**ETC – BOARD – Aaugust 29, 2013 – 19:00**

Greg

Leona

Lenka

Jodie

Andrew

CAMPS

* Sold out every week, no cancellations
* Progressive equipment helping a lot
* Staff needs to be more assertive
* Difference in numbers in am vs. pm – look at it next year
* Last four weeks: 29, 29, 25, 26
* Next four weeks: 18, 13, 8, 8
* For next year – a “leader” needed, maybe more $ next year
* Set up a book/web – ask Rob to send an e-mail to camp participants (parents) and ask for any feedback/suggestions

$

* Phil concerned about hours – good weather maybe a factor
* The half-price membership is coming through in August – about 40 expected
* Where is the ball machine???

COURTS/GROUNDS

* All courts are empty early mornings and late nights – could utilize better next ear
* If we have tournaments, we CANNOT have lessons at the same time
* Or we are running camps, we cannot have 2 lessons
* Members should have 3 courts at any time
* Try to be more efficient with court scheduling
* Backboards should be done in 2 weeks
* TH nights there should be 2 stewards
* It would be nice to update lockers + benches in both change rooms – rusty, smelly…
* Shed’s roof is concave – no permit was issued 2 years ago?

SOCIAL

Matt’s band – let’s book them for next TH – 8.8. – RR + food + music

INSURANCE

* Andrew will look at the papers – they claim since we didn’t cancel, we have to pay (R&W)
* Pearson & Dunn is for liability ins.

FUTURE: to think what kind of club do we want to be – Colin could facilitate a discussion /sessions with members