****

**Board Directors**

|  |  |
| --- | --- |
| Lawrence Kumar – President  Sat Gill – Vice President  Frank Kusmer – Secretary  Craig Watson – Treasurer  Gary Sutherland – Operations Director (Absent)  Michelle Sing – Women’s League Director  Greg Rash – Membership Director | Nick Lee – Tournament Director  Barb Crowley – Social Director  Jas Khera – Director at Large  Jacquie Breadon – Junior Development Director  Brian Vikner – Men’s League Director  Eliza Haight – Club Manager |

* **Call to Order** – 6:00pm – Lawrence
* **Approval of Past Meeting Minutes** 
  + Approved minutes from Nov 9, 2022
* **General Board Items** – Lawrence
  + Van Open – Still to be determined. Sent back to organizers to review. Re-surfacing courts is mandatory.
  + Director Ideas – Reviewed the idea list. Focus on two strategic areas:
    - 1. Improve Partner Relationships: City of Burnaby, TBC, TC. Utilize more board members/connections/strengths; designate a focus on areas/individuals; build goodwill and club awareness so they know us as people. LK will make a list of people to get closer to and assign to board members.
      2. BTC Expansion: To explore possibilities for adding capacity in the long term; Additional facility feasibility; LK will first see if the idea is potentially acceptable to Burnaby.

* **Tennis Canada Facility** – Sat
  + No movement forward or timeline or news.
* **Financials** – Craig
  + January 2023 month-end; Some large necessary expenses include clubhouse reno’s, and natural gas cost is up.

Surplus $111.4k vs $90.3k Budget, $21.1k above budget

Revenues $300.3k vs. 261.8k Budget, $38.5k above budget

Expenses $188.9k vs. $171.5k we are $17.4k above budget

* **Rules Committee** – Greg
  + *Motion: Increase Pay’N’Play public card members from 52 to 62. Motion passes.*
  + They pay $145/yr and play only on indoor court 1 dedicated to the public. They have a weekly maximum of 8 hrs per week like members. Too many slots had been empty at 48hrs on court 1.
* **Operations** – Eliza
  + Working on place to store the 60 lights
  + Working on a clubhouse use policy
* **Social Report** – Barb
  + New Thurs ladies only night on Feb 9th, have a good number so far.
  + Feb 16 men’s night 7-9pm with pizza.
  + 24 attended social last week and had positive feedback.
* **Next Meeting Date** – April 12, 2023
* **Adjournment**

**To-Do List**

|  |  |
| --- | --- |
| Lawrence | - Make a list of people (Bby, TBC, TC) to get closer to and assign to board members.  - Lawrence & Sat will discuss court improvements and outdoor lighting with Burnaby. They will also meet with the new Director of Parks & Recreation. |
| Sat | - Lawrence & Sat will discuss court improvements and outdoor lighting with Burnaby. They will also meet with the new Director of Parks & Recreation. |
| Craig | - |
| Frank | - |
| Michelle | - |
| Barb | - |
| Jas | - |
| Jacquie | - |
| Peter | - |
| Greg | - |
| Nick | - |
| Gary | - |
| Eliza | - Eliza will put together a list of specific items needed to improve the courts and outdoor lighting on walkways and around parking areas which is a safety issue.  - Assess video alternatives inside new bubble and costs |
| All | - |

.