

**Sans Souci Tennis Club  
Annual General Meeting  
Sunday, August 19, 2018, 10:30 a.m.  
Sans Souci Schoolhouse**

**MINUTES**

Call to order – Tom Blackett – 2 proxy's and 20 in attendance

Approval of Minutes of Annual General Meeting held Saturday, August 19, 2017 – Motion to approve the minutes - Jamie Westaway, Eric Armour

Election of 2018-2019 Executive

- Retiring Jackie Storms, thank you! (Communications)
- Welcomed Meagan Blackett (Communications)
- Retiring Paul Treichel, thank you! (SSCA Liason)
- Looking for SSCA Liason

SSTC Board Members

President – Tom Blackett

Vice President – Nancy Bowen

Past President – Brian Chapman

Treasurer – Greg Cunningham

Communications – Meagan Blackett

Maintenance – Peter Murphy

Tournaments – Will Tiviluk

Secretary/GiGA Sport Administrator – Katie Eaves

- motion to approve board, Carol Stratton & Ann Bell

Treasurers Report

- Presentation of 2018-2019 Budget - motion to approve; Alf Waryll and Carol Stratton
- Presentation of 2017 Financial Statements
- see Treasurer Greg's report; Club in good financial standing; Revenue \$78K; mainly from 3 new memberships, 2 unpaid member dues – board following up

Committee Reports

Tournaments & Round Robins – Nancy Bowen reporting- expand time frames, set finals date & add a social tournament ladder; RR's – Women's & Men's very successful, Mixed – good

Socials – Nancy Bowen reporting, looking for volunteer to organize and host, consider potluck style party; "The Injured List" very successful; looking to increase social tennis and events

Communications – Tom Blackett reporting

- email communications good, Board looking into Merging SSCA and SSTC calendars; Sue Anderson \$45/hour; use SSCA website and utilize emails through that site? To be examined by Communications and Board
- MONKEY SURVEY to investigate feasibility of hiring a Pro – hit ratio very low, 30 responses out of 110 families – 30% strongly support the idea of full time pro - %25 against hiring a full time pro; reminders have gone by email to membership to complete survey;
- Hiring a full time pro – at a large cost to the Club based on this year's investigation – would have to pay and guarantee a salary for a full time pro; \$10-\$15K from 2<sup>nd</sup> week of June – September, salary paid, clinics available, payable to the club, privates payable to the pro;
- Question marks – accommodation and transportation for pro? Tie in Pickle Ball? Deal with SSCA and SSTC for Pro for programming and maintenance? SSCA reported that Stephen James hours were 58% of his time is court maintenance. Irene Chambers – 72 of the donations for the sports court came from SSTC members out of 117

Maintenance – brushed, raked and watered twice a week; Peter Murphy - courts 1 & 2 need to be played and watered, investigating purchasing a pump and sprinkler; nets – looking into repair; Courts 3 & 4 – good for 10 years; Courts 1 & 2 – good for 25 years

Pro Week – Good turnout for adults and juniors, very successful week!

Court Usage – low during the week, high on the weekends, great turnout for RR's; Idea for a Resident Program Director? Board to review Cathy Southey's Clinics

Membership – 110 members (105 Families), 3 new members; waiting list? One family on list, investigate delinquent memberships; \$10,000 initiation fee

Approval of the operation – Motion to Approve – Kate Gibson & Bruce Powell

Any other business brought before the meeting

Angela Lam – Wild Goose, Hosting Ladies Final Event; David Browne hosting the men at courts

Friendly Reminder – Dogs on the property, Dogs to be leashed, Rule for Property

SSCA Update – Eric Armour – dockhouse and new property committee, planning for dockhouse rebuild, simple & pavilion style, kitchen, washrooms, storage; same footprint

Closing Comments

Adjournment of Formal Meeting – Approval Ann Bell & Leslie Hayes