

MLPC Board Meeting Minutes

2024-03-12 at 2pm

849 Lyons

Present: Mike, Karen, Fred, Roy, Katie, Tony, Debbie, Colette

1- Call to order- Mike

Purpose of the meeting is to confirm the agenda and the set-up for the MLPC AGM on March 19th at 2:30 at the CanAm.

2- Minutes from the last Board Meeting Feb 6th, 2024 – Colette

Tony moved to accept the minutes, seconded by Deb. All in favor.

3- Treasurer's Report – Fred

Fred presented his report dated April 1, 2023 to Feb 29, 2024. He will submit a more concise report to the membership at the AGM. The report shall also be posted on the MLPC website before the AGM. Fred will send his report to **Karen** to add to overhead projection.

Debbie added that the Raffle, 50-50 and Donations during the Championship Tournament brought in a profit of \$402.84. This money will be used for the AGM social expenses.

4- AGM agenda and set-up – Mike

Mike confirms the equipment needed for the AGM:

3 tables on the stage with cloths, table for trophies, tables at the back for refreshments

3 mics on stage and one stand-up mic

24 Trophies for first place in each category of the Club Championship. **Dave Robinson** will see to the engraving of the trophies.

24 gift certificates, \$5 each, for second place. **Fred** will get the gift certificates.

Mike will announce the winners; Roy and Tom will present trophies.

Debbie will forward a list of all recipients to Mike, Dave and Roy.

Photos – **Mike or Deb** will contact the Photo Club to find a photographer for the day

Colette will set up sandwich boards announcing the AGM

5- Elections

Katie Gove and Roy Buchanan will be resigning from their positions in Training/Player Development and Court Management respectively.

Mike will step down as President and Karen will step into this role.

Mike now assumes the title of Past President.

And regrettably we must say goodbye to Tony, our past president. We say a heartfelt thank you to you, Tony, for all your hard work and dedication.

John Boag has offered to join the Executive as VP.

Dave Robinson has offered to replace Roy in Court Management. Roy will help Dave to transition into this role. Roy is also making inquiries regarding succession in running the Ladders and Website Editing.

There is currently no replacement for Katie in Player Development.

Roy will send out an email blast to all members asking if any member is interested in serving on the Executive or nominating another member for a position. Deadline for nominations is March 15.

6- Miscellaneous

Katie asked **Karen** to check how many participants in the Beginner Clinics actually bought a membership. **Katie** will send her AGM presentation in bullet form to **Karen** to put on overhead projection.

Debbie has volunteered to be responsible for Ladies Ladders

A suggestion was put forward to have Ladders on 4 courts to allow more time for Level Play.

There was a short discussion about rules regarding a medical condition during tournament play. Do we place a 15 minute delay before the team must withdraw? This item was tabled for our next Board meeting.

It was suggested that the Secretary be responsible for the monthly Accents article, the Leaf announcements and weekly updates posted on the Communication Board at the Courts. Colette accepted the mandate.

Mike thanked the Executive for all the hours spent to make the Club run smoothly and efficiently. The group functioned well together and always with a positive outlook.

Debbie moved to adjourn the meeting. Seconded by Tony. All in favor.

Meeting adjourned at 5:30pm