

**TENNIS MANITOBA  
BOARD MEETING**

**Summary Notes**

**Wednesday, June 4, 2008  
6:00pm**

**Sport Manitoba  
200 Main Street**

**PRESENT:** Jim Millican (President), Bruce Waschuk (Vice-President), Michele Sen, Hart Pollack, Dave McNicol, Romilyn LaCap, David Scrapneck, Ryan Rolston, Rick Bochinski (Executive Director)

**REGRETS:** Ernest Cholakis (Treasurer), Geoff Kirbyson, Jamie Mercury, Kris Robins

**1. CALL TO ORDER**

Jim Millican called the meeting to order at 6:06pm.

**2. MINUTES OF MAY 7, 2008 (acceptance/changes):**

Motion by David and seconded, “to accept the minutes of May 7, 2008”.

**CARRIED**

**3. BUSINESS ARISING**

Motion by Hart and seconded “that Jim Millican be appointed Tennis Manitoba’s representative on the Prairie Alliance Committee that oversees the Prairie Alliance Manager”

**CARRIED**

Motion by Dave and seconded “that Tennis Manitoba loan up to \$10,000 to the Tuxedo Tennis Club subject to a legal opinion, a guarantee and an agreement.”

**CARRIED**

#### 4. COMMITTEE REPORTS

##### 4.1 High Performance Committee

###### 4.1.1 Wildcards for Outdoor Junior Nationals

The committee feels strongly that wildcards should not be given to any player for the Junior Nationals.

Motion by the High Performance Committee “that all juniors that wish to go to the Outdoor Junior Nationals this summer must play the qualifier and earn a spot to Nationals.

**CARRIED**

##### 4.2 Community Development Committee

###### 4.2.1 Sargent Park

The Open House is scheduled for Saturday, June 7<sup>th</sup>. Sean LaCap has been working at the tennis center for a few weeks and memberships have started to come in.

###### 4.2.2 Steinbach

Scott Masterson has conducted school clinics at every elementary school in Steinbach. He has also done a clinic in Landmark and will be going to St.Pierre. Efforts are underway to raise the necessary funds to repair and resurface the tennis courts in Steinbach as well.

###### 4.2.3 Rural Tennis Courts

New courts have recently been constructed in St.Pierre and Rosenort. Rick has been in touch with both of these groups about the formation of clubs.

#### 4.2 Competitive Structure Committee

##### 4.3.1 Outdoor Junior National Qualifier

Motion by the Competitive Structure Committee “that all juniors that enter the upcoming Outdoor National qualifier must sign an entry form that states that they will go to Junior Nationals if they qualify.”

**CARRIED**

##### 4.3.2 Manitoba Junior Open Points Multiplier

Motion by the Competitive Structure Committee “that the points multiplier for the Manitoba Junior Open be 1.5.”

**CARRIED**

#### 4.3.3 Rookie Tour Volunteers

Volunteers are needed to assist with the planning and operation of the Rookie Tour events.

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

Jim indicated that Tennis Canada has approached the PTA's about the idea of a National Membership.

Tennis Canada has asked each PTA to come up with a list of the top 5 issues/challenges that face their province.

Motion by Ryan "that Tennis Manitoba inform Tennis Canada that our association would like to have its own representative on the Tennis Canada Board that is appointed by Tennis Manitoba."

**CARRIED**

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

Motion by Michele and seconded "that Tennis Manitoba allocate up to \$300 for the purchase of a boy's trophy and a girl's trophy for the Manitoba Junior Open Singles Champions."

**CARRIED**

### 7. **OTHER BUSINESS**

Jim will follow up with Michael Downey regarding the date for our 2008 Awards Banquet. Tennis Canada has promised to select a date that will allow for two of Canada's top players to come to Winnipeg for an exhibition match in conjunction with the banquet.

### 8. **NEXT MEETING**

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

### 9. **ADJOURNMENT**

The meeting was adjourned at 7:50pm.