

**TENNIS MANITOBA  
BOARD MEETING**

**Summary Notes**

**Wednesday, August 13, 2008  
6:00pm**

**Sport Manitoba  
200 Main Street**

**PRESENT:** Jim Millican (President), Bruce Waschuk (Vice-President), Michele Sen, David Scrapneck, Jamie Mercury, Rick Bochinski (Executive Director)

**REGRETS:** Ernest Cholakis (Treasurer), Hart Pollack, Dave McNicol, Romilyn LaCap, Geoff Kirbyson, Kris Robins, Ryan Rolston

**1. CALL TO ORDER**

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

**2. MINUTES OF JUNE 4, 2008 (acceptance/changes):**

Motion by Michele and seconded, "to accept the minutes of June 4, 2008".

**CARRIED**

**3. BUSINESS ARISING**

3.1 Loan to Tuxedo Tennis Club

The \$5,000 loan has been provided to Tuxedo Tennis Club to assist in the acquisition of the new clubhouse.

3.2 Awards Banquet

Tennis Canada has been unable to secure any of the top players in the country for an exhibition match in conjunction with our banquet. Tennis Manitoba will look to secure a date at the Canad Inns Polo Park in late November or early December.

## **4. COMMITTEE REPORTS**

### **4.1 High Performance Committee**

#### **4.1.1 2009 Canada Summer Games Selection Process**

Motion by the committee “that the following process be used for the selection of the 2009 Canada Summer Games training team”:

- the positions will be filled based on selections at a tryout camp in mid-September following the Sargent Park Junior Tour event
- the tryout camp will be by invitation only, based on the Junior Tour rankings
- the training team will consist of a total of 12 players and this team will train throughout the winter months
- the final Canada Games team, consisting of 4 boys and 4 girls, will be selected by the coaching staff from the training team early in the summer of 2009

**CARRIED**

### **4.2 Competitive Structure Committee**

#### **4.2.1 Manitoba Open / \$25,000 Challenger**

Tennis Manitoba will discuss with Tennis Canada the possibility of hosting a \$25,000 Challenger in 2009. Several items need to be examined, including the potential impact on the Manitoba Open and the possibility of securing additional sponsorship revenue.

#### **4.2.2 Tournament Directors Meeting**

A meeting will be held on August 21<sup>st</sup> with all Tournament Directors to discuss various issues related to tournaments.

## **5. PRESIDENT’S REPORT**

Jim attended the Council of Provinces meeting and Tennis Canada AGM in conjunction with the Rogers Cup in Toronto, July 25-27. He also met with Hatem McDadi, Keith Rissling, Rory Park and Rufus Nel to discuss various aspects of the Prairie Alliance.

## **6. EXECUTIVE DIRECTOR’S REPORT**

The Board chose to postpone the decision regarding the prize money for Evan Mancer and Doug DeVriendt, who defaulted from the Men’s Doubles at the Manitoba Open, until a greater number of Board members are present at the September meeting.

Rufus Nel will be back in Manitoba in September and will attend the next Board meeting. He will also be organizing a meeting of all coaches to discuss various issues related to player

development. In addition, Rufus will be visiting several rural communities and assisting Bob Brett with the camp on September 8<sup>th</sup>.

**7. NEXT MEETING**

The next meeting will be held on Wednesday, September 3<sup>rd</sup> at 6:00pm at Sport Manitoba, 200 Main Street.

**8. ADJOURNMENT**

The meeting was adjourned at 8:10pm.