

NTC 2022 AGM – NOV 9, 2022 - MINUTES

NTC Facility Centre- 6:30pm

FINAL DRAFT

Attending: Keith Bridger, Anne Kwan, Tammy Wright, Simone Simpson, Angus Glass, Seth Reid, Matt Martin, Sandra Bernier (arrives 6.45pm)

Via Zoom: Nancy Blaney, Morag Reid, Vanessa Cameron

Meeting called to order: 6.35pm

- 1. Confirmation of Quorum**
- 2. Adoption of Agenda**
Motion: Angus; Seconded, Tammy; Carried
- 3. Approval 2021 AGM Minutes**
Motion to approve 2021 AGM Minutes: Tammy; Seconded, Anne; Carried
- 4. 2022 Financial Report**

Nelson Tennis Club operating account summary 2022		
	2022	2021
Carry forward from Oct 25, 2021	\$8,300.64	
REVENUES		
Membership		
Tennis	\$25,265.00	\$23,265.00
Pickleball	\$6,100.00	\$10,062.02
Membership total	\$31,365.00	\$33,327.02
Ball Machine	\$1,000.00	\$1,040.00
Guest Fees	\$717.00	\$741.00
Ball Mower		\$1,060.00
Donations	\$0.00	\$930.00
Tournament Revenue (WKD)	\$1,806.00	\$1,792.99
TOTAL REVENUES	\$34,888.00	\$38,891.01
EXPENSES		
PayPal Fees	\$295.61	
Tennis BC Membership	\$321.30	\$321.30
Tennis BC Insurance	\$467.00	\$389.00
Coaches Wages	\$7,740.00	\$5,520.00
Assistant Coaches, JDP		\$2,220.00
Junior Tournament	\$153.68	
Worksafe	\$180.34	\$231.17
Equipment - Nets, Racquets, Balls, Rollers (all equipment)	\$2,604.84	\$1,967.81
Equipment - Mesh Court Divider		\$1,490.70
Ball Machine		\$449.40
Pressure Washer		
Custom Bike Rack	\$336.00	
AED Supplies	\$110.33	\$84.00
Misc - Club Supplies	\$238.38	\$523.10
Website	\$388.50	\$42.00
Office supplies	\$0.00	\$0.00
Hydro	\$858.61	\$159.10
Fortis	\$0.00	\$283.78
Bank charges	\$24.00	\$95.04
Membership refund	\$0.00	\$323.00
Opening Day/Wimby	\$79.32	
Club Championships	\$325.00	
Transfer to LVR Multisport IRF	\$21,000.00	\$5,000.00
Go Fund Me Donation		\$500.00
Rob Wright Memorial		\$5,854.91
LED Lights		\$9,715.08
Ball Mower		\$842.33
TOTAL EXPENSES	\$35,122.91	\$36,011.72
OPERATING SURPLUS / LOSS (total income minus expenses)	-\$234.91	\$2,879.29

Motion to accept financial report: Tammy; Seconded: Anne; Carried

5. 2023 Membership Fees

- Remains unchanged from 2022 membership fees
- Proposed 2023 fees approx. 17% lower than 2018 fees

Tennis	2023
Single	\$150
Couple	\$250
Family	\$300
Monthly	\$60
Under 18	\$50 (not including JDP)

Motion to accept proposed 2023 membership fees: Angus; Seconded: Sandra; Carried

6. Coach's Remuneration

Nelson Tennis Club – Programming 2023

Programming:

Men's Night (May 11-Jul 13 + Sep 7-Oct 5)

15 weeks = \$1800

Ladies Night (May 10-Jul 12 + Sep 6-Oct 4)

15 weeks = \$1800

Newbie Night (Apr 18-May 23)

6 weeks = \$720

Junior Open Play (May 13-Aug 5)

13 weeks = \$2600

Junior Tournament (Aug 12)

\$620 + \$160 for supplies

NTC's Total = \$7700

Motion to accept coach's remuneration for 2023: Simone; Seconded, Seth; Carried

7. Election of Officers

All current directors except for Ada Bull are willing to stand. With Ada's stepping down, there is one executive vacancy to be filled.

Call for anyone interested in being nominated for vacant position:

Morag nominates Terry Brennan, (not present but has shared his willingness to stand). No one else is nominated.

Seconded, Sandra; Carried.

Keith gives notice that this will be his last year as president.

Board members for 2023

President Keith Bridger
Directors: Tammy Wright
 Simone Simpson
 Angus Glass
 Terry Brennan
 Seth Reidy

8. Other Business

No other business

9. Motion to adjourn at 6.55pm: Seth; Seconded, Tammy; Carried.