

**TENNIS MANITOBA
BOARD MEETING**

Summary Notes

**Wednesday, October 1, 2008
6:00pm**

**Sport Manitoba
200 Main Street**

PRESENT: Jim Millican (President), Bruce Waschuk (Vice-President), Romilyn LaCap, Michele Sen, Kris Robins, Ainsley Bishop, Rick Bochinski (Executive Director)

REGRETS: Ernest Cholakis (Treasurer), Dave McNicol, David Scrapneck, Jamie Mercury, Ryan Rolston, Hart Pollack

1. CALL TO ORDER

Jim Millican called the meeting to order at 6:05pm.

2. MINUTES OF SEPTEMBER 3, 2008 (acceptance/changes):

Motion by Kris and seconded, "to accept the minutes of September 3, 2008".

CARRIED

3. BUSINESS ARISING

None

4. COMMITTEE REPORTS

Community Development Committee

Building Tennis Communities Initiative

Stonewall, Arborg and South Winnipeg will be additions to the BTC family in Manitoba for the upcoming year. The Community Champions from each of these areas will be joining Rick and Rufus at a Tennis Canada workshop in Vancouver in late November.

Awards Banquet Committee

Weekly conference calls have been, and will continue to be, held every Wednesday until the banquet on November 26th.

5. PRESIDENT'S REPORT

Welcome to Ainsley Bishop, who is attending her first Board meeting tonight.

The Tennis Manitoba AGM is scheduled for November 15th at the Winter Club. Allan Morrish and Jared Connell have joined Michele Sen on the Nominating Committee.

Jim distributed copies of Rufus Nel's Prairie Alliance report, which included a summary of his activities over the past 3 months.

6. TREASURER'S REPORT

Rick distributed the 11-month financials.

7. NEXT MEETING

The next meeting will be held on Wednesday, December 3rd at 6:00pm at Sport Manitoba, 200 Main Street.

8. ADJOURNMENT

The meeting was adjourned at 8:05pm.