MANOTICK TENNIS CLUB

The 2022 Annual General Meeting will start shortly.

Please make sure your lines are muted.

MANOTICK TENNIS CLUB

2022 Annual General Meeting

October 13 via Zoom

AGENDA

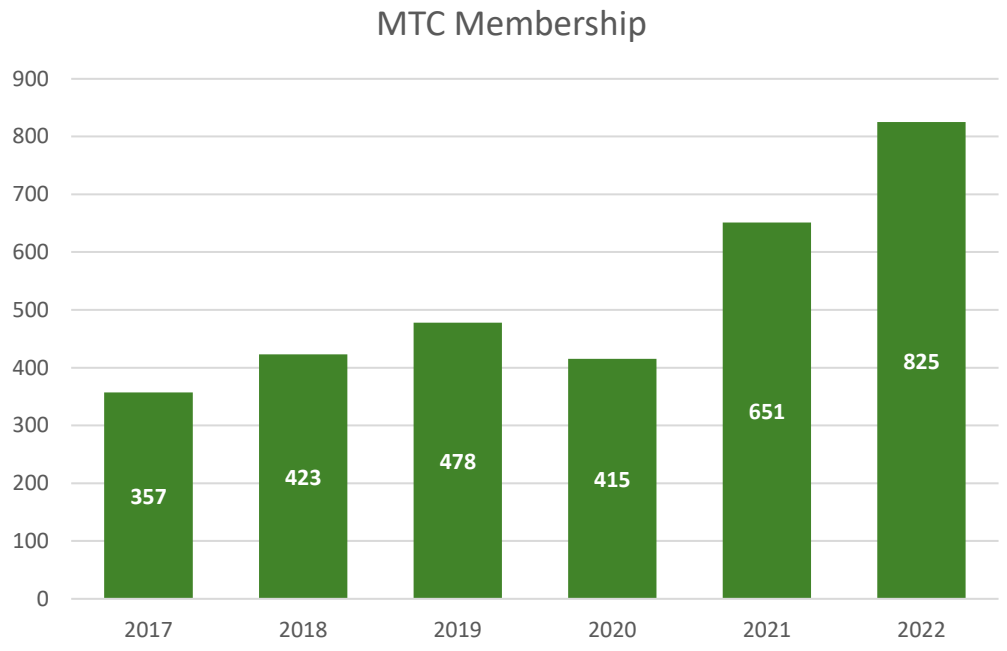
- Approval of AGM 2021 Minutes
- President’s Report
  - Membership
  - Facilities
  - Joyce Sorensen Award
- Update: MTC Expansion Project
- Treasurer’s Report
- Program Updates
  - Tennis
  - Pickleball
- Update: Member Survey Results
- Proposed Executive Members for 2023
- Questions

MOTION

To approve the 2021 AGM Minutes.

2022 MEMBERSHIP

- Membership opened in mid-March and we had already exceeded last year's record total of 650 members by mid-April.
- We introduced a cap of 700 members.
- After monitoring court usage, we decided in June to open up membership to the 100+ people on the waitlist to a cap of 825.
- No court booking issues reported at that time despite increased membership.
- 50% of 2022 members were new to the club (57% in 2021) and 63% of 2021 members renewed (67% in previous year)
- Budget for 2023 based on 700 members



FACILITIES & IT INFRASTRUCTURE

Facilities improvements this year

- New windscreens and court maintenance equipment
- New pickleball nets
- Second floor clubhouse deck reinforced

Next year's improvement plan

- Court drying equipment
- On-court score tracking tools
- Additional storage
- Continue refurbishing the clubhouse

Court booking system evaluation

- Evaluate replacement of membership and court booking software over the off-season
- Objectives of the project to include improving member experience, reducing technical issues and flexibility

2022 JOYCE SORENSEN AWARD

Joyce was a formidable player at our club. She played until she was 87 years old, always with a smile on her face and a kind word for everyone (and a wicked slice backhand!) After her passing, her family endowed an award on the Manotick Tennis Club.

The Joyce Sorensen Good Sportsmanship Award celebrates a member who:

Makes playing fun for everyone involved.

Encourages and inspires others with a positive attitude.

Shows a sense of decorum, respecting the game and other club members

Plays for the love of the game.

As of this year, The Joyce Sorensen Good Sportsmanship Award is now for tennis and/or pickleball.

