**Present**

George McLachrie – President

Lawrence Kumar, Vice President

Val Cuthbert – Secretary

Peter Upper—Men’s League Director

Mike Hopkins – Membership Director

Caroline Tuhten-Junior Development Direct

Anthony Mazzucco -Tournament Director

Eliza Haight, Club Manager

Glenn Richards – Head Pro

Graham Youde – Operations Director

**Absent**

Bev Olson – Women’s League Director

Gary Sutherland – Director at Large

David Pel – Treasurer

 **Approval of Draft Agenda**

* The Agenda was approved.

**Adoption of the Minutes from February 21, 2018**

* The Minutes were approved.

**Coaching Rates/Discussion/Complaint**

* There was a concern brought forward by Graham that the members were paying the same for coaching as the general public and that the rates were not in place at the beginning of the tennis season. He suggested that any changes related to coaching rates should be in place by the beginning of the season. The board felt that this would be preferable and efforts would be made to accomplish this. However, it may not always be possible.
* Glen advised that most members still pay less than the new standard posted rate of $65/hr. as of Jan. 1 so most members are still receiving a discount.

**League Schedule to be Discussed/Approved**

* The club will pay for the tennis balls for the league
* Clinics for the ladies league will be Wednesday night. Courts 5 & 6 will be booked off for Wednesday evening. To compensate for this, additional courts will be available Thursday evening during the social doubles period. Social doubles will hold three courts Thursday evening. Courts 2, 3 and 4. A motion was put forward to support this arrangement and was passed.

**Men’s League Schedule to be discussed/Approved**

* Men’s league is set to start and we have four teams prepared to represent BTC in the Tennis BC League for the season. A1, B1, B3 & C2
* Last year B 1 finished first in B2 division and as a result has been promoted to B1 division. Also, B3 has been promoted from C1 for placing 2nd in C1 division last year. C2 is a new team which will allow new players who have not played league before a chance to get involved, improve their game and perhaps socialize a bit.
* A1 & C2 will play Sat. 11a.m-1pm (C2 is outdoor courts only)
* B1 & B3 will play Sun, 10a.m-12p.m(noon)

I have requested that the league alternate host times.

* League matches will start weekend of Mar 31 for C2 & April 7 for A1, B1 and B3.
* League schedule has not been released yet; however, I will advise Eliza & Glenn when the schedules are out.

**Financial Update**

* Financial Report attached at the end of the minutes.
* Net income $9k in February and $44k YTD vs. $35k budget. We are ahead of where we planned to be.
* The club is way behind on financing the bubble and the club needs to get a new furnace. As long as we maintain the bubble it should last a number of more years. A reasonable replacement cycle is 25 years.

**Policy Updates – Conflict Resolution, Harassment and Bullying and Privacy**

* The new policies were distributed to board members. If you have any questions, send an e mail to Barb.
* The board needs to decide how long to keep records. Eg. Membership information, employee records, etc.

**Rick Hansen Grant Application Update**

* The Club is applying for two grants to make the club more accessible for people with a disability. The Rick Hanson grant which is up to $40,000.00 and Jumpstart which is up to $20,000 for a grant to make the bubble more accessible.

**Charitable Donation Guidelines Update**

* Club member Laurie Smith has agreed to work on this for presentation at the next AGM.

**Budget for coffee and social doubles**

* There is already a budget in place for socials of $500.00 per year.
* Coffee fund. Wosks has been providing the club with free coffee for several months. Tony put forward a motion for the club to allocate $40.00 per month for coffee. (Money can be collected by members to pay for the coffee). This request was approved by the board

**Burnaby Open update**

* They are making decisions on what to give away to participants at the Open. They are looking into cooling scarfs and will try to get some funding for this.
* The committee is comprised of Barb, Tony, Gary, Glen, Bev and Dave Pel.

**Newsletter**

* The newsletter will be out by the end of the week.

**Board Reports**

**Lawrence Kumar VP – Report attached at the end of the Minutes**

**Mike Hopkins, Membership Director –** Report attached at the end of the Minutes

**Eliza Haight, Club Manager - Report** attached at the end of the minutes

**Glenn Richards, Head Pro** – Report attached at the end of the minutes

**Caroline Tuhten, Junior Development Director**

* Many of BTC Juniors have competed in the winter selection series tournaments and the BC Provincial Championships (U12, U14, U16, U18). Some of the BTC’s juniors have qualified to compete at the Canadian Nationals.
* Most of the players that are competing in these tournaments are using the BTC early morning high performance time.
* I will put together a proposal for next month’s meeting regarding time/opportunities for next winter season and the spring/summer sessions.
* We should be offering some coaching and match play for these players to improve. Coaching could be in the second hour of the early morning time, or one afternoon.

**Next Meeting – April 11, 2018**