



July 12th, 2017

Presidents Report for Board Meeting July 12th, 2017

Wheelchair Tennis BC Kai Schrameyer:

Kai, spoke to me last week that one of his student/participants wishes to join the Club as a Junior or Intermediate member and his father would be contacting me for an application. Jeff Venos is the potential member and his father did contact me and I've forwarded his information to Mike and Eliza for contacting once membership rates are set.

Farley Group Billing:

The Farley Group have billed us for the Summer take down and provided us the outstanding credit. Graham is verifying the invoice and will be confirming the September 7th potential Bubble up date to inform the City of Burnaby. It should be noted though, that the Bubble won't open for play or the season for at least 1 week to 10 days later as the interior requires lighting, nets, cleanup and the potential installation of a curtain, which Graham will report on.

Johnston Controls Renewal Contract:

The renewal contract has been forwarded to Graham for audit and approval.

Universal Appraisal Insurance Valuation for the Grade Beam:

This valuation will have to be discussed with Reliance Insurance to determine the major discrepancy in value between it and the one provided by them. An appointment had to be confirmed this month by me.

Letter of Reference for Sophia Ho:

I provided a letter of reference for Sophia Ho to qualify for a Tennis BC Bursary requested by her father, David Ho. She is part of the Team BC for the Summer Games.

Space Planner "SPACE 9 INTERIOR DESIGN INC.:

I toured their design group with Eliza to discuss our thoughts on the BTC office interior upgrade and requested a quote. We are currently reviewing quotes to determine their value and best manner to proceed. Eliza has received another quote for review.

Club Manager Meetings and Orientation:

Several meetings and phone calls with Eliza to discuss the potential renovation, computer and equipment upgrades and a meeting with Chris Ratcliffe from the IT Department of the City of Burnaby. Eliza will report on those results. Dave Ellenwood and Dean Pelletier are very supportive of this initiative. It is very exciting. Note that I discuss all administrative discussion with Lawrence.

Film Crews on Sight Discussions:

Glenn and I spent more than enough time sorting out a potential film crew scheduling to film on our courts and in the Clubhouse with the Film company and the City of Burnaby scheduling assistant. The end result is that it had no impact on BTC, just a lot of inconvenience. Part of our jobs.

Complaint from Mary Flynn and Sharon Brodie on Social Doubles Nights:

Dealt with an email complaint from Sharon and Mary and Anthony which centered on the lack of Staffing (no show; no organization of doubles teams, no balls, no visible listing) and the frustration of members not being able to book electronically on Sporty HQ. This concern will be an Agenda item discussion led by Anthony for purpose of resolution. Eliza has been informed and so has Glenn.

Summer Rules Signage to be Ordered for BTC Courts:

At the request of Jackie Brown, I will be ordering a couple of signs to be posted on our Courts for the Summer outlining BTC Rules for Court use. TBA

Barb Crowley Burnaby Open Feedback for 2017:

Barb and Anthony and I were to meet to update and critique the Burnaby Open, but the meeting was cancelled and so I asked Barb if she would mind sending me her summary for discussion by the Committee. See attached and Bev's, Glenn and Tony's reports and our discussion on this very successful event.

Burnaby Open Visits:

In addition to serving my volunteer time at the Open as scheduled by Barb and Tony, I paid several visits to see how the event was running to be able to provide an opinion. Weather, good organization, volunteers and the positive attitude combined by the hard- work of our Pro and Anthony, Bev along with a couple of standout volunteers, Gary and Barb, the BTC Open was another success story. You should be proud of their efforts!!

City of Burnaby Discussions and meeting:

I had calls with Ander Kolbert, Dean Pelletier and Joe Guglielmi to discuss the fence repairs and the color and supply of paint to paint the exterior of our Clubhouse. Also discussed this with Graham.

Further to the meeting held on June 19th, with Tom Kurucz of the Parks Department with Caroline, Glenn, Graham, Michelle McDonnell of BC Wheelchair Sports at our Clubhouse concerning the Global Tennis Centre wishing to locate to Burnaby. Tom provided his reply and we were unsuccessful in presenting our stand that they shouldn't be allowed. The City will be allowing them to book/rent a single court on three separate courts in Burnaby on a trial basis. We will be watching this situation over the summer. We will be monitoring them over this summer. His email is attached.

Scott Dunlap Covered Facility Representative:

I met with Scott Dunlap, a former Director and Board President of Tennis BC, to hear about his product, a Semi Permanent Facility and how it/they may be able to provide product on a Lease basis. Further discussions and recommendations are forthcoming for use by our Committee.