

MEADOWVALE WEST TENNIS CLUB INCORPORATED

The 2010 Annual General Meeting of Meadowvale West Tennis Club Incorporated was held on November 17, 2010 in Nessinger Hall of St John of the Cross R.C. Church, 6890 Glen Erin Drive. Mississauga, Ontario, L5N 2E1

Present were:

Tim Byford - President
Yar Rizvi – Vice President
Kuno Tucker – Treasurer
Prakash Kabe – Membership Director
Arnold Magsano - Tournament Director
Winnifred Kisob – Junior/Ladies Program Director
Gabi Eustatiu – Ladies Program Director
Avi Pal – House League Director

Other members present were:

Jennifer Liljemark, Arthur Searles, Ted Lamch, Prakash Bansod, Bert Foote, Helen Robertson, Kevin George, Vito Casalino, Felix Salomon, Emmanuel Borgona, Albert Simon.

The meeting was called to order at 8.02 p.m. by President Tim Byford who welcomed all present. The Agenda was posted on the Club's website and anyone with any additional business was advised that it would be addressed in the "Other Business" section at the end of the Agenda.

The minutes of the 2009 Annual General Meeting, having been previously circulated to the membership on the Club's website, were presented for acceptance. This was moved by Tim Byford and seconded by Arthur Searles.

Matters Arising out of the minutes: None.

Reports:

President's Report

Tim Byford presented the following report:

First of all, I would like to thank the executive for their support, especially for taking up the slack when I was hospitalized and through my recovery.

We have had another record membership this season and we had to close new memberships as early as May.

VP Yar and I have had several meetings with both the new city sports liaison and Counsellor Saito.

Vice President's Report

Yar Rizvi presented the following report:

Summary of meeting with City :

President and Vice-president met with the new City representatives on 2010/10/06 3:30 PM-4:30 PM

Issues discussed :

Leaning lights- I would like to apply to Trillium for new lights installed for 2012

Leaning fence - is also the windiest side of the courts due to lack of trees/bushes. I would like to get quotes on hedge/bush planting, as this would also reduce the noise to adjacent neighbours.

Burnt out Ballast - Norwest Electric will charge approximately \$500 to replace, but Jason mentioned the City may be responsible for Ballasts

Removal of bike rack -Replace with upright bikerack

Court divider - we should proceed with a local provider that can offer installation

Shelter - Erin Mills is unlikely to build a Clubhouse, so they are unlikely to donate their shelter to us

Noise By-law sign - still not installed by City Rep Amber Griffin

Follow-up:

Representatives have not responded to emails from both President and VP.

Recommendation :

City evaluates their service to the public via calls to 311 not email. MWTC pools member issues into one email from one Board member.

MWTC issues may be addressed by City representatives if members call 311 themselves eg. Ballast replacement.

Board members can then focus their energy on long-term goals eg. shelter.

Other recommendation:

A storagebox/seat for court 1 to accommodate the overflowing Green bin and provide a rest area.

Erin Mills TC has 2 of them.

Treasurer's Report

Kuno Tucker presented the following report:

Quickbooks has been set up for the club. We had great difficulty getting co-operation from the accountant, Haroon Gafur. I recommend that we use another accountant in the future, but he currently has our records for previous years, so we need to get these back if he doesn't complete the work shortly.

Secretary's Report

Not Present

Membership Director's Report

Prakash Kabe presented the following demographic info:

F	Adult	106
F	Junior	51
F	Senior	6
F	Student	3
M	Adult	166
M	Junior	84
M	Senior	15
M	Student	4
		435

Adult %

M	62%
F	38%

Junior %

M	62%
F	38%

type/extra/discount	membership	
AD	AD	139 Adult
CO	CO	29 Couple
FA	FA	48 Family
J2	J2	6 Two Jrs
JR	JR	19 Single Jr
PC	PC	13 Parent/Child
SD	AD	13 Senior discounts – adult
SD	CO	5 Senior discounts – couple
TD	AD	5 Student Discount
XA	CO	1 Extra adult – couple
XA	FA	1 Extra adult – family

Programs

62 games wanted
 119 House League
 41 Jr prog summer
 15 jr ladder
 78 Jr prog spring
 57 ladies
 63 ladder
 45 lakeshore

Tournament Director's Report

Arnold Magsano presented the following report:

Lakeshore League Director 2010 year end report

In this second term as your Lakeshore League Director, our team #1 who played in the Division #1 of the league did not do so well. They placed last in that division thus will be bumped down a division next year. Our second team even though they earned a spot to play in Division #3 this year was bumped down to Division #4 due to their second place finish in 2009. This year team #2 did extremely well and placed first and definitely will be playing in Division #3 in 2011.

Tournament Director 2010 year end report

This years tournament season, like last year was very exciting. Along with a repeat of the same tournaments, we had some new finalist and new winners.

We started the year with the Canada Day 'Fun' Tournament with four (4) team. This year, team #4, who was captained by Helen Robinson won the event. All fees collected paid for the lunch menu. All team #4 members received medals at the year end banquet.

We also had the Filipino 'Fun' challenge. Which all fees collected paid for the Filipino lunch menu which all enjoyed. All members participated were the winners.

