



ANNUAL GENERAL MEETING
Oakridge Tennis Club
Oct. 27, 2023, 7:00 pm
via Zoom

1. Welcome and introductions

Attendees: Nadia Dermit, Charmaine Bigornia, Tanya Porcellato, Dean Porcellato, Jaroslaw Flis, Frank, Nadia Santosuosso, Dickson Zee, Lawrence Henderson
Proxy submitted: Kate Buczek, Bogdan Petri

2. Determination of Quorum. As per our constitution, a 5% club membership shall constitute a quorum at any meeting of members. Total 2023 voting membership is 114. Six (6) members are required to reach quorum. The number of attendees at the AGM was 9 plus 2 proxy. Quorum met.

3. Statement of Agenda

2023 AGM Agenda:

Welcome and Introductions

Determination of Quorum

Statement of Agenda

Approval of Minutes of Previous AGM

Conflict of Interest Declarations

President's Report

Report on Membership, Programs, Finance

Approval of 2023 FS

Feedback/Comments/Suggestions from membership

Election of Directors for 2023

Proposed Resolution: Motion to accept meeting agenda

Motion (moved): Charmaine Bigornia | Seconded: Tanya Porcellato. Motion passed.

Minutes of previous AGM

Proposed Resolution: Motion to accept minutes of previous AGM

Motion (moved): Charmaine Bigornia | Seconded: Nadia Dermit. Motion passed.

4. Conflict of Interest Declarations

Are there any conflicts of interest to declare? Response: None. No conflict of interest to declare.

5. President's report

Jaroslav: Very happy in general for another successful year with good membership. Our application to the City for installation of a storage shed was approved. Shed specs were submitted and we can purchase it once we vote on the purchase, so we can install it and store equipment (nets, poles, windscreen, chairs, roller)

We had a problem with the net—appears to have been torn.

Vote to purchase a shed: Yes. None opposed.

Vote to replace net. To be tabled for next year. New executive to vote and decide on new net purchase.

6. Membership (Nadia). Total membership for 2023 was 163. 6 were cancelled (refunded due to injury, did not pay). 114 were voting members.

62 Adult (Family Plan); 43 Junior (part of Family Plan); 62 Adult (part of Family Plan); 15 Senior; 1 Student.

Returning members: 122. New members: 39

142 are Mississauga residents—We meet City residency requirements.

There was not a lot of club marketing. Based on registrations received, the advertising count is as follows:

Drive by: 51

MORA: 22

Ward 8: 4

Website: 7

Email: 48

Referral: 25

Newsletter: 2

Facebook: 2

Guest fee: We received around 2-3 requests for guest passes and received funds for that.

Programming (Tanya). Junior lessons and summer camps were well-received. \$585 was transferred for registration of junior non-members who attended the programs.

Tuesday sessions were a success, including new adult class. We saw new adult members in the spring who tried the round robins—great for meeting new players. There is a plan next year to offer two levels, Beginner and Intermediate, to keep them going.

The Sunday morning junior classes did not run in the summer—not as successful especially after covid. Many families were getting away on Sundays—i.e. traveling.

There were no private lessons done, no calls or inquiries.

Tanya mentioned there was a person who appeared to be doing lessons but not sure. Jaroslaw, Charmaine have not observed any outside coaching.

Social/Round Robin (Nadia S.). Friday night round robin was attended by the same people. A change in the round robin day might be good—Thursday? Suggestion to add in the registration form a preference for round robin day.

Nadia suggested for a more successful round robin to 1) Change day of play; 2) Make two sessions based on skillset to make it a little more competitive—1st session is beginner, 2nd session is higher level. If we offered two sessions, participants less likely to feel intimidated by players with higher skill level.

ND points out if TE is planning to give two levels of adult programming, beginner and intermediate, then this complements Nadia S.'s suggestion for two levels for round robin.

Some suggestions for events to engage membership and community:

1. Meet & Greet - Members to meet Executive committee. Tennis, refreshments served, and sign-up table for other events
2. Summer fun day (July) - Face paintings, tennis, refreshments—get kids engaged
3. Friday night gathering - Music, refreshments, tennis—integrate different individual playing groups

We will continue to promote through MORA. Perhaps we can do a partnership food drive—ask for non-perishable food items, old racquets, etc.

