

**TENNIS MANITOBA  
Board Meeting**

**Summary Notes**

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

**Sport Manitoba  
200 Main Street**

**PRESENT:** Jim Millican (President), Bruce Waschuk (Vice-President), Romilyn LaCap, Ainsley Bishop, Jamie Mercury, David Scrapneck, Lee Carter, Rick Bochinski (Executive Director)

**REGRETS:** Ernest Cholakis (Treasurer), Dave McNicol, Hart Pollack, Kris Robins, Bill Rannard

**1. CALL TO ORDER**

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

**2. MINUTES OF OCTOBER 1, 2008 (acceptance/changes):**

Motion by David and seconded, “to accept the minutes of October 1, 2008”.

**CARRIED**

**3. BUSINESS ARISING**

5.0 Board Positions

Lee Carter and Ernest Cholakis have agreed to join the Board for the upcoming year to fill vacant positions. Jim extended a special welcome to Lee who is sitting on the Board of Directors for the first time.

**4. EXECUTIVE POSITIONS / COMMITTEE STRUCTURE**

The Executive positions were filled as follows:

President – Jim Millican

Vice-President – Bruce Waschuk

Treasurer – Ernest Cholakis

Secretary – Ainsley Bishop

## **5. PRESIDENT'S REPORT**

A consensus was reached that Tennis Manitoba provide food at the Board meetings in 2009.

Jim also suggested that Brigitte attend Board meetings beginning in January to take the minutes.

Jim distributed copies of Rufus Nel's Prairie Alliance report, which included a gap analysis after a review of programs and activities in Manitoba and Saskatchewan over the past 5 months.

The committee structure will be in place by the January meeting. Rick will send out an e-mail to all Board members asking for each member's committee preference for the upcoming year. The Executive will consider all feedback and put the committees together by mid-December.

## **6. EXECUTIVE DIRECTOR'S REPORT**

Rick distributed copies of the Awards Banquet financials. A profit of \$25,000 was earned for junior tennis development!

Grant Tymchuk sent a letter to Tennis Manitoba indicating that he is ending his sponsorship of the Manitoba Open, effective immediately.

## **7. NEXT MEETING**

The next meeting will be held on Wednesday, January 7<sup>th</sup> at 6:00pm at Sport Manitoba, 200 Main Street.

## **8. ADJOURNMENT**

The meeting was adjourned at 7:25pm.