

**Annual General Meeting of the Mono Tennis Club**  
**Sunday October 22, 2023, 10:00am**

**In attendance:** Peter Gibson, Patti Powell, Tim Albery, Michael Horton, Jan Howard, Ann Horton, Phil Primmer, Lynne Brophy, Kelly Kamstra-Lloyd, Greg Collins, Gary Wright, Therese Lavieille

**Call to order-** Peter 10:04 am

**Approval of Agenda** (Tim/Patti) Carried.

**Approval of the minutes of the annual meeting of October 16, 2022** (Ann/ Lynne) Carried.

**President's Report** (Peter)

Membership

2023 – **145**

2022 – 160    2021-153    2020- 106    2019- 126    2013- 62

Programs

- Thursday and Sunday morning round robins
- Thursday evening A and B teams and Monday evening B team practice. Thanks to Patti and Marc Kingsbury, our captains.
- Friday evening socials.
- No +95 Mixed Doubles Tournament this year

Tennis Instruction/Junior Programs

- Pro Team Mark Taylor & Adrian Shelley
- Many private, semi-private and group lessons were conducted on Mark's private court.
- More than 35 kids ages 3 to 14 involved in Junior Clinics on Tuesdays this tennis season.
- Mark and Adrian are confirmed again for next season.
- Goal to have a junior summer camp next season and more visibility of our pros on our courts beyond Tuesday afternoons.

Maintenance of existing courts

- Resurfacing of existing courts delayed to next year.
- One quote so far from Court Contractors - \$40 000; second quote from CC at \$36 000 would entail one less coat of acrylic paint.
- Town of Mono Recreation Dept is budgeting for their share of court resurfacing.

Next Season

- With 4 courts we can run a club men's and women's doubles tournament
- Need to find ways to engage newer members of the club.
- Lynne Brophy and Phil Primmer have agreed to act as Social Convenors for next season.

Thanks to this year's board – Patti, Jan, Ann, Kelly, Thom. Special thanks to Thom who continued to manage Court Reserve and the website for us. Further thanks to Thom for all his efforts on behalf of the club over the past 8 years as Co-President and Past President.

Gary inquired about the \$30 “Town membership,” describing it as potentially undermining our club’s financial health. Peter indicated that though only a few such memberships were sold this year, it is our plan in future meetings with town officials to share our concerns about this.

### **Update on New Courts (Patti)**

- Delay with the washroom as the windows and finishings had not been chosen. Patti provided some input to contractors.
- A cedar hedge has been planted along the curve of the wheelchair ramp to work as a visual barrier and discourage alternate usage such as skateboarding!
- Two wheelchair ramps will be required to provide access to the clubhouse from the new entrance. The town will purchase these.
- In conjunction with the new court construction Patti outlined possible renovations to our clubhouse, including, but not limited to; removing the big front window and replacing with a smaller one, getting more counter space and sink/water hook up, getting a full-sized fridge. Gary Wright has offered to help with this.

**Treasurer’s Report-** (see attached) (Jan/ Michael) Carried.

Gary asked how much had been collected in guest fees this year, and Jan shared that we collected \$210. She further explained that substantially more than that had been collected after August 31<sup>st</sup> and that these funds will be accounted for during the 2024 season.

### **Election of Board of Directors for 2024 season**

The call was put out for any nominations from the floor. None were forthcoming.

Peter presented the following slate of officers for 2024 on behalf of the existing board:

President: Patti Powell  
Vice-President: Ann Horton  
Past President: Peter Gibson  
Treasurer: Jan Howard  
Secretary: Vacant  
Member at large: Kelly Kamstra-Lloyd  
Member at large: Patrick Minshall

Motion to accept the slate of officers as presented (Tim/Michael) Carried unanimously.

### **New Business**

Agreement that we hold our next AGM in September 2024.

The Hortons will purchase and donate a BBQ to the club.

Lynne and Phil will spearhead a social committee with the intent help members get to know one another better and meet new tennis partners.

Michael Horton and Tim Albery will cochair the Maintenance Committee.

Lynne Brophy raised the possibility of our club once again fielding a team in the Freedom 55 league on Thursday mornings. The Board will contact Catherine Laing, Coordinator of our current Thursday morning ladies round robin, to inquire as to the possibility of moving the ladies round robin to another morning.

Lots of discussion around fundraising. Greg, owner of Grit, said he would be willing to sponsor an event.

Priority for new board to prepare for discussions with Town re

1 rate of interest on loan for club's share of cost of new courts,

2 proposal that we begin to offer advertising space on fencing to local businesses as a fundraiser,

3 potential harm to club finances with continuation of \$30 "town membership" providing access to club facilities.

**Motion to Adjourn (Phil/Jan) 11:02**