**MINUTES FOR TPTC AGM 2018**

**Deborah Rabinovitch, Rob Johnston, Rafa Rosenzuaig, Dion Widrich, Yoram Beer, Penny Freeman, Cindy Beer, Glenys Blakemore, Tatyana Martyniova, Matta Ricci, David Kaman, Jack Eigenmachht, Walter Lima. Dion Widrich, Vlad Filippov, Gustavo Marquez**

1. **CALL TO ORDER 12:18**
2. **READING OF MINUTES FROM PREVIOUS MEETING AND THEIR APPROVAL – all approved**
3. **TREASURERS REPORT**
   * **The city of Vaughan can ask for audited statements, though they have not asked yet.**
   * **Revenue for membership (16k from summer), 7K from ATM, 15K from camp, 2K (MISCELLANEOUS)**
   * **Expenses – court and club house maintenance (4-6K), monitors (10K), utilities (8,9 K), court rental (2K)**
   * **In August we had 15K left in the bank.**
   * **Owe 2K in HST**
4. **SPECIAL REPORTS**
   * **VICE PRESIDENT**
   * **PROGRAMING DIRECTOR**
   * **CLUBHOSUE DIRECTOR**
   * **HOUSELEAGUE** 
     1. **Doubles house league on Wednesday. Even though there were hundreds of people who registered, it was difficult to get players to play.**
   * **Singles house league on Monday and Friday. Thank you Tatyana for managing these.**
   * **If anybody is interested in forming a house league on Sunday nights in the winter, please let Josh and Dan know**
   * **Director of tennis**
     1. **3 locations for camp ( here, Garnett and North Thornhill)**
     2. **JUNIORS**
        1. **70 -80 kids per week on two courts at North Thornhill, Garnett had 30, and about 40/week at this location**
        2. **U14 and U12 and U12 leagues and tournaments**
        3. **Participated in tennis rocks tournament (some kids one gold and silver)**
        4. **Junior house league is popular and busy**
        5. **Canada Day junior tournament, will have a Thanksgiving tournament**
        6. **Held our first U14 provincial tournament this summer**
     3. **INTERCOUNTY – playoffs for A team, and B team finished in the top 4. C team finished 4th.**
     4. **CAMERAS - Some incidences of cars being broken into and damaged. Club is considering getting cameras. Aline reported that the cameras cannot capture a child without parental consent.**
   * **ATM management**
     1. **Adam introduced himself. The indoor season was very busy. Blackmore was not operated last season so we took on a number of their members. Winter membership was 282 last year. It was still too busy. Blackmore is back up and running so it should decreased the membership here.**
     2. **They are running group lessons, house leagues and tournaments.**
5. **NEW OR OTHER BUSINESS**
6. **ELECTION OF OFFICERS**
   * **President – Rafael Rosenzuaig**
   * **Vice President – Walter Lima**
   * **Secretary – Erica Vecchiare**
   * **Treasurer – Jack Eigenmacht**
   * **Junior Program Director – Deborah Rabinovitch**
   * **Clubhouse Director – David Kamin**
   * **Programming Director – Robert Johnston**
   * **Social Director – Gustavo Marquez**
   * **Marketing director:**
     1. **Dion Widrich vs. Mattia Ricci (won by Widrich)**
   * **Membership Director - Troy Thompson**
   * **Houseleague – Penny Freeman**
7. **ADJOURNMENT**