

**Burnaby Tennis Club**

**Board of Directors Meeting Minutes**

**Wednesday, October 10, 2018**

**Present Absent**

George McLachrie- 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

Lawrence Kumar, Vice President

Gary Sutherland – Director at Large

David Pel – Treasurer

Eliza Haight – Club Manager

**Approval of Draft Agenda**

* The Agenda was approved.

**Adoption of the Minutes from September 2018**

* The Minutes were approved

**New Business**

**Member- Book Proposal- Jonathan Phillips**

* Book to be sold at $17.95 and offer $4 to BTC. Will be launching in Hagar books in Kerrisdale. Oct 20 10-2:30pm. ‘Winning is a Bonus’ No pre-payment of the book, only upon sale. Would like to sell the book at the office.

**GR Tennis Contract- George**

* a member emailed to provide support to the board. BTC obtained legal advice regarding the upcoming General meeting. Will be sending the membership with attachments, open dialogue.

**Tennis BC AGM- George**

* Guest speaker spoke about child molestation. Tennis BC will be sending out material to the clubs. Tennis Canada concerned about having access to kids and enough safe guards. There is an online course for coaches dealing with children ie. 2 adults per child. Went through the constitution update, redefining the definition of a member, clubs like us that are Gold member, will be reclassified as a Full member. To qualify, must meet certain conditions. Tennis BC has fewer directors and elects a board. They then discuss amongst themselves to allocate the Director positions.

**BTC AGM – George**

* Scheduled for November 14, 2018

**Society Act/Constitution Update- Dave**

* Motions to update Constitution are ready to review. Will send them in to have ready at the AGM

**Membership Update- Mike/Eliza**

* membership is full, maxed at 270 members. 4 early birds, 30 P&P, 10 spots left for P&P (max 40). Burnaby residents about 50%

**SFU Club- Letter- Eliza**

* SFU Club- Letter was presented from SFU Team. Board has asked for SFU to present more times and will advise. How much is Tennis Center Coquitlam court fees?

**Board Members Renewal – George**

President- George- no

Jr. Development- Caroline-no

Tournament – Anthony- no

Mens League- Peter- yes

Operations Graham- maybe

Treasurer- David- no

Membership- Mike – yes

Director at Large- Gary- yes

Womens League- Bev - no

VP- Lawrence – will do if needed

**Next Board Meeting – AGM November 14, 2018**