

# VPTC General Meeting

Monday, March 13, 2023 at 4pm, Gecko Room

The meeting was called to order at 4pm by President Kersten Grant (Quorum reached).

Adoption of Previous Minutes (November 14th, 2022)

**M/S** Cindi Paszek/Carolyn Folk

**Carried**

Adoption of Agenda

**M/S** Harold Heyming/JayJesky

**Carried**

Appointment for Replacement of Vice President (Kersten Grant)

- Ric Haskell had to step down from the Vice President role. The president has appointed Karalee Drdul to the role, which is permitted in the By-laws, but must be approved by the membership.

**M/S** Kersten Grant/Bobbie Jean Molle

**Carried**

**Financial Report** (Carter Giles)

- 262 paid members
- New invoice system is working very well
- Board members will receive a copy of the financial report at the board meetings
- Ending cash balance in bank \$17,591.48
  - Expenses - Ending cash balance - \$8,585
  - Capital Fund – Ending cash balance - \$9,006
- See attached financial report

**President's Report** (Kersten Grant)

A) Committees

- a. Capital Projects were discussed; possibility of a Capital Projects Committee being created.

B) Policies Update (Most of the policies have been updated)

- a. Waiting for the final word from EVSTL before updates to affected policies are made.
- b. New Technology Policy is currently in the works.

C) 2023/2024 VPTC Fees

- Motion to keep the VPTC fees at \$55 for 2023/2024 season

**M/S** Kersten Grant/Chris Winslow

**Carried**

D) EVSTL Update

- a. Highlights from EVSTL Transition to Tenniscores.com for League Play in 2023/2024 document were discussed.
- b. Maggie Otton and Jae Crandall have volunteered to be Viewpoint contacts for the new Tenniscores system.

E) VPTC Summer Tennis

- a. We will keep 5 nets on the east courts
- b. In-park contacts will have access to kitchen

F) VPTC Tennis Options 2023/2024

- a. Options are EVSTL League or In Park Rec Tennis
- b. Round Robin will be offered to both EVSTL League and In Park players

G) Upcoming Team Meetings

- a. Sunday March 19, starting at 2 pm at the east courts, team meetings.

H) AGTA Contract

- a. It was decided at the last Board meeting to renew the contract with Chris Langdon of ATGA
- b. Ev Wright will be the liaison between VPTC and AGTA

Motion to renew the AGTA Contract for 2023/2024 season

**M/S** Kersten Grant/Chris Winslow

**Carried**

**Nomination Committee** (Pam Wolfe)

- Thank you to Bob Allan and Ralph Sharp for all their hard work
- The Executive for the 2023/2024 season (1 year term) are:
  - Donna Kuper – Secretary (by acclamation)
  - Linda Rice – Treasurer (by acclamation)
  - Karalee Drdul/Bev Olson – Co-presidents (by acclamation)

**Recognition**

- The following were thanked for their hard work this season:
  - VPTC Executive; Team Captains; Rec Facilitators; RR Coordinators, In-Park Tournament Coordinators MaryAnn and Steve Barron; Kitchen Manager Val Jesky; the Social Committee of Holly Giles, Nancy Grove, MaryJo Haw, and Joni Frydenlund; Facilities Coordinator Gord Mann and crew; Dale Mahlow and Bob Grant for ball distribution; Coaching Coordinator Karalee Drdul and coaches; the evaluation teams; STARS Coordinator Wayne Kuffler and EVSTL President Bonita Wilford.

Meeting adjourned at 5pm.