

RABC Executive Meeting held December 2, 2015

Attendees: Mike Yee, Mike Conway, Lachlan Salter, Anshuman Tyagi, Jackie Tsang, David Kurtz, Valerie Duchesneau, Mike Bitten (Club Professional), Jane Proudfoot (RA Recreation Director).

Absent: Jie Cai, Jason Loney, Chris Trothen.

6:21 pm Meeting called to order.

Old Business:

Approval of Previous Meeting Minutes: Motion made by Mike Y to approve amended minutes, seconded by Jackie. Motion passed.

New Business:

Player Support Program: The stub budget put forward by the RA adjusted the amount budgeted for the player support program down from \$3000 to \$2000. There is room in the budget to reallocate funds that will not be spent by December 31, 2015 to cover the missing \$1000. Motion made by Mike Y that the funding for the player support program for 2015 be increased to \$3000, seconded by Mike C. Motion passed. Anshuman presented the finalized list of eligible members and the amounts of the awards. Jane assured that the cheques would be prepared in time for presentation at the Christmas Doubles Tournament on Saturday.

RA Membership: Beginning in January 2016, the RA will be changing such that the association membership fee will be a one-time purchase so long as continual Club membership is maintained. Current members will be considered to have already paid the initial association membership. The RA will require that \$34 per year be added to Club membership for each member to consolidate the previous Club and association memberships.

Oliver Racquets Sponsorship: The Club has received a proposal from Oliver Sports that would offer Club members a discount for purchases through Oliversports.com and would return a percentage of those sales to the Club's Programs. Jane will have to determine if this offer is compatible with the RA's new policies on sponsorship.

Christmas Doubles Tournament: SWAG bag expected to include drink ticket, guest pass for December. Bar Service has been scheduled for 11am to 4pm on Saturday; beer, wine and non alcoholic beverages will be available. Prize wheel will be in use with racquet, bags, shirts and wine will be some of the prizes available. Lachlan has requested an invoice from Baidu restaurant for dinner for 60 so that a cheque can be prepared in advance of the dinner. Decorations will be going up Thursday and Friday, Jane offered further decorations that she had available. Tournament play is scheduled to stop for the day around 3:30 pm to allow time before dinner.

Foamy Friday: Foamy Friday will be held on January 22nd, 2016. Jackie is preparing fames to be played at the event. Poster from planned event in January can be adjusted for use in January. Members and their guests will be able to attend for a fee.

Training Clinics: Details for the added clinics beginning in January 2016 have been sent to RA member registration and should be open for registration shortly.

Motion to Adjourn: Meeting adjourned at 6:54 pm