



**Tennis AGM on Zoom
Conferencing
Nov 4, 2020**

Call to Order

Paul Fenney, Chair of the Tennis Committee, acted as Chair of the meeting. 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 first-ever virtual meeting, reviewed the agenda and asked if there was anything to be added.

Motions

Motion: to approve the agenda

Moved by: Stephanie Fraser Seconded by: Graham Wilson Approved

Motion: to approve the minutes of the Tennis AGM 2019

Moved by: Stephanie Fraser Seconded by: Graham Wilson Approved

Motion: to approve the minutes of the Tennis AGM 2018

Moved by: Stephanie Fraser Seconded by: Graham Wilson Approved

Mr. Fenney thanked the members of the previous Tennis Committee, the members who had volunteered at various events during the year, and staff members for their contributions over the past year.

Mr. Fenney announced the new Tennis Committee members for the 2020/2021 term: James McBeath, Mary Peters, Jenn Gottschalk and Greg Johnson. They will join Frank Dennis, Mandy Gratton, Stephanie Fraser, Kathy Payne, Nicki Charlton who are continuing as members of the Tennis Committee. Jacob Solly will not be staying on the committee as he is returning to Australia, and Mr. Fenney thanked him for his contribution.

Tennis Director's Report

Fabio Walker, Director of Tennis thanked his coaches and his colleagues for the past year. He commented on the year of successful programs and events that were continuously sold out, notwithstanding the challenges of new health protocols. He looked forward to another successful year in 2021.

Tennis Chair Report

Paul Fenney, Chair of the Tennis Committee advised the members on the following:

- Resurfacing of the outdoor courts is expected to start in early spring.

- The Tennis Committee will help with the funding for this project.
- Introduction of Pickleball is planned by adding courts where the squash courts currently reside, and adding convertible courts on the roof top and on court 7
- A Racquets Committee will be formed reflecting the availability of pickleball as well as tennis.
- The Triple Threat Tournament is scheduled for Nov 20 – 22nd.
- Committee Christmas tree decorating will take place on Nov 26th (socially distanced). Volunteers are welcome.
- The Christmas Mixer will be canceled due to Covid.

Treasurer's Report

Jacob Solly, Treasurer reviewed the spending for the 2019/2020 fiscal year, as well as the funds remaining in the current tennis account.

Junior Tennis Update

Stephanie Fraser, member of the Tennis Committee reviewed the Junior Tennis program.

- Goal is to create opportunities for junior players to play more matches in a safe, fun and competitive environment.
- Well aware of the limited court availability, Covid and lower opportunity at the champs level.
- Tennis Committee has approved a non-prime time weekend spot to accommodate additional matches and training with coaches Tony and Nicole.
- Club is trying to organize a parent and child tournament or Davis Cup style format in early spring.

League Tennis Update

Frank Dennis, member of the Tennis Committee updated the participants on the prospects for League play.

- BC League will decide on Nov 30th, 2020 if there will be a 2021 league season.
- NSWC will wait for BC Leagues decision and will then make a decision as to what is best for the Club and its members.
- In the interim, the Committee is working on an intra-mural league that could take the place of the league if the season is not allowed and which would run from March through June 2021
- An Intra-mural league would focus on offering competitive tennis, and improved player experiences in a fun and safe environment.

The meeting was opened up for questions.

- Mr. Fenney answered questions on:
 - Structure of the Triple Threat Tennis Tournament
 - Process for Sign up for Triple Threat tournament

There being no further questions, Mr. Fenney declared the meeting to be adjourned.