2022 JOYCE SORENSEN AWARD RECIPIENT

To be announced at the AGM

UPDATE ON MTC EXPANSION PROJECT

- **2018:** Pickleball pilot at MTC
- **2019 AGM:** Member committee struck to determine court usage for tennis/pickleball
- **Feb 2020:** Submitted grant application to build six new pickleball courts and return court 6 to tennis only
  - Concept plan: Sited courts at corner of Whitewood and Dr. Leach
- **Nov 2021:** City approves in principle $150K Major Capital Grant (estimated cost $300K)
- **AGM 2021:** Members vote to invest $25K of club operating surplus into Capital Improvement Fund
- **March 2022**: MTC is incorporated
- **Feb-May 2022:** Committee conducts extensive community consultations
- **June 2022:** Community Consultations report released https://www.manoticktennisclub.com/_files/ugd/46c49f_b8c7618fcc174a0bb88215afff47f31d.pdf
- **Now:** Seeking site (prefer for permanent infrastructure)
- **2023:** Pickleball continues at MTC on existing courts

2022 FINANCIAL HIGHLIGHTS

- Opening bank balance of $51k (Oct 2021)
- Exceptionally successful year with an operating surplus (income less expenditure) of $68k
- Revenue from membership, after-school and junior programs increased by 44%. Income from after-school program tripled!
- Certain expenditure increased in line with membership numbers (e.g. purchase of fobs, membership fees (OTA etc.))
- At last year's AGM, members approved a motion for the Club Executive to commit $25k MTC cash funds to a Capital Improvement Fund for the expansion program.
- Closing bank balance of $93k to carry forward to 2023 plus the Capital Improvement Fund of $25k.

2023 FINANCIAL OUTLOOK

- Opening bank balance of $93k plus Capital Improvement Fund of $25k
- Budgeting for:
  - 700 members
  - 80% of 2022 revenue received for camps and after-school programs
  - $8k for tournaments
  - Club socials
  - Earmarked funds for IT system upgrade, clubhouse improvements and new equipment
  - $35k into Capital Improvement Fund at end of year representing 50% of 2022 surplus
- Member fee structure to remain same as 2022
- Projecting bank balance of $95k at end of year 2023 plus Capital Improvement Fund of $60k if we approve the following motion

See full financial details on our website under our “About Us” section

MOTION

As a non-profit organization, MTC adheres to financial best practices by ensuring sufficient cashavailable for ongoing operations while building a nest egg for major capital projects.

We are In a very fortunate position of having completed court work and still have a healthy bank balance, and so, we are asking for member approval to place $35k of our cash funds into a Capital Improvement Fund. We are planning for expansion to better serve our tennis and pickleball members and the surrounding community.

To authorize the Club Executive to commit $35k of existing cash funds in 2023 to the Capital Improvement Fund for MTC expansion.

2022 TENNIS PROGRAMS

- Manotick ‘A’ team were NCTA champions in 2022!
- Manotick “B” finished on top of Division 2; Manotick “C” team had lots of fun!
- Launched a team in the Men’s Over 55’s league for the first time in years – held our own in Division 1.
- Tripled previous year’s revenue from after- school. Camps revenue up by 40% (no COVID-19 restrictions)
- Reliable court access / reservation system, heavy court bookings yet no apparent issues
- Programs/services: Clinics, Year-End Club Tournament, 2 highly successful OTA (junior tournaments)
- Return of socials with 3 great socials (impressive exhibition match)

2022 CLUB TENNIS TOURNAMENT **CHAMPIONS**

Women's Singles
Ziba Heydarian

Men's Singles
James Hartley

Womens' Doubles
Barb Nicoll and Erin Fitzpatrick

Men's Doubles
James Hartley and
Eamonn Garry

Mixed Doubles
Regina De La Campa and
Mark Foto

2022 PICKLEBALL PROGRAMS

- **Clinics**: Offered 6 beginner 1, 6 beginner 2, 6 intermediate and 1 advanced clinic
- **Leagues**: Expanded the number of beginner, intermediate and advanced leagues offered during the week.
- **Drop-Ins:** Introduced 3 successful and popular drop-in sessions during the week. Provided an opportunity for open level play.
- **Pickleball Meet and Greet Social:** Over 100 players joined a pre-Canada Day celebration on June 30 to meet pickleball pros and enjoy food, drink and open play.
- **Tournament:** The second Ottawa Open Pickleball Tournament was held August 13-14 with 150 players. Pro clinics were offered in advance of the tournament.

