

Meeting Minutes:

Mt Pearl Tennis Club – October 15th 2017 @ 7pm.

In Attendance: Dustin Cole, Thomas Hawkins, Meagan Condon, Mark Spurrell and Stefan Jones.

Set the date for the **AGM: November 26th @ 7pm.**

Review of last meeting minutes.

Dustin has most of the staff keys back, getting Zach's keys back soon.

Dustin met with the City with regards to some future work that could be completed at the tennis club pending budgetary approval:

- Replace and paint the wood on the bleachers.
- Replace entire eaves trough and gutter and position the downspout away from the walkway.
- Replace some lights on the poles if they can.
- Trim trees in the front of the building.
- New locker and bench for the change rooms.
- New singles net. We will give the city and old doubles net for them to use on a satellite court.

At the beginning of the summer the city removed some bulk garbage on request.

We also bought a new BBQ for rentals that uses coals.

Thomas stated that rentals are going well and we are pretty well booked from the middle of November until January 1st. We increased our rates slightly to incorporate the yearly wifi connection at the facility.

The Sport Alliance Chase the Ace fundraiser starts October 23rd at the Soccer Bld. The Track and Field and Tennis Club will be satellite locations. Thomas can volunteer as needed and pending its growth we will need more volunteers.

Thomas changed the website to enable better mobile usage and added a hall of fame section.

Thomas suggested adding a mini tennis game to the Frosty Festival this year with use of a gym. He will present it at the next Frosty meeting.

Mark stated that the Federal grant should be sent out very soon and Meagan is closing out the payroll with Ceridian for the year.

Next Meeting will be the AGM on Nov 26th at 7pm

Meeting Adjourned at 8pm

