

MINUTES OF MEETING

Cedar Hill Rec Centre – Seniors Wing – Monday March 6, 2017 at 7:05 pm

Present... Steve Perks, Cynthia Bray, Keith Porter, Sylvia Pang, Brendan Braybrook, Jane Cunnington

Agenda Items:

1. Approval of the agenda
 - move to approve by Jane, seconded by Sylvia - **carried**
2. Minutes of the last board meeting for approval – January 24, 2017
 - Approval moved by Jane, seconded by Sylvia – carried
3. Treasurer's report
 - Cyndy presented a budget for approval;
 - Some minor changes to increase admin expenses to \$300; reduce website expenses to \$460 and increase society fee to \$65
 - It was also noted that we have \$2900 in savings account; and approx. \$9500 in a term deposit
 - Discussion of revenue ideas; mixed league will add some \$ but perhaps a good idea to try to have a Belfry Theatre fundraiser again
 - No further changes to this budget; motion to approve from Jane, seconded by Sylvia – carried
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4. Directors' Insurance
 - Steve reported progress but no finalization – one quote received for \$600 but would prefer to hear from Sport BC before committing
 - Agreed to defer a final decision to the next meeting
5. Mixed League update
 - Keith reported some progress; notice included in the SITA newsletter recently distributed
 - Next steps to go to the specific clubs to look for commitments for later this summer; Keith to send email to clubs asking for that
 - Noted that Simon Vickers had offered Oak Bay Rec Centre for a possible end of season event
 - Sylvia to ask SITL for Keith to attend captains meeting April 11 to continue to spread the word
6. Panorama Fundraiser
 - Steve reported a discussion for a 'combination fundraiser' with Panorama along the lines of previous "Power to Be" Fundraisers held by Eric Knoester at Panorama to include exhibition matches, silent auction and food. Goal to raise fund for Panorama's 3 ITF events as well as SITA. Joint arrangements to be determined
 - Call for volunteers to help make it happen; timing is likely to be in the first week of June
 - Motion from Jane, seconded by Sylvia to authorize Steve to talk to Eric about moving this forward
7. Advocacy
 - Brendan reported a development whereby the McMinn tennis courts were the topic of a survey in which pickle ball supporters were strongly represented, resulting in pickle ball lines on the courts. Dean Gillis would like the Saanich Parks staff to build separate pickle ball courts away from the tennis courts to minimize disruption

- Brendan feels we need to build up a mailing list of tennis players who are willing to advocate on behalf of tennis with municipalities.
- Motion to approve the development of such a list raised by Sylvia, seconded by Jane; as this was seen as a core requirement of a body such as ours – Carried.
- Brendan to discuss issues with Dean, Eric, Simon (Rec Centre tennis supervisors) to ensure they have support from SITA; in part by making the list of willing advocators known and available to them

8. Presidents Report

- Steve summarized the report issued with the notice of meeting.. Noted that it was quite complete and a 'full plate'
- A desire to increase the profile of the Victoria Open again, to hopefully approach past versions
- Some discussion regarding support for juniors on the island to play off-island to compete and assist in their improvement. Agreed that fundraising and more stable finances need to occur first but that this is a desirable goal

Motion for adjournment: 8:20 pm by Cynthia, seconded by Jane, **carried**