SPECIAL THANKS TO OUR VOLUNTEERS

Tennis:

- **League captains:** Regina, Chris Fisher, Mark Foto and Shawn McMcleery
- **Round robins:** Brian Grant and Lorna Engel
- **Tennis tournament and socials:** Mark Foto and Neil Sinclair

Pickleball:

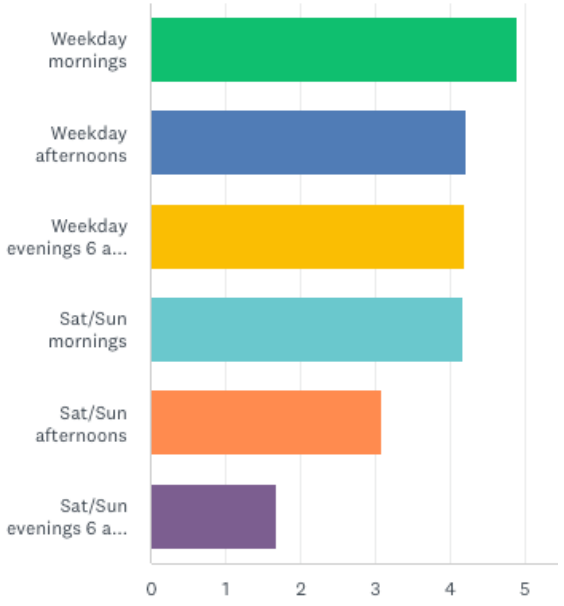
- **Clinics**: Paul Leck, Richard Foucault, Erin Fitzpatrick, Kim Brent and Barb Kerr
- **League coordinators:** Karen Kurosky, Mary Lou Devine, Peter Garrett, Paula Hadden Jokiel, Karen Luker, William Dafoe and Tye Arbuckle

And thank you to the many others who have helped at the club this year and made the season such a success!

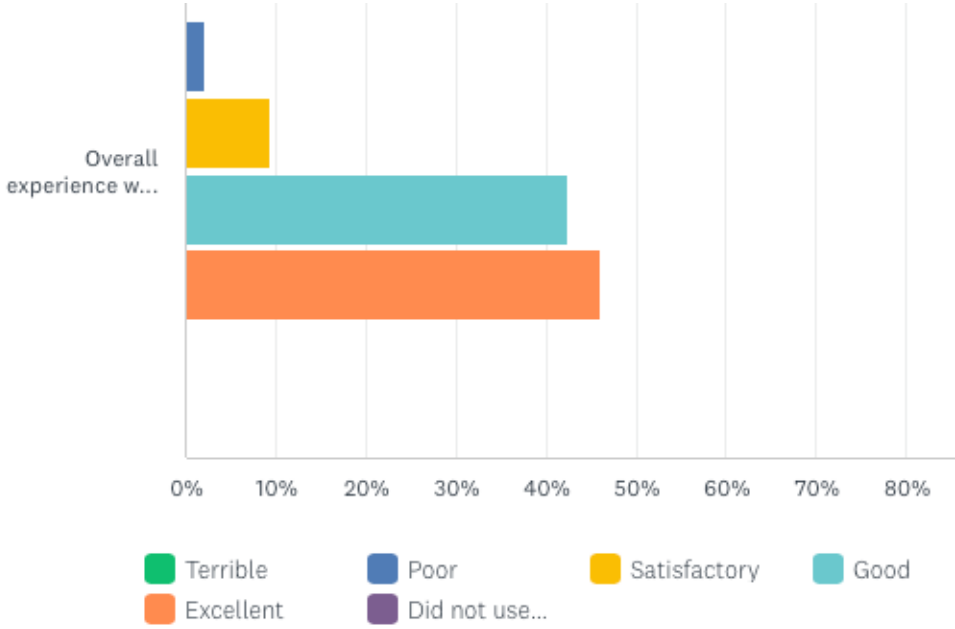
PRELIMINARY 2022 MEMBER SURVEY HIGHLIGHTS

- Objective: Aid in planning for 2023
- Snapshot of 141 responses as of Saturday
- Best engagement ever (thank you!)
- Excellent cross-section of members
- 89% had “good” or “excellent” experience with club
- Final survey results will be posted on website

Preferred time to play



Overall experience with Club



Tennis only	45.71%
Pickleball only	35.71%
Tennis primarily and pickleball occasionally	10.71%
Pickleball primarily and tennis occasionally	7.86%

PROPOSED EXECUTIVE MEMBERS 2023

For Election

- Vice President: Phil Johnson
- Directors:
    - Diana Dowthwaite
    - Lori Gadzala
    - Adrian Raghunandan

Year 2 of 2-year Term

- President – Elliot Jackson
- Treasurer – Regina De La Campa
- Secretary – Debbie Cowan
- Directors:
    - Conrad Zeransky
    - Amanda Klowak

MOTION

MOTION: To accept the proposed roster of Executive Members for 2023

MOTION: To adjourn 2022 AGM

Q&A to follow adjournment.

MANOTICK TENNIS CLUB

Thank you

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2022 Annual General Meeting

Questions?