

## Guildwood Tennis Club A.G.M., Nov. 2, 2014

- In attendance: Ernest Sinko, Al Stafford, Dave Muir, Cathy Carson, Mariela Krustev, Marina Pereira, Diane Lang, Jared Nicholson, Frank Hester, Joanne Filotti, Fritz Bigall, Dan Lang and Angela Talbot
- Meeting called to order by Dave Muir at 7 p.m. at 55 Livingston Rd.
- Minutes from AGM Nov. 3, 2013 distributed by Cathy Carson. With the correction that Fritz Bigall is the Past President, move to accept by Cathy, seconded by Diane
- Business arising from the Minutes: Dave noted that the Executive had decided in February that we would have a difficult time fielding 3 STF teams, so 2 teams were entered. As a result, the decision changed re having Jeff and Spencer captain any new team.

### STF Report (given by Cathy Carson)

Our A1 team finished fifth; thanks to captain Marina Pereira. Our C1 team finished tied for second; thanks to captain Rosemary Enright, and sub Angela Talbot. Our Boys A1 team will be going down a division; thanks to Marina again for captaining. The Juniors also had an Intercounty Mixed Juniors A team that played about four games on Sunday afternoons, and they did very well. Cathy suggested that all teams continue next year, and this will be confirmed at the next Executive meeting.

### Treasurer's Report (given by Diane Lang)

Our membership was up slightly this year, and the Club ended up with a small surplus (\$2048 on Line G). New screens and a new net were purchased this year. Diane suggests that we keep the same fees and similar budget to achieve another small surplus of about \$1000 for 2015. The presence of a Court Monitor was positively received by many of our members. His salary was covered by revenue from memberships. Move to accept the Treasurer's Report by Frank, seconded by Angela.

### Maintenance Report (given by Ernest and Frank)

The courts are in good repair with the resurfacing, the new screens and the new net. Dave has contacted Parks and Rec about the cracks that are starting to appear on a few of the courts. Ernest noted that the Maintenance team has decided to leave the wind screens up this winter, as they are well secured to the fence and take so long to put up. All nets will be removed shortly. One net needs a new band. Our Club is lucky to have had no major acts of vandalism this year, except for the washroom shed.

Membership Report (prepared by Phil Yeoman, and given by Dave Muir)

Guildwood Tennis Club had a slight increase in membership this year:

	<u>2013</u>	<u>2014</u>
Total adult members	172	175
(includes honorary members)		
Adults (non-seniors)	104	115
Adults (seniors)	64	60
Juniors	112	112
Families	27	34
Total members	284	290

President's Report (given by Dave Muir)

Dave thanked Marina who as our instructor is intrinsic to the success of the Club, and who works so hard to impart a love of tennis to all her students. He thanked each member of the Executive for giving their time selflessly and cooperating so effectively with the other members of the Executive. He thanked Jared Nicholson for all his efforts as Court Monitor: we all hope that Jared will be able to return next year, with even greater responsibilities. Dave sincerely thanked Christian Krustev for his tireless efforts in helping Marina at all the lessons and in helping to run our Junior program. He thanked our two captains Marina and Rosemary, and he thanked Dan Lang for coordinating the Saturday and Sunday morning sign-up tennis matches. Dave also thanked Diane Lang and Jared Nicholson for running the Davis Cup weekly matches.

Our season-ending Club Tournament had 32 participants and the winners of each division were: A division – Mark Rabbior, B division – Cathy Carson, C division – Phil Kiameh, D division – Karin Krywenkyj.

The Veteran's Tournament was won by Dave Muir and Cathy Carson.

Our City Councillor Paul Ainslie has told Dave that he has requested that a Splash Pad and washroom be built on the east end of Elizabeth Simcoe park next summer.

Thanks to Mariela Krustev for all her hard work running our website.

## New Business

Joanne Filotti asks that we set up a way for new members to find games with other members more easily. Cathy Carson volunteered to again run our New Members' night, and Joanne will consult with Mariela to see if there is a way for willing members to converse with each other on our webpage.

Jared Nicholson is hoping to get his OTA coaching certificate this winter, and to return as Court Monitor next summer. He notes that the Friday and Monday night Round-Robins started slowly in the spring but became busier in the middle of the season, and then dropped off again near the end of the summer.

Diane made a motion that we actively look to fill the Member-at-Large position on the Executive as a way to get new members involved. Move by Angela, seconded by Dave. Angela noted that the Member-at-Large position could be given some of the responsibilities of running the Club barbecue and corn roast.

Cathy asked that the VP position be kept more in the loop, as to any member requests, any incidents involving the teams, and also in any written literature going out to the members.

## 2015 Executive

President – Dave Muir

Vice-President – Cathy Carson

Treasurer – Diane Lang

Secretary – Angela Talbot

Communications – Al Stafford

Web Design – Mariela Krustev

Membership – Phil Yeoman

Maintenance – Ernest Sinko, Frank Hester

Member-at-Large – Joanne Filotti

Past President – Fritz Bigall

New executive unanimously approved.

Move to adjourn by Ernest Sinko, seconded by Frank Hester. Refreshments were served.