

THE ANNUAL GENERAL MEETING OF Members of Green Belt Tennis Club

Held at 2:00 p.m. on Sunday, March 18, 2018 at Green Belt club house.

Minutes

1. Secretary Appointed: Angela Wilcox
2. Quorum was established
3. Financial Statements were presented by John Henley, treasurer. Motion to accept: All in favour.
 - Harris Ryan were appointed as auditors
4. Election of Directors
 - Doug House, Alistair Bath, and Ron Penny had previously submitted their resignation from the board.
 - The following directors agreed to remain on the board: Rob Salsman President and Secretary, John Henley Treasurer, Mark Ploughman Vice President, Sue Miller, , Brett Williams, and Derrick Rowe as past-president.
 - Don Forbes and Colette Philips were elected as new board members.
5. Presidents report
 1. The Year Started with the Bubble Deflated, and Membership at a low of 108.
 2. Bubble re-inflated within 6 weeks, with new (2nd Hand) Lights, Patching and new side door added later, all covered by insurance.
 3. Other Highlights:
 - a. Donations of downtime credit by members much appreciated
 - b. Survived a major windstorm 1 month later.
 - c. New Insurance provider Cal Legrow.
 - d. Engagement of new Front Desk Manager and interim General Manager.
 - e. Installation of Jegysoft.
 - f. New Fence. Snow clearing contract with Rampage.
 - g. Establishment of SJTA, and securement of Government funding
 - h. Clarification of Pricing and Membership options, and update of Membership policies.
 - i. Marketing/Promotions
 - i. Corporate sponsorships from Krown Property Mgmt, Toyota Plaza, Cal Legrow and the Battery Cafe
 - ii. Green Belt brochures produced, included in MUN Welcome package.
 - iii. Promotions: January Play for Free, \$40/court.
 - j. Junior programs strong under Mike Meaney.
 - k. Hosted Junior Atlantics, where our juniors were very successful. Liam and Aiden Drover-Mattinen playing for Canada.
 - l. Adult Programs. Expansion of leagues. Appointment of Dennis Keaveney as Adult Pro.

- m. Utilization: ~30% in May, ~50% in Feb (60% prime, 40% Non-prime)
- n. Hosted Ploughman cup, several tournaments and socials
- o. New Ball Machine. Thanks to Brett Williams

- 4. For coming year.
 - a. More SJTA Funding
 - b. New Projects
 - c. Expansion of Riverdale & Green Belt shared operations
 - d. Pricing, Membership and promotion review
 - e. Nova Scotia Open. Inter club tournaments
 - f. Plan for long term Bubble replacement, preparation for Canada Games.

6. Facilities and Fund Development report

- The projects currently in play and required to be complete by the end of March are:
 - Re-roofing of Greenvelt clubhouse
 - New control system for Greenbelt mechanical unit (safer, adjusts pressure according to wind speed)
 - LED Lighting conversion (will provide more light at ½ the energy expenditure)
- These projects represent about \$190k in cost
- These projects are being funded by:
 - The City of St. John's (30%)
 - Acoa (45%)
 - Tennis Canada (25%)
- We have applied for and have been granted a rebate from NL Power against the LED project of about \$8k
- The roofing and LED conversion will most likely be completed during the week of March 26th
- We can expect to be closed for up to three days to complete the work
- We continue to have discussions with other funders (province and Jumpstart) to get support for a list of projects that also includes capital upgrades to Riverdale's infrastructure (next priority)
- Future projects
 - Greenbelt Court resurfacing, Bubble/building interface
 - Riverdale Court rebuild, LED Lighting, Clubhouse renovations

7. The SJTA Operations and Management proposal was presented. The membership voted to accept the proposal, and join the SJTA.

8. Meeting was adjourned.