

**TENNIS MANITOBA
BOARD MEETING**

Summary Notes

**Wednesday, May 7, 2008
6:00pm**

**Sport Manitoba
200 Main Street**

PRESENT: Jim Millican (President), Bruce Waschuk (Vice-President), Ernest Cholakis (Treasurer), Michele Sen, Hart Pollack, Dave McNicol, Romilyn LaCap, Kris Robins, Rick Bochinski (Executive Director)

REGRETS: David Scrapneck, Geoff Kirbyson, Jamie Mercury, Ryan Rolston

1. CALL TO ORDER

Jim Millican called the meeting to order at 6:09pm.

2. MINUTES OF APRIL 2, 2008 (acceptance/changes):

Motion by Dave and seconded, "to accept the minutes of April 2, 2008".

CARRIED

3. BUSINESS ARISING

Motion by Hart and seconded "that Tennis Manitoba post a summary of the meeting notes on the website after each Board meeting."

CARRIED

Hatem McDadi, Keith Rissling and Hart Pollack interviewed 3 candidates on May 2nd for the Prairie Alliance Manager position. The job has been offered to one of the individuals and it is anticipated that the hiring process will be complete within a few weeks.

4. COMMITTEE REPORTS

4.1 High Performance Committee

4.1.1 Provincial Team Coach Performance Review

The committee conducted a review of Peter Otto's performance as Provincial Team coach over the past year. Overall the evaluation was very positive and it is evident that Peter is doing a very good job as the leader of the Provincial Team program.

4.1.2 Outdoor Junior Nationals Coaches

Motion by the High Performance Committee “that Robert Kennedy represent the Prairie Region as coach at the U12 Outdoor Nationals and Peter Otto represent the Prairie Region as coach at the U18 Outdoor Nationals.”

CARRIED

4.1.3 Qualifying Tournaments

Motion by the High Performance committee “that in order for a junior player to be eligible to represent Manitoba at Junior Nationals in a particular age group, the player must compete in at least one qualifying tournament in that age group.”

CARRIED

4.2 Community Development Committee

4.2.1 Sargent Park

Rick and Romilyn conducted a Community Tennis Rally (CTR) at the Cindy Klassen Recreation Complex on May 6th.

4.2.2 Steinbach

Rick attended the CTR in Steinbach on April 17th. Discussions, led by Community Champion Scott Masterson, centered around the programs being run in the summer, mini-tennis in the schools and the timeline for resurfacing the community courts.

4.3 Competitive Structure Committee

4.3.1 Outdoor Junior National Qualifier

Motion by the Competitive Structure Committee “that Tennis Manitoba rescind the April 2nd motion and commit to running a qualifier for the Outdoor Nationals in July.”

CARRIED

4.3.2 Wildcards for Junior Nationals

CS would like the following added to the TM website in the “Junior Tour Points Standings for National Qualification” section:

“Players considered for wildcard requests will include those under special circumstances that were not able to participate in Tennis Manitoba Junior Tour qualifying tournaments within the age category they wish to challenge and are able to successfully demonstrate competitive justification for the request.”

4.3.3 Senior Tour

Motion by Hart and seconded “that players that represent Manitoba at Senior Nationals receive a subsidy of \$100 to help offset a portion of the expenses.”

CARRIED

4.3.4 Masters Series at Glendale

In support of the TM Strategic Plan, CS Strategic Direction #3: “Support the development of competitions for non-elite tennis players,” a four-tournament series called “Tennis Masters Series at Glendale” has been scheduled.

5. **PRESIDENT’S REPORT**

Jim reported that the Victoria Beach Tennis Club has agreed to rejoin Tennis Manitoba for at least the next three years. Tennis Manitoba has agreed to run a junior clinic at Victoria Beach for each of the next three summers.

6. **EXECUTIVE DIRECTOR’S REPORT**

Tennis Canada has asked every PTA to adopt Harassment and Abuse policies, in light of a couple of incidents in Quebec recently.

Motion by Jamie and seconded “that Tennis Manitoba adopt the Harassment Policy and the Abuse Policy as presented.”

CARRIED

Helder Serpa has indicated that he will be unable to fulfill his duties as a Board member and has submitted his resignation. Rick will contact Doug DeVriendt, who has expressed an interest in being part of the Board.

Manitoba Lotteries has reduced the number of volunteers required for bingo events from 10 to 7. As a result, Sport Manitoba has requested every PSO to update its bingo policy to reflect this change.

Motion by Michele and seconded “that the amended Bingo Policy be adopted as presented.”

CARRIED

Tuxedo Tennis Club submitted a letter to Tennis Manitoba requesting a loan to help offset expenses associated with the acquisition of the new clubhouse. Before making a decision the Board wants Tuxedo to submit a budget for the clubhouse project and a statement of financial position. Upon receipt of this information the Executive will meet and bring forward a recommendation to the Board.

7. **NEXT MEETING**

The next meeting will be held on Wednesday, June 4 at 6:00pm at Sport Manitoba, 200 Main Street.

8. **ADJOURNMENT**

The meeting was adjourned at 8:15pm.