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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 (Absent)Michelle Sing – Women’s League DirectorGreg Rash – Membership Director  | Nick Lee – Tournament Director Barb Crowley – Social DirectorJas Khera – Director at Large Jacquie Breadon – Junior Development Director Brian Vikner – Men’s League DirectorEliza Haight – Club Manager |

* **Call to Order** – 6:00pm – Lawrence
* **Approval of Past Meeting Minutes**
	+ Approved minutes from Nov 9, 2022
* **General Board Items** – Lawrence
	+ Van Open – Still to be determined. Sent back to organizers to review. Re-surfacing courts is mandatory.
	+ Director Ideas – Reviewed the idea list. Focus on two strategic areas:
		- 1. Improve Partner Relationships: City of Burnaby, TBC, TC. Utilize more board members/connections/strengths; designate a focus on areas/individuals; build goodwill and club awareness so they know us as people. LK will make a list of people to get closer to and assign to board members.
			2. BTC Expansion: To explore possibilities for adding capacity in the long term; Additional facility feasibility; LK will first see if the idea is potentially acceptable to Burnaby.

* **Tennis Canada Facility** – Sat
	+ No movement forward or timeline or news.
* **Financials** – Craig
	+ January 2023 month-end; Some large necessary expenses include clubhouse reno’s, and natural gas cost is up.

Surplus $111.4k vs $90.3k Budget, $21.1k above budget

 Revenues $300.3k vs. 261.8k Budget, $38.5k above budget

 Expenses $188.9k vs. $171.5k we are $17.4k above budget

* **Rules Committee** – Greg
	+ *Motion: Increase Pay’N’Play public card members from 52 to 62. Motion passes.*
	+ They pay $145/yr and play only on indoor court 1 dedicated to the public. They have a weekly maximum of 8 hrs per week like members. Too many slots had been empty at 48hrs on court 1.
* **Operations** – Eliza
	+ Working on place to store the 60 lights
	+ Working on a clubhouse use policy
* **Social Report** – Barb
	+ New Thurs ladies only night on Feb 9th, have a good number so far.
	+ Feb 16 men’s night 7-9pm with pizza.
	+ 24 attended social last week and had positive feedback.
* **Next Meeting Date** – April 12, 2023
* **Adjournment**

**To-Do List**

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| Lawrence | - Make a list of people (Bby, TBC, TC) to get closer to and assign to board members.- Lawrence & Sat will discuss court improvements and outdoor lighting with Burnaby. They will also meet with the new Director of Parks & Recreation. |
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| Craig  | -  |
| Frank | -  |
| Michelle | -  |
| Barb  | - |
| Jas  | -  |
| Jacquie | - |
| Peter | -  |
| Greg | -  |
| Nick  | -  |
| Gary  | -  |
| Eliza  | - Eliza will put together a list of specific items needed to improve the courts and outdoor lighting on walkways and around parking areas which is a safety issue.- Assess video alternatives inside new bubble and costs  |
| All  | - |

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