



Date of Meeting *April 3, 2023 (MHTC clubhouse)*
Attendance: *Ken Clement, Riley Danroth, Messele Fentabil, Sean Miller, Linda Norris, Lyle Garrecht, CoraLee Riehl (minutes), Noel Thomas, Murray Trollope*
Next Meeting: *TBC*

I. APPROVAL OF AGENDA

MOTION TO APPROVE: Linda Norris, seconded by Noel Thomas. Carried.

II. APPROVAL OF MINUTES (January 18, 2023)

Emailed to executive, Ken provided a re-cap of minutes.

MOTION TO APPROVE: Noel Thomas, seconded by CoraLee Riehl. Carried.

III. APPROVAL OF FINANCIALS STATEMENT, year-end December 31, 2022

Review of financial statement indicate the club is doing ok. See complete financial statements for details.

MOTION TO APPROVE: Murray Trollope, seconded by Ken Clement. Carried.

IV. 2023 Casino – Saturday, April 29 & Sunday, April 30

- Volunteer response is good
- CoraLee will work cashier position from 8pm – 2am on April 29

V. CLUB OPERATIONS

Try Tennis Event – April 15

Linda and Riley will come with stations for the day, social media advertising

Juniors/Adult Lessons

- M/W Adult Group: Cal & Tracy
- T/Th Adult Group: Larry
- Saturday junior lessons are full, led by Dannan and Quinlan, Josh Gazdag to help
- Elite juniors, Cal said no, maybe Trevor?

Tournaments

- Barrie Shave
 - Raffle/Charities: Printed tickets (\$1200), prizes are \$100 gift cards for entrants who sell books
 - Banquet: Skinny's? Reg's Beef on a Bun?

Maintenance & Capital Projects

- Tighten fence for courts, wind screen
- Floor painted, nets up this week, water turned on next week

VI. **NEW BUSINESS**

Review of Club Guidelines

Change of ball machine use for courts

Tournament Guidelines

- Create tournament info sheet for each tournament
- Discuss tournament director, volunteers
- Next tournament City Singles - June

Meeting adjourned at 8:15 p.m.