which are being coordinated (siding, painting, deck railings)
  + Remdal has been chosen to paint the exterior
* **Burnaby Open** – Barb
  + Tennis BC wants us to offer $5,000 in prize money as it is a 1000 level event; Nick is asking if TBC will contribute anything; Previous prize money was $2,120.
  + Nick is evaluating entry fees
  + Eliza will ask Burnaby if Grants are available
  + Historically we made $5-6K but in 2019, the last year it was held, we made $11k
* **Operations Management** – Eliza
  + Furnace for the bubble has been shutting down; Johnson controls investigated and found a burnt out part that was replaced; they are investigating the cause; it is regularly inspected every few months.
  + Sending an email regarding summer bookings soon
* **GoFundMe** – Michelle
  + It was discussed and agreed that BTC will support Min Kong’s son Ethan by waiving his playing fees for the next 2 seasons in lieu of a donation to the GoFundMe site regarding his father’s cancer. Our heartfelt thoughts and go out to Min and his family, and a thank you to Min for his friendly smile and positive attitude at the club.
* **Next Meeting Dates – May 11, 2022**
* **Adjournment**

**To-Do List**

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| --- | --- |
| Lawrence | - Updates on bubble replacement  - |
| Sat | - |
| Craig | - |
| Frank | - |
| Michelle | - |
| Barb | - Member survey  - Rules re-write |
| Jas | - |
| Jacquie | - |
| Peter | - |
| Greg | - Member survey  - Rules re-write |
| Nick | - Member survey  - Rules re-write |
| Gary | - Clubhouse repairs |
| Eliza | - Report on cause of recent furnace shutdown  - Member survey  - Rules re-write  - Follow up with Burnaby regarding court condition improvements  - Monitor 6-8am early morning usage and develop recommendations  - Credit card processing fee recommendations  - Assess video alternatives inside new bubble and costs |
| All | - |