

Evergreen Squash Club Annual General Meeting Minutes

Date: 21 May 2009

Chair: Adam Radziminski

Co Chair: Rob Forrest

Recorder: David James

It was established that a quorum was present see sign in sheet.

Two Documents were distributed at entry:

- A Evergreen Squash Club Notice of Annual General Meeting of Members
- B Evergreen Squash Club Proposed directors for 2009/10

Meeting Called to Order: 7:05pm

1) Michael Walker delivered the Membership report on behalf of Katherine

It is projected that there will be 10-12 new members by the end of August based on the current rates of conversion from trial Membership to Senior. The key is to get trial members involved and playing the game as per the initiative of Charles Bristow

Q: What is the target number for Senior Members?

A: Broman: The cap used to be 330 with all of the same categories except for Young Adult

Radziminski: The significant difference is that we now have 50 Golden members estimate that a cap would now be 260-270

Q: Jolly: Are there restrictions on bookings?

A: Radziminski: No, you just cannot book consecutive courts

2) Michael Walker delivered the Treasurer's report

Michael also reported that there is an issue with Membership Certificates (See Restricted Funds on Balance Sheet) There are funds held for Membership Certificates of past members that are unclaimed – recommend the board look into this in further detail

The Treasurer's position is vacant, anyone interested in being Treasurer to contact Michael

3) Adam Radziminski delivered the President's Report

Adam acknowledged the efforts of all those involved in the Club Championships this year which he described as the highlight of a year filled with great events.

There is potential for a partnership with Dellbrook rec Centre. And discussions have been started. Dellbrook has 2 squash courts and 2 racquet ball courts that could be converted to squash. Those courts would relieve the pressure on league nights and also create more room for expanding the junior program with an after school program.

Adam acknowledged the service of departing board members:

| | |
|------------------|----------------|
| Katherine Walker | Membership |
| Kelly Galway | Secretary |
| Jim Miller | Communications |
| David James | Juniors |
| Scott Sibley | Tournaments |
| Cam Bennett | Men's League |

The Junior Director position is also open

4) Rob Forrest reported on Expansion Plans for the Club

There are multiple sources of funding including the Federal Government, Lottery Funds, Patrons and other clubs

Preliminary estimate of cost is: \$5-600,000.

A business plan will be developed

Considering a special assessment to members

Membership categories will be reviewed

Doubles Membership may be increased to reflect additional facilities

A Building Permit will be sought early in the process in order to identify any "hidden surprises"

There will be a special meeting to approve the initiative that could be held as soon as September

The entire project could be completed as soon as May or June of 2010

Q: Kerluke: Is there enough demand?

A: Forrest: It will attract doubles members and the expanded social area will allow us to increase the social element of the club which we can market and attract new members

There will also be a fitness centre

Walker: That will allow us to sell fitness memberships

Need to be open to the public. This also affects our rent and our status with the City of West Vancouver
We would look to West Vancouver for a 25 year lease

Q: Jolly: What about parking and change facilities?

A: Forrest: Looking to add 6-8 cost is approximately \$30,000 per stall

Q: Gaffney: Is there a drawing

A: Forrest: Not yet, it will be posted when complete

Q: Sibley: Is there a timeline?

A: Forrest: All depends on fundraising

Q: Sibley: What does it take to vote that in?

A: Broman: Think it is 60% but don't have current by-laws. Recommend polling all members before putting it to a vote.

Radziminski: We have no proxies

Jim Miller, Dave Bissell and Keith Jolly will join a working committee chaired by Rob Forrest to continue the development of plans for expansion.

Bob Smart may also join the committee

Broman: Moved to approve the first 4 reports

Jolly: 2nd

Vote by show of hands, majority in favour

5) Broman moved to approve the Proposed Directors for 2009/2010

Hoffman: 2nd

Vote by show of hands, majority in favour

5) Radziminski Proposed the motion:

On a trial basis, prime time singles courts will be reduced to 45 minutes booking slots, and non-prime time singles courts will all be changed to 60 minute booking slots. The exact details are subject to the discretion of the Board, and may include staggered start times to ease the burden on parking and locker rooms. This change is subject to review by the Board of Directors in the fall, following an online survey of club members.

Bissell: 2nd

Vote by show of hands, majority in favour

Kerluke: It would help if both players, all 4 in the case of doubles, could cancel courts.

Radziminski: To investigate with Gigasports

7) Congratulations to Alicia Haneine on becoming a National Champion at the recent Nationals in Calgary

Haneine: Initiating an after school drop in program for Juniors

Radziminski: Considering moving Junior program to after school to free up courts for Senior social events on Friday evenings

Broman: Recognized all board members for their contribution and for “quietly getting things done behind the scenes”

8) Adjournment

Boon: Moved to adjourn

Sibley: 2nd

Meeting adjourned at 8:16

Minutes kept by:

David James

Director