**Burnaby Tennis Club**

**Board of Directors Meeting Minutes**

**Wednesday, September 21, 2011**

**Present**

Larry Melnyk – President

Nelson Lu – Treasurer

David Pel - Director at Large

George McLachrie – Membership

Louie Bortolazzo - Men's League

Rosemary Riley - Junior Development

Graham Youde – Operations

Susan Youde – Social

Rae Smith - Office Manager

Glenn Richards - Head Pro

**Absent**

Val Cuthbert – Secretary

Geoff Lakeman- Vice President

Jackie Brown – Tournament

Hazel Padula - Ladies' League

7:05 - 7:55 pm. Presentation re: Langley permanent tennis structure

Marianna Mueller

8:00 pm.  Start of meeting

**Approval of Draft Agenda**

Error noted in agenda.  Should be September 30th deadline for membership dues, not September 15th

Approved: George

2nd: Nelson

**Business Arising from Last Minutes**

Action Items:

-Review Of expenses from Burnaby Open - review by Nelson

-Nelson suggests Eng to be rules enforcement officer - Eng not interested

-October 6th meeting re: investment

- Gigasports meeting - result of the meeting was that Gigasports has benefits that we are not currently using but should examine

-Geological report - Rae has this information

- Letter to Parks Commissioner re: no return phone call

-Quote from Telus re:phone system - more study needed

-Advising city re: bubble up - done by Larry

-Seniors tour Aug 21-25  2012 - Jackie to follow up

-Furnace contract renewed, three year term - done by Graham

-Emergency lights - not set up yet

-Buzzer system - It's here but needs to be installed

**Glenn’s Report**

see report

-Board agreed to give Paul (junior) half price membership this season

**Office Manager’s Report**

- see report

-Find info re: new court cleaner machine

Action item- Rosemary will find info from Hollyburn

- Pretty much ready to open, but now must see what the power problem is in the bubble

-Question from George to Rae- re: Letter from Joseph. $25 to hold his membership while injured

**Bubble Status**

- Cost for bubble up $4000.  Included some repairs and improvements

Still need benches to be put in.  Bubble up operation went smoothly.  Perfect timing and perfect weather.

**Other Business - Miscellaneous**

-Tennis B.C. AGM Saturday Sept. 24th, 2011.

Larry to find out about tennis specific software

-Feedback to revised rules - Discussion regarding letter/complaint from Jeff Low re: group bookings and rule that no member may play as a guest

-Discussion re: uniforms for staff

Motion for uniforms by David, 2nd by George. Voted and passed

ADJOURNED

9:15 pm