Once we approve the events, we will put it in the budget. Also we need to budget for a new sign-up board and squeegee as current roller doesn't do the job. We will get new sponge for the existing roller.

7. Finance report

Addendum: Financial report provided by signing officer Denis Dermit.

	2023 Financial Statement (YTD as at Oct. 31, 2023)	
	2023 YTD	2022
Total Income	\$10,024.47	\$12,883.65
Total Expenses	\$5,284.26	\$2,957.01
Net Income	\$4,740.21	\$9,926.64

Acknowledgement: As a Registered Group under City of Mississauga CGRP, OTC wishes to acknowledge the support of City of Mississauga staff and available resources. During 2023, OTC did not make use of any City Facility reduced rates or receive any financial support.

For full financial report, please email info@oakridgetennis.ca.

Proposed Resolution: approval of Financial Statements
 Motion (moved): CB. Approved (JF, TP, ND, NS, CB).

8. Feedback/Comments/Suggestions from membership

NS: Nets were ripped. Vandalism appears to happen a lot more.

JF: No approval yet for electrical power in shed. Will work on getting power so that we can install cameras. NS: Other clubs are already implementing camera use.

Court Bookings: Clarification: Singles is one hour. Doubles is two hours—book back to back.

We will ask Kate if possible to put in member names when booking courts. These players will get an email confirmation once booking is successful. FS: This is one way to police if the four doubles players are members. Already implemented in White Oaks Tennis Club. TP: Springfield Tennis Club online booking does the same.

Shoe Tags: Need to review its use. Shoe tags are not being utilized. Could be because player changes shoes. ND: Shoe tags quite expensive so need to review if we should use it. Our club operates on the honour system—we really can't police.

Use of electronic key fob instead of keys. Key fobs record information on who's using the courts. White Oaks uses key fob, additional \$15 for the key fob. Shoe tags are expensive but so are key fobs. Note that White Oaks is a big club with over 1100 members (FS).

Pickleball Lines. Do we want pickleball lines? One court with just tennis lines, one with both tennis and pickleball lines? DP: Depends on the club and also community. There might be resistance from members, as it can be a distraction, with just two courts and our two courts are

already pretty close to each other. The sound can be quite loud playing beside each other. Also, the neighbourhood surrounding the courts might not want it because of the noise. We'll need to get City approval. In the meantime, we can direct inquiries for pickleball play to Sheridan Club and Brookmeade Public Courts, both of which offer multiple courts with pickleball lines.

Club Closing. Check with the City when we can close the club. In the meantime let's set windscreen removal for mid-November, but keep the nets up, so members can still play. JF to purchase shed—plan is to store windscreens in the shed. We will get locks for the shed as well as an extra lock for the gate.

9. Election of directors for 2024

President – Jaroslaw Flis

1st: Nadia D. 2nd: Nadia S. Opposed:None Abstained: None
Vote carried? All in favour – Vote carried

Vice-President – Tanya Porcellato

1st: TP 2nd: Nadia D. Opposed: None Abstained: None
Vote carried? All in favour – Vote carried

Treasurer – vacant

1st: 2nd: Opposed: Abstained:
Vote carried?

Secretary – Charmaine Bigornia

1st: CB 2nd: Jaroslaw Opposed: None Abstained: None
Vote carried? All in favour – Vote carried

Director-Membership – Nadia Dermit

1st: ND* 2nd:Nadia S. Opposed: None Abstained: None
Vote carried? All in favour – Vote carried
*NS to co-direct.

Director-Maintenance - vacant*

1st: 2nd: Opposed: Abstained:
Vote carried?

Director-Web Design - vacant*

1st: 2nd: Opposed: Abstained:
Vote carried?

Social Director – Nadia Santosuosso

1st: NS 2nd:ND Opposed: None Abstained: None
Vote carried? All in favour – Vote carried

All positions were acclaimed.

*We will reach out to ex-2023 directors if they would still be willing to continue to serve in the committee.

10. Meeting Close

The AGM was adjourned at 7:50pm.