

Medicine Hat Tennis Club
Executive Meeting
April 25, 2024
MINUTES

Attendance: Riley Danroth, Messele Fentabil, Linda Norris, Sandy McIntosh, CoraLee Riehl, Lyle Garrecht, Murray Trollope, Ken Clement, Erin Ferris. Absent: Rose Paulgaard, Noel Thomas

1. Approval of Agenda

Motion: Linda 2nd: CoraLee Carried

2. Approval of Minutes of February 13, 2024 Meeting

Motion: Linda 2nd: Erin Carried

3. Treasurer's Report – Linda

Balance total in bank for all three accounts is \$57,000 as of April 25/24
Expenditures coming up are \$15,000 for lights.
Membership fees received as of April 25/24 are \$14,000.

4. Endowment Fund Update - Murray

Murray has been in contact with the Community Foundation and is waiting to hear back from them as to whether non profit organizations are welcome or if we need to be a Registered Charity. Our possibilities are on hold until we hear back from them.

5. 2024 Facility Fundraiser - Ken

Letters were sent out March 10th to businesses asking for donations to help support our club. As of April 19th, we have received \$5000 in donations. Speed Pro is preparing our sign with the donor names and it should be completed by early May.

Tournament donations we have received to date are:

Tim Hortons -	\$400
Moxies -	\$210
Earls -	\$100
Stewart Optical – 4 -	\$25 Gift Cards

6. **2024 Casino Report – July 17/18 – Murray**

All volunteer positions for the Casino have been filled and Murray has a few spares as well in case someone cannot make it.

Paperwork needs to be in to AGL by the middle of May.

Thank you to Murray for organizing this event.

7. **2024 Lighting Upgrade**

The grant money has been received for the lights. Ken has contacted Quick Way Electrical to complete the installation. Not sure of the timeline for the completion.

8. **Club Operations**

Coordinator Positions for 2024

1. Casino – Murray Trollope
2. Clubhouse Exterior – Sheila Reinheller
3. Clubhouse Interior – Margaret Klok
4. Courts and Windscreen – Messele Fentabil
5. Singles League – Peter O’Driscoll
6. Men’s Doubles League – Lyle Garrecht
7. Women’s Doubles League – Lilly Laurent/Carla Thorogood
8. Novice Lessons and Novice Night – Linda Norris/Kristen Wenzel
9. Try Tennis – not required in 2024
10. Tournaments – Riley Danroth
11. Juniors – Rose Paulgaard
12. Communication and Website – Rose Paulgaard/Erin Ferris
13. Maintenance – Noel Thomas

Juniors - Erin

Registrations have been strong. Still need more registrants for the 9-10 year olds.

Coaches are Riley Danroth, Craig Weich, Trevor Riddell and Erika Miller.

Rose will be setting up a coach’s meeting before start up of lessons on May 4th.

Communications - Erin

The welcome letter and the Juniors email has been sent out and the City Singles and Father’s Day Classic notice will be emailed out soon.

Question was asked of how we would like to handle the registrations for the tournaments. Do we want google form, email, or paper sign up in the clubhouse.

Consensus was to continue with the paper sign up in the clubhouse as well as using Email, which will have to be checked regularly.

Erin is trying to find some drone shots of the tennis courts as they would like more photos of the club that they could use on the website. She will check with the City to

see if they have any.

Leagues/Lessons

Novice Lessons to be held on Mondays from 6:30-8:00. Looking for volunteers to help out.

Men's Doubles have 12 players registered with 3 spares to date.

Ladies Doubles – sign up each week with a maximum of 12 players

Adult Novice Lessons – Calvin and Tracy have 8 players for Monday and Wednesdays and Larry has 10 players for Tuesday and Thursdays.

Tournaments - Riley

City Singles – Director – CoraLee Riehl

Prizes for the Open will be from Moxies and for the Intermediate will be Earls.

Father's Day Tennis Classic – Director – Sandy McIntosh

Prizes will be Tim Hortons Gift Cards.

As the tournament is changing to the Father's Day Classic it was decided that instead of continuing with adding shields to the trophy, we would start fresh with a wallmount plaque and add the winners each year. Ken will look into the possibilities for this.

Maintenance – Noel

Noel reported that everything is up to date. Noel, Larry Dickhaut, and Gary Laurent were busy at work putting metal caps on the tops of the hitting walls to help prevent the wood from rotting. Great job guys!

9. New Business

Members Social – June 6th. – Sandy

Sandy will prepare posters that can be handed out to all the new members after the completion of their lessons.

Transition update – Ken

Ken will start the process of looking for someone to fill the Manager role.

School Bookings

Eagle Butte School has the courts booked from April 30th-May 2nd. They require the five courts and the times of usage are 9:00-10:00 a.m and 2:15-3:15 p.m. each day.

Tennis Alberta

Tennis Alberta are looking for more Board Members from the smaller cities. If anyone is interested let Ken know. Mileage and food costs would be covered for out of town meetings. Most meetings would be Zoom but you would be required to travel a couple of times a year.

Sanctioned Tournament – Ken heard back from Tennis Alberta in regards to hosting a sanctioned tournament. Tennis Alberta will give Ken some dates of possibility but the tournament would not happen until next year.

ADJOURNED: 8:25 p.m.