

**Burnaby Tennis Club**

**Board of Directors Meeting Minutes**

**Wednesday, August 8, 2019**

**Present Absent**

George McLachrie- President Glenn Richards – Head Pro

Lawrence Kumar, Vice President Caroline Tuhten – Jr. Development Director

Graham Youde- Operations Director Mike Hopkins – Membership Director

Peter Upper – Men’s League Director Anthony Mazzucco – Tournament Director

Bev Olson – Women’s League Director Gary Sutherland – Director at Large

Eliza Haight – Club Manager David Pel – Treasurer

**Approval of Draft Agenda**

* The Agenda was approved.

**Adoption of the Minutes from June 2018**

* The Minutes were approved

**New Business**

**Bubble test available - George**

* Farley can take a sample from the bubble and do a test of its strength which may reveal insight into remaining life of bubble. Test will cost $300 but will provide valuable information.

**Coaching Model update – Bev Olson**

* Bev provided update on status of discussions – received first serious counter – proposal from Glenn. Coaching committee will review and deliver final response to Glenn by end of August.

**General Meeting – August 8, 2018 7pm**

* General meeting held on August 8, 2018

**Next Board Meeting – September 12, 2018 6pm**