

ELMDALE TENNIS CLUB

Minutes of board meeting March 12, 2024

Present: Present: Dean Purdon (President), Cathy Wood (Vice-President) Oliver Saner (Treasurer), Chris Cobb (Secretary), and members at large Ted Cohen, Barb Fischer and Paul Cormack.

Apologies: None.

Time started: 7.04 p.m.

Minutes of previous meeting adopted unanimously.

The board previously agreed to hire an auditor. The treasurer reported that after inquiring at several accounting firms, the price range for a full audit will be \$10,000-\$12,000. The board voted unanimously to go ahead with the audit later in the year and in time to share the results with members at the AGM. The treasurer will bring a recommendation to the board as to which firms he feels offers the required service at the best price. The board will make the final decision.

The board has also voted to hire a bookkeeper. A search is underway. (The auditing firm and bookkeeper must be from different firms to avoid conflict of interest).

Renovations

The president reported that talks are continuing with the City to remove the crumbling practice wall, hopefully before the new season. One that work is complete, a new pathway and storage shed will be added. The club has offered to pay for part of this work. The City found this agreeable.

Some improvements to be expected: New Har Tru; new ball machine; protective pole wraps; new chairs for the courts.

New staff

The secretary reported that interviews are almost complete and the new roster will be announced shortly. Our advertising of the positions attracted many first rate applicants.

2024 Opening

Members can renew for two weeks beginning April 1. A notice was sent to all members with details. We will re-send it towards the end of March.

The board discussed several human resources matters.

Meeting closed: 9.00 p.m.