

VPTC Board Meeting

February 27, 2023 at Gecko Room NorthPoint

Meeting called to order by President Kersten Grant at 3:30 PM
Attendance was taken.

M/S Val Tremelling/Karalee Drdul to adopt the Minutes of the 01/ 27/2023 Board Meeting
M/S Jay Jesky/Bob Allan to adopt agenda

Carried
Carried

FINANCIAL REPORT (Carter Giles)

Current budget is \$16,512. We currently have 259 active members. (See attached financial report for January 2023.)

OLD BUSINESS (Kersten Grant)

A) Capital Projects

- The east courts patio improvement presentation from Gord Mann, a hitting board, water stations on east and west courts and a viewing area between court 7 and the men's washroom were discussed.
- The President and Vice-President met recently with VP management to discuss possible capital projects. A follow up meeting has been requested.

B) Tournaments Update

- SVE Tournament, March 6-11, is looking for teams/scorekeepers. Please contact Linda Rice or go to the SVE website if interested.

C) Player Evaluation Update

- 70 players have requested to be evaluated.
- Approximately 15 evaluations have been completed to date.
- Thank you to all the evaluators.

NEW BUSINESS (Kersten Grant)

A) Draft Version of Technology Policy

- Tabled until the March board meeting.

B) Court Usage after EVSTL League and during the summer

- RR levels will be combined and the number of courts increased.
- EVSTL Practices will be removed from CourtReserve as of 03/04.
- In Park Rec will continue. Courts will be added to accommodate larger groups.
- The social groups will be removed from CourtReserve as of 03/04. Players are welcome to book their own courts.

C) Building at West Courts Update

- The west court building contains asbestos. It will continue to be out of use until further notice.

- Courts 1 – 5 will be available for summer play.

D) Final Court Cleaning

- Gord Mann will organize court cleaning after the March 20 social.

E) Renewal of AGTA Contract

M/S Karalee Drdul/Ev Wright to renew the AGTA contract for 2023/24.

Carried

Will be forwarded to the GM for final approval.

- Ev Wright has volunteered to be the liaison between ATGA (Chris Langdon) and the Board.

F) Volunteers to work on Captain/Facilitators Handbook

- Volunteers will be needed to help out in the updating of the Captain/Facilitators handbook once the EVSTL has finalized their information for 2023-24. Maria Nardella and Ev Wright offered to work with Karalee on this over the summer.

G) Letter from the Nominations Committee

- Due to unforeseen circumstances, Ric Haskell, the current vice-president has stepped down, effective immediately. Therefore, the VPTC will be looking for a Vice-President and a President for 2023-24, each for a one-year term.
- A letter from the Nominations Committee will be sent out to the membership.

EVSTL Update (Kersten Grant)

A) Transition Document

- The Transition Document, explaining the transition process for the 2023-24 season, is posted on the EVSTL website. (evstl.net)

Next EVSTL President's Meeting- March 2, 2023 at 3:00 pm, at Viewpoint

Next AGM rescheduled - Monday, March 13th, 2023 at 4:00 pm in the Multipurpose Room, Northpoint.

Next Board Meeting will be Thursday, March 16th, 2023 at 3:30 pm in the Gecko Room, Northpoint

Meeting adjourned at 4:35 PM.