

VPTC BOARD MEETING MINUTES

November 03, 2022, Gecko/Gathering Rm (Northpoint)

Meeting called to order by President Kersten Grant at 4PM

In attendance : Kersten Grant, Ric Haskell, Carter Giles, Gina Caruana, Karalee Drdul, Linda Rice, Jay Jesky, Val Jesky, Wendy Anderson, Maria Nardella, Wayne Palmer, Jan Allan, Enzo DeLaurentis, Judy Gamble, Val Tremelling and Evan Williams

M/S Jay Jesky/Karalee Drdul to adopt the of Minutes of the October 20th, 2022 Board Meeting Carried

M/S Linda Rice/Jay Jesky to adopt the agenda Carried

FINANCIAL REPORT - Carter Giles

-Account Balance as of 11/04 is \$12,801.96

-Chuck Groves will audit this year's budget

-Suggestions from members, at AGM, regarding capital spending

M/S Wayne Palmer/Linda Rice Membership dues for 2022-2023 season will be \$55 Carried

OLD BUSINESS

A) M/S Wayne Palmer/ Karalee Drdul to adopt Bylaw Review Committee Update (Karalee Drdul) Carried

B) There will be monthly Club Communication through CourtReserve

C) Ball and Key Distribution: 1 box of balls distributed per team until Christmas. Val Jesky will take responsibility for the keys.

NEW BUSINESS

A) Review of Policies (Grant/Drdul/Wolfe)

BEGINNER TENNIS PROGRAM POLICY-M/S Karalee Drdul/Maria Nardella Carried

CAPTAIN/FACILITATOR HANDBOOK POLICY-M/S Wendy Anderson/Wayne Palmer Carried

ACCOUNTING POLICY-M/S Wayne Palmer/Karalee Drdul Carried

ORIENTATION POLICY-M/S Jay Jesky/Karalee Drdul Carried

PROFESSIONAL COACHING POLICY-M/S Karalee Drdul/Wayne Palmer Carried

ARCHIVES POLICY-M/S Jan Allan/Jay Jesky Carried

EVSTL TEAM ORGANIZATION POLICY-M/S Jay Jesky/Judy Gamble Carried

PARK TEAM ORGANIZATION POLICY-M/S Karalee Drdul/Jay Jesky Carried

MEMBERSHIP DIRECTORY POLICY - M/S Wayne Palmer/Judy Gamble Carried

PLAYER RESPONSIBILITIES POLICY- M/S Karalee Drdul/Val Jesky Carried

STAR PROGRAM POLICY- M/S Judy Gamble/Linda Rice Carried

-changes made should be reflected in policies and then posted to website

-policies should be posted to website before meetings

B) Proposed 2022-2023 Budget (Grant/Giles)

-budget was discussed; will be presented at GM with 2021-2022 actuals for comparison

C) AGTA Update

-Chris Langdon is offering drop in clinics on Wednesdays, Saturdays and Sundays for \$25 per session

EVSTL UPDATE

A) LW Veteran's Classic still looking for volunteers to help in the kitchen and to score keep

B) SVE Tournament December 17-19

C) Last week of league play before Christmas break, players will have a one-time opportunity to switch events (Rated to not-rated or vice versa)

- A reminder email will be sent out to the players

D) Next Meeting January 5, 2023 at 3:30 pm, VP Multipurpose Room

ROUND TABLE

- a) Make sure Chris Langdon doesn't book court #1 (ball machine) for tennis clinics
- b) For new patio set, let head office know it is a safety issue and they should respond quicker

NEXT MEETING: Thursday, December 8, 2022 at 3:30 pm, Gecko/Gathering Room

Meeting adjourned at 5:23 PM