



## Sir Winston Churchill Park Tennis Club AGM

Date: Thursday, February 8th, 2024  
Time: 6:30 pm  
Location: The Badminton & Racquet Club, 25 St. Clair Ave W

### MEETING MINUTES

---

**1. WELCOME/CALL TO ORDER:** James Winslow & Aarik Ollo Agenda Approv

**2. MINUTES OF PREVIOUS MEETING**

Motion: Accept minutes of February 5th, 2023.

**MOTION PASSED** – Motion by Thomas Lindblom Seconded by: Josh Horowitz - No votes against. The minutes are approved.

**3. PRESIDENTS REPORT**

- a. Land & Territory Acknowledgement.
- b. Membership number: 1600 members inclusive of Junior Members.
- c. Kudos to the Clubhouse staff and Elina Masse.
- d. Winter Round Robin access courtesy OTA in exchange for hosting their tournaments at the Club.
- e. Kudos to Competition and Teams and the Captains. Game Set Match was a success.
- f. Kudos to the Coaches- Gabby, Yigit and Thomas.
- g. Newton Brown Award for Work with the club- 2023- Lotta Lindblom.
- h. We are a Community Club and hosted almost 3000 guests! ( 2931). We supported the LGBTQ league and Game Set Match (a Tennis Canada initiative for self-identifying girls ages 10-14 to gather in a girls-only space to play team tennis, make friends and have fun).

**4. NEW FEE STRUCTURE:**

- a. 125 - Adult
- b. 90- Senior
- c. 65- Hold
- d. Junior- 50

## **5. CLUB CHALLENGES:**

- a. Long Waitlist of 1800 adults
- b. Coyotes in the park

## **6. BYLAW UPDATE PROPOSED:**

- a. Currently: overview was done in 2021.  
“Section 4.01 Board Election  
(a) The affairs of the Club shall be managed by a Board of fifteen (15) Members, who are elected by the Members at the AGM. At a minimum, the Board shall consist of the following positions: President, Vice-President, Treasurer, Secretary and at least twelve (12) other directors.”
- b. Proposed:  
“Section 4.01 Board Election  
(a) The affairs of the Club shall be managed by a Board of up to fifteen (15) Members, who are elected by the Members at the AGM. At a minimum, the Board shall consist of the following positions: President, Vice-President, Treasurer, Secretary.”

**MOTION PASSED** – Motion by Arik Ollo Seconded by: Kathy Flaxman - No votes against.

## **7. FINANCIAL REVIEW/PRESENTATION:**

- a. Fiscals of 2022-2023 - No inconsistencies found
- b. Balances were verified and no liabilities.
- c. Change the verbiage from Audit to Review.
- d. Clinics' revenue is used to pay the tennis pro's fees- down by \$20,000 but no impact on the club.
- e. Expenses went up as projected. Loss of projected loss was \$17,000 in line with projections.
- f. Any GIC coming due and what is the plan- 1,15,000. Club will get back a minimum amt- at least 50,000 will come out. Ladder GICs over 5 years- goes back into a 5 year GIC once it renews. We also have a cashable GIC ( For emergencies). We cannot make more than \$2000 in interest because it becomes taxable.

**MOTION PASSED** – Motion to amend Agenda to reflect the appointment of accountant for 2024- Motion by David McGraw and Seconded by Anna Honey.

## **8. Q & A:**

- a. Expenses page 5- stringing is there a revenue item? ( Included in merchandise- this will be in labour)
- b. Any look at increasing the revenue via a membership fee? Ans: The focus is to drive towards to making tennis accessible and affordable for the community.

- c. Deficit reasoning- more affordable tennis, more social, increase in OTA fee.
- d. Who pays the Hydro Bills? Ans: Taken care by the City of TO
- e. What do the Professional fees consist of? Ans: A combination of bookkeeping and accounting

**9. ELECTION OF 2024 EXECUTIVE BOARD:**

- a. President - Jeannette Loakman
- b. Vice President - Josh Horowitz
- c. Secretary- Kirtana Angara
- d. Treasurer- Kaitlyn Lee
- e. Communication - Bob Silverberg
- f. Courts - Richard Lewis
- g. Clubhouse - Kelli Leizer
- h. Membership - Kathy Flaxman
- i. Social 1 - Aarki Olli
- j. Social 2 - Win Cheung
- k. Social 3 - Ian Uhlir
- l. Competition & Teams - Carmen Lai, Simmy Leung
- m. Development -Habibah Haque

**10. OTHER MATTERS:**

- a. Waitlist: First in, first invited. Single memberships with no other privileges. May 1 waitlist- Google forms received with interest to be added to the waitlist are added to the end of the previous waitlist.
- b. Membership: Renewals will begin on Feb 19th 2024 with 2 weeks of exclusive renewal.
- c. Camps: Registration for camps- is open now- reserve a spot online.
- d. Dome: Covered court discussed again. However explained not possible due to the water reserve below us.
- e. Misc: Request for CLOCKS at the courts to keep track of time. Request for nets to be placed around the court areas to prevent tennis balls rolling into the Ravine.
- f. 2024 Budgets and Forecasts:
- g. CPR Training: Pros and Clubhouse staff are trained.

**11. CALL FOR ADJOURNMENT:**

- a. Motion by Richard, Seconded by Kathy.

---

Name: Jeannette Loakman  
 Title: President

---

Name: Kirtana Angara  
 Title: Secretary