

NSWC TENNIS COMMITTEE AGM
 NOVEMBER 2, 2021
 Minutes – Mary Peters

Tuesday, November 2, 2021	
1 Call to order and Any items to add to agenda?	Called to order at 605 Approval of agenda Second Mary Peters
	Paul Fenney, Chair of the Tennis Committee Mr. Fenney advised that the meeting represented the Annual General Meeting of Tennis at the North Shore Winter Club and was properly constituted. Mr. Fenney welcomed those tennis members participating in the second virtual meeting, reviewed the agenda and asked if there was anything to be added. No additional agenda items.
2 Motion to adopt the 2020 minutes	Approval to adopt Alan Bergeron Second Jennifer Gottschalk
3 Introduction of outgoing Tennis Committee members	Mr. Fenney thanked the members of the previous Tennis Committee, the countless members who had volunteered at various events during the year, and staff members for their contributions over the past year. Great thanks to last years Tennis committee members, including Paul Fenney, James McBeath, Nikki Charlton, Frank Dennis, Mandy Graftan, Kathy Payne, Jen Gottschalk, Greg Johnson Thankyou as well to the Board Members including Graham Wilson and Kim Lyons
4 Tennis Director's Report Fabio Walker	Echoed and thanked the past Tennis Committee and a thankyou and acknowledgement to Paul Fenny as the Chair. We are looking forward to more events next year both social and competitive. Thanks to the Staff, noting both Kim Hirji and Joanna Hayes for their ongoing hard work. A great thankyou to all the coaching staffs. Goal to offer best tennis programs in the city. 2021 year reviewed – transition during pandemic. Pickleball welcomed in February welcoming 2 PB coaches. League cancelled doubles play allowed making changes to booking grid to allow more slots. HELL week and kids camps full. PB camps full. End of July outdoor courts opened. Summer Smash great success – with a great thanks to the community and tournament volunteers. Tripple threat and fall classic 188 players. Tennis Canada contract restricted to allow for more NSWC court time. Upcoming Doubles Tournaments in November. League announcement – it will be three years before we play league again. All day teams are now complete Night one and two complete, with challenges to take place for Division Three. Request submitted for additional Div five team.
5 Chairperson's Report Paul Fenney	Outdoor court surfacing issues discussed. Financial success noted from both Summer Smash ad Fall Classic. Acknowledging hard work of Volunteers and the Organizing committee. Thanks To Jeff Smiglis to keep the Men's ladder running. Pickleball community growing at the club. Need volunteers for this. Thanks, and acknowledgement to all members in the NSWC tennis and Pickleball community.
6 Treasurer's Report Frank Dennis	Frank Dennis, Treasurer reviewed the expenditures for the 2020/2021 fiscal year, and remaining funds in the current tennis account. Revenues reviewed from the tournaments. Almost \$25,000. Set aside for upstairs court resurfacing.

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7 Junior Tennis Report Stephanie Fraser	Prioritization of court time for Preferred Court and match time. Dedicated for Juniors – if not booked within 24 hours Some further initiatives and ideas to create and support juniors by creating a greater junior tennis community. There are great opportunities to work with Tennis BC to look at tournament play for our juniors.
8 League Report Frank Dennis	Still some communication to happen in Women's league and in the C2. Concept of in-house league survey discussed. Response to the survey was very good. Will require subcommittee work to get going.
9 Introduction of incoming Tennis Committee members	Mr. Fenney announced the new Tennis Committee members for the 2020/2021 term: Paul Fenny, Frank Dennis, Stephanie Fraser, Jennifer Gottschalk, Patti Karran, and Mary Peters. We are transitioning to a "Racquets Committee". There is one vacancy for a Pickleball representative
11 Upcoming events 2022 Calendar of events	Watch Game Time for new events. November 27 th Winter Bash.
12 Questions and answers	<ul style="list-style-type: none"> • Floor opened for questions and answers. Question related to div 4-5 league – "awaiting div 3 to be figured out." • Leaks – maintenance is aware court 4 and between 1-2 • Consideration for an open division for club champs – "would consider""register soon, as these make a difference"
13 Adjournment at 645	Motion to Adjourn - ALL