

RABC Executive Meeting held October 12, 2016

Attendees: Mike Yee, Mike Conway, Anshuman Tyagi, Jie Cai, Mike Bitten (Club Professional).

Absent: Jackie Tsang, Chris Trothen, David Kurtz, Lachlan Salter.

6:22 pm Meeting called to order.

Discussion Opened on Venue for Christmas Tournament Dinner: Three options for the dinner venue were presented:

1. Light of India: Cost \$20 each. Indian Buffet. Restricted to 86 seats 4pm-5:30pm.
2. RA Fieldhouse: Cost \$20 each. Option of either chicken and rib buffet or pasta buffet. Questions around food availability and quality.
3. Sushi Kan: Cost \$25 each. Full Dinner buffet with soft drinks included. Restricted to 2 hour limit starting from 4-4:30pm.

Approval of Previous Meeting Minutes: Motion made by Mike Yee to approve the minutes of the previous meeting, Motion passed.

Old Business:

Sunday Morning Junior Training Program: The Club will look to introduce a Sunday morning program from 8:30am to 10:30 am for junior members. Membership would include coaching on Sunday Morning and access to Family time play hours. Mike Y will open discussion with Ladies Ladder coordinator as to the best time for the Ladies Doubles Ladder to succeed.

Open Houses: Mike B said that five parents had signed up juniors for the Saturday program after the Open House. It is unclear yet if any new adult members had taken advantage of the introductory offer provide to those who had attended the Open Houses.

2017 Summer Membership: Mike Y will have a meeting with RA to discuss changing the Summer membership. Opening the membership to all ages will be considered. The pro-rating of the summer membership should be adjusted and an option for part-time members to upgrade to full membership for the summer will be investigated.

Early Renewal Shirts: Mike Y said that the shirts had been ordered based on sizing from the sign-up sheet and were expected to arrive shortly.

New Business:

Membership Update: Anshuman said that membership revenue is down in every category, approximately 6 percent across all memberships. Anshuman questioned the accounting of junior membership numbers as the programs are either at capacity or above last year's numbers. The numbers will have to be confirmed with the RA. At this point if the bottom line numbers are correct the Club is currently less than 3 percent off from last year's revenue.

Christmas Tournament Duties: Mike C will prepare a list of members who qualified for the Club's Player Support Program and forward the list to the RA for cheque preparation and to Mike B so that those who qualified can be invited to receive their award at the Christmas Tournament. Lachlan was nominated to do the posters and decorations. Mike Y will handle booking the dinner. Jackie will handle food and drinks at the Courts budgeted in the Socials budget. Mike Y will organize door prizes and Mike B will arrange RA Bucks prizes to come out of marketing budget.

Sunday Club League: A full proposal is required before the Club can move forward on any commitment.

Motion to Adjourn: Meeting adjourned at 7:00 pm.

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