The first tournament was the Juniors tournament. This event had new finalist. Ana Polak was this years champion and Carlos Dela Cruz was the runner-up. Both received trophies at the banquet.

The Over 55 tournament had Felix Salomon defending last years title but fell to a new member; Serghei Nichitin. Both received trophies at the year end banquet.

Next was the Women's singles tournament. Natalie Veneble defended last years title but fell to Ann Santos, the champion from 2008. Both received trophies at the year end banquet.

This was followed by the Andy Selman Men's singles tournament. Carlos Darosa repeated as finalist but lost to a new member; Yu Li. Both received trophies at the year end banquet.

The Ladies doubles was the biggest turn out compared to last year. Anne Arpilleda and Rebecca Medina repeated as finalist but lost to a new team; Tammy Chan and Maryse Beaulieu. All received trophies at the year end banquet.

The Mixed doubles had the returning champions Ann Santos and Dom Salazar repeating as this years champions against a new team of Marissa Lopez and Kevin George. All received trophies at the year end banquet.

The Men's doubles tournament had two new teams in the final. The team of Dom Salazar and Ramon Rozales beat the team of Avi Pal and Bryan Sangalang. All received trophies at the year end banquet.

The season ended with a charity tournament. This was proposed by a new member; Manny Tagoda. The charity was call ANCOP (**A**Nswering the **C**ry **O**f the **P**oor). With approval of the executive board the tournament was held. MWTC members donated their time and entry fee to play against a team from Brampton and the Mississauga Valley area. The charity event was a huge success with lunch donated by the 'Couples of Christ' organization. Our team #1 made it to the finals but lost to the Brampton / Mississauga Valley team. The winner received trophies while the runners up received medals provided by ANCOP.

As most of you already know this is my last year as your Tournament / Lakeshore League Director. Although the last two years was the best years I had with the club, I feel it is time for new blood to take the reigns. I hope whoever takes over this position will continue to run the tournaments I have implemented during the last two years especially the newest tournament; the ANCOP charity event.

See you all on the courts in 2011!!

Junior/Ladies Director's Report

Social Director's Report

Not Present

House League Director's Report

Not provided electronically

following the directors' reports,

- Albert Simon (former Treasurer) brought to the meeting's attention that the 2007-2009 accounting audits were not completed.
- Ted Lamch questioned who is following up with the city contractor's since he received a Port-o-Potty bill after being out of office for 2 years.
- (Unknown) asked if the light cleaning bill was paid.
- Prakash Bansod recommended that we take our own minutes at meetings with the city, since they have proven they can't be relied on to follow through.
- Prakash suggested contacting suppliers for awards for the juniors
- Ted/Arthur/Prakash all said they received many complaints about house league this year.
- Prakash requested an ombudsman for the club. Ted proposed Prakash for the job.
- Vito requested better communications for the House League captains and mandatory orientation. Also distribute a score sheet.
- Albert Simon wanted it recorded that he felt Arnold Magsano was the hardest working executive member ever on the board and that Gabriella Eustatiu did a wonderful job as Social Director.

The following resolutions were voted on and collectively passed unanimously:

- The past years' financials be completed by the end of 2010.
- The club devise a process for House League efficiency
- The club have an ombudsman for members to take grievances to. Not be a board member.

A motion to accept and approve the actions of the Board of Directors of the Club for the current tennis year was moved by Tim Byford and seconded by Prakash B with the provision that the preceding resolutions be carried through on.

Election of Officers and Directors for the 2011 Tennis Year

President

Tim Byford was nominated prior to the meeting by Yar Rizvi. Ted Lamch was nominated by Arthur Searles. A secret ballot was taken and the position was won by Tim Byford.

Vice President

Kevin George was nominated by Tim Byford and acclaimed with no opposition.

Secretary

No one was nominated for this position. Volunteers were then requested, but none were forthcoming. It was decided that the club would go back to the membership to request a volunteer.

Treasurer

Yar Rizvi was nominated by Tim Byford prior to the meeting and acclaimed with no opposition.

Membership Director

Prakash Kabe was nominated by Tim Byford prior to the meeting and acclaimed with no opposition.

Tournament Director

There were no forthcoming nominations for House League Director, so Avi Pal volunteered and was acclaimed with no opposition.

Junior and Ladies Program Director

Winnifred Kisob was nominated by Yar Rizvi prior to the meeting and acclaimed with no opposition.

House League Director.

There were no forthcoming nominations for House League Director, so Helen Robertson volunteered and was acclaimed with no opposition.

Social Director

There were no forthcoming nominations for Social Director, so Ted Lamch volunteered and was acclaimed with no opposition.

Albert Simon tabled a motion to accept the officers of the club as elected. Seconded by Avi Pal.

Other Business

Tim Byford tabled a motion to vote on adding a Junior Round Robin to the club's schedule from 5-7pm on Sundays, to be co-ordinated by Helen Robertson. Seconded by Winnie. Motion passed unanimously.

Ted noted that there are cracks on the court surface that should be under warranty. The courts should also be power washed.

The President thanked those present for attending the meeting and there being no further business, made a motion to adjourn the meeting. Seconded by Albert Simon. The meeting ended at 10:10 p.m.