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 **Board Directors**

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| Lawrence Kumar – President Sat Gill – Vice President Frank Kusmer – SecretaryCraig Watson – Treasurer Gary Sutherland – Operations Director Peter Upper – Men’s League Director (absent)Greg Rash – Membership Director | Michelle Sing – Women’s League Director Nick Lee – Tournament Director (absent)Barb Crowley – Social DirectorJas Khera – Director at Large Jacquie Breadon – Junior Development Director Eliza Haight – Club Manager  |

* **Call to Order** – Lawrence
* **Approval of Past Meeting Minutes**
	+ Approved minutes from Mar 9, 2022.
* **General Board Items** – Lawrence
	+ Bubble Replacement Status
		- * Permits have been approved, fees are $2-3K
			* We had to pay a $10k damage deposit
			* Roaron starting grade-beam work around May 2nd
			* We already received 300 feet of grade-beam track
			* Deposit has been sent to Farley for the bubble
			* Electrical work will begin in the summer
* **Financials** – Craig
	+ March 2022 Results: Surplus $142.5k vs $84.5k Budget, Surplus is $58k over budget
	+ Revenues are $71k higher than budgeted
* **Rules Committee Recommendations** – Greg
* *Motion: Approve the BTC League Booking and Practice Policy as presented and previously emailed to the board April 11, 2022.* – The motion passes; It covers the responsibilities of league teams, membership rules, indoor court rates and practice restrictions before league playing times.
* Survey status – the survey is in development and will be reviewed with the board in May and results should be in by August

* **Facilities Maintenance** – Gary
	+ Clubhouse exterior needs repairs which are being coordinated (siding, painting, deck railings)
	+ Remdal has been chosen to paint the exterior
* **Burnaby Open** – Barb
	+ Tennis BC wants us to offer $5,000 in prize money as it is a 1000 level event; Nick is asking if TBC will contribute anything; Previous prize money was $2,120.
	+ Nick is evaluating entry fees
	+ Eliza will ask Burnaby if Grants are available
	+ Historically we made $5-6K but in 2019, the last year it was held, we made $11k
* **Operations Management** – Eliza
	+ Furnace for the bubble has been shutting down; Johnson controls investigated and found a burnt out part that was replaced; they are investigating the cause; it is regularly inspected every few months.
	+ Sending an email regarding summer bookings soon
* **GoFundMe** – Michelle
	+ It was discussed and agreed that BTC will support Min Kong’s son Ethan by waiving his playing fees for the next 2 seasons in lieu of a donation to the GoFundMe site regarding his father’s cancer. Our heartfelt thoughts and go out to Min and his family, and a thank you to Min for his friendly smile and positive attitude at the club.
* **Next Meeting Dates – May 11, 2022**
* **Adjournment**

**To-Do List**

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| Lawrence | - Updates on bubble replacement -  |
| Sat  | -  |
| Craig  | -  |
| Frank | -  |
| Michelle | -  |
| Barb  | - Member survey- Rules re-write  |
| Jas  | -  |
| Jacquie | -  |
| Peter | -  |
| Greg | - Member survey- Rules re-write  |
| Nick  | - Member survey- Rules re-write |
| Gary  | - Clubhouse repairs  |
| Eliza  | - Report on cause of recent furnace shutdown - Member survey- Rules re-write- Follow up with Burnaby regarding court condition improvements - Monitor 6-8am early morning usage and develop recommendations- Credit card processing fee recommendations- Assess video alternatives inside new bubble and costs  |
| All  | - |