

Minutes from Virtual SSTC AGM 2020 - November 7th, 2020

All board members in attendance. First virtual AGM due to Pandemic.

SSTC AGM - Housekeeping - Nancy Bowen

- Discussed format of meeting. How motions will be voted on and passed.
- Nancy thanked Eric Armour, President of SSCA, for attending the meeting.

Constitution of Meeting - Nancy Bowen

Welcome and call to order.

- 24 people, including Board members in attendance.
- Change of AGM Date - emailed to membership on Aug 5, 2020
- Reminder of AGM in Fall Newsletter - October 4th, 2020
- Official AGM Notice - emailed on October 17th, 2020
- Financial Package and Zoom Details emailed to membership on November 1st, 2020.
- Final Reminder of AGM emailed on November 6th, 2020.
- All Board Members in attendance.
- Nancy also received 5 proxies.
- Quorum met (Minimum 20 memberships required).

Approval of Minutes - Nancy Bowen

- Reminded membership again that 2019 AGM minutes were emailed to membership on October 17th, 2020.
- Asked membership if there were any errors or omissions in 2019 AGM minutes.
- Elizabeth King commented that court life expectancy was noted in 2019 AGM at a different rate than present agenda today. Nancy addressed discrepancy and stated that the numbers were correct and subject will be addressed later in meeting.
- Motion to Approve. 1st Greg Cunningham 2nd Ainslie Gray
- 100% approval

Review of Board Members - Nancy Bowen

Nancy Bowen - President

Tom Blackett - Past President

Graeme Scott- Vice President

Greg Cunningham - Treasurer

John Weir - Property Manager (Peter Murphy retired this year.)

Meagan Blackett- Communications

Sue O'Reilly - Secretary and Giga sport Administrator

Ernie Kovacs - Member at Large

Leslie Hayes - SSCA Liaison

Motion to Approve. 1st Elizabeth King, 2nd Cathy Singer

100% approval.

Financial Report - Greg Cunningham (Treasurer)

-SSTC is in a strong financial position

Balance Sheet

-Year end was changed effective June 30th, 2020 (previously was August) to enable completion of financial statements prior to AGM.

-No accounts receivable - all memberships paid for.

-\$243K cash and investments for operations and long term capital improvements, increased \$44K over last year.

Profit and Loss Statement

-Due to shortened financial year, no SSCA costs (ie; SSTC share of property taxes, maintenance costs etc..) were recognized in the current year; charges will be reflected in 2021 financial statements.

-Depreciation rate was adjusted in 2020 to reflect 13 & 7 years remaining life for courts 1 & 2 and courts 3 & 4, respectively.

-P & L increase in final balance of \$15K.

-Proposed Budget for next fiscal year similar to past years, with exception of increased spending on court maintenance.

Motion to Approve the financial statements.

1st Jamie Westaway 2nd Meaghan Blackett

Membership - Tom Blackett

- Bylaws allow a vote to increase the membership at an AGM or a Special Meeting.
- Discussions to increase the membership have occurred at 2018 and 2019 AGM but due to poor attendance at the meetings the motions were not addressed.
- Special Meeting to Increase Membership from 110 to 120 members via email October 4th, 2020. Members given until October 30th to vote.
- Bylaws require quorum of 20 memberships, exclusive of the Board.
- 75% of members opened the email.
- 88% of members voted in favour of increase.
- Looking forward to offering new memberships and welcoming new members.
- Elizabeth King wanted to know how many people on waiting list. Confirmed that 5 families on list.

SSCA - Eric Armour, President of SSCA

- SSCA AGM (Oct 29, 2020) was a success, over 50 people attended virtually. 2.5+ hour meeting. 412 memberships.
- SSCA in good financial position, increase in membership this year, despite Covid.
- Trying to engage younger members. Only 5 memberships under 30 years of age.
- Encourage our own children to become members.
- SSCA Board spent too much time chasing unpaid memberships dues. \$400. Spent on postage.
- Considering etransfer as method to pay memberships but sometimes difficult to trace who made the payment. Currently have PayPal. Difficult to get donations with etransfers (ie for new building etc.)
- Instagram account has 120 followers. Facebook account also active.
- Thanks to Holly Lowell and Jess Sloss for offering amazing activities and book club this year (ie, remote boat races, crafts etc..).
- Started summer of 2020 completely shut down. June 1st moved to stage 2 so could open buildings and started cleaning washrooms.
- July moved to stage 3 - could congregate in small groups.
- SSCA kept property open through September into October.

- 2 summer students - need students again in 2021. Students need more supervision and a checklist each day so they know what to do.
- Dock House completely removed from site.
- SSCA Board looking at architectural drawings and proposals.
- New site chosen for new building - between pickle ball courts and school house. Leaves open space and views to water.
- Concept drawings will be sent to membership.
- SSCA will look at long term plan of property. Accruals to make plans to replace property in proactive manner (ie schedule when roofs and docks need replacing etc..)
- Meeting in February and during summer.
- Lots of momentum for new community building
- AGM provided great updates from Georgian Bay Land Trust, Georgian Bay Forever (Heather Sargent), and Georgian Bay Association (Rupert)

Maintenance/Property - Graeme Scott

- Gravel path by lower courts is being restored this Fall (weather dependent). Erosion was happening over the summer.
- Barber Sports will once again be doing court opening 2021, and have also been scheduled for additional pre-season tune up (scheduled for the end of June).
- court watering system will be improved for 2021, and in conjunction with power brushing, this should address the issue of excess sand on the courts.

Approval of Board Actions - Nancy Bowen

- Motion to approve board actions. 1st Elizabeth King 2nd Peter Winnell
- 100% in favour

Floor Open for Topics - Nancy Bowen

- Eric Armour shared that Wally Sloan (ICFC/SSCA representative) would like to have a SSTC vs ICFC tennis tournament in 2021.
- Nancy presented some ideas from members including changing the tennis court hours and have bulk of court maintenance done at low demand time, such as late afternoon. Eric thinks some court maintenance needs to be done every morning.

-Nancy suggested court bookings happen from 7:30-9/9-10:30am and then change on the hour after noon leaving 3-4pm closed for maintenance.

-SSTC creating a Capital Improvements Committee. The committee's purpose would be to build SSTC infrastructure such as a washroom for tennis members and storage shed. Perhaps increase amenities in the tennis pavilion (ie cooking facilities/outdoor kitchen).

-Suggested that a SSTC member retiring their membership get money back, such as \$1.5K.

-Nancy working on getting the Tennis Pros to come for a longer period of time.

-Tennis members hoping to have more socials next year, everyone missed the regular events in 2020 due to Covid.

Closing - Nancy Bowen

-Motion to adjourn meeting. 1st Cathy Singer 2nd Greg Cunningham