

AGENDA OF THE KAMLOOPS TENNIS ASSOCIATION
MEETING HELD ON WEDNESDAY, OCTOBER 14TH, 2009
AT THE KTA CLUBHOUSE 7:15 PM

Present:	Tony Stobie	Jurek Baltakis
	Doug Smith	Helen Dunn
	Tony Klancar	Ben Schweitzer

	ITEMS TO BE DISCUSSED	ACTION
1	<u>Minutes of Previous Meeting Sep 14, 2009:</u> Discussion, moved adopted Tony S., seconded Jurek B, unanimous.	
2	Financial Review – Helen Dunn. Discussion of financials, and upcoming expenditures. Motion: To grant authority to allow Helen Dunn to cash all (if necessary) of the GIC's to cover upcoming planned capital expenses. Moved by Tony Klancar, seconded Jurek B, unanimous.	Helen to draft letter for signature by 2 board members to Royal Bank to allow withdrawal.
3	<u>Summer Electrical Project Update</u> All work proceeding, some work has been done, ballast cabinets installed. Work crew requested for Monday October 19 th and Tuesday October 20 th .	Work crew to be organized by Tony Stobie
4	<u>Bubble-UP 2009</u> October 18 2009. Enough help has been obtained for Saturday, Sunday is looking good. Signup sheets on front counter. Work is progressing as planned.	
5	<u>Membership Fees</u> Gord Honey had requested a fee adjustment. The board has advised Gord that no fee adjustment possible (or desirable) as it is too difficult to manage.	
6	<u>Office Report</u> Linda Webber detailed issues surrounding the Heather Memorial Trophy which was donated by Terry MacDonald. A motion was made by Doug Smith offer an apology to Terry MacDonald for the oversight in maintaining this trophy. Seconded Jurek Baltakis, unanimous. A motion was made by Doug Smith that the Coach, George Lea be asked to talk to Terry	Doug Smith to write letter to George Lea

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	<p>MacDonald and offer his apologies for the oversight. Seconded Tony Stobie, unanimous.</p> <p>There was a discussion of the way George Lea supervises Juniors during tournaments. Motion by Helen Dunn, to send a letter of reprimand in relation to George Lea's performance in supervising these tournaments. Seconded Tony Klancar. Doug Smith will write letter</p> <p>In light of complaints recently received, falling attendance, and the evolution of our membership, a motion to have a committee perform a critical review of Junior Tournaments that KTA holds was made by Tony Stobie. There will be no acceptance of any tournaments until there is an assurance of proper directorship, supervision and financial reporting. Seconded by Jurek Baltakis.</p>	<p>Committee to be struck to review tournaments .</p>
7	Office Report – Linda Webber	
8	<p>Communications Report – Doug Smith</p> <p>Jan Newlove has taken over updating of website.</p>	
9	<p>Technology Up-Date – Tony K</p> <p>Shaw Cable is now our internet provider, Tony Klancar arranged for wiring install. Office Point of Sale system still under development.</p>	
10	<p><u>Maintenance Review – Tony S.</u></p> <p>Various items discussed. Preparations for bubble up underway. No major issues</p>	
11	<p>Coaches – Report – George Lea</p> <p>George reported on various tournaments, and the board questioned him on the running of these tournaments. Deficiencies in performance (see item 6) were discussed.</p>	
12	AGM scheduled for November 3 rd 2009 at 7 pm at the KTA	