

**HENRY FARM TENNIS CLUB  
ANNUAL GENERAL MEETING MINUTES**

**Date: September 26, 2015**

**Present: Marylou Heenan (Chair), Lorraine Gray, Jack Meyer, Ed Wilson, Carol Dunn,  
Pierre Foucher, Heather Sinnema, Tanya Wilcox, David Wood, Eva Dabrowski**

**Regrets: Vijay Kandeth, Bernard Assouad, Chantal Wood**

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**1. Approval of Minutes of 2014 AGM**

The meeting was called to order by Marylou Heenan. A motion to accept the minutes of the 2014 AGM was proposed by Jack Meyer and seconded by Lorraine Gray.

**2. President's Report – Marylou Heenan – attached**

Marylou presented her report to the group. She mentioned all the activities during the last year. The club made progress this year in growing membership and revenue but any resurfacing of the courts is still pending city support which will be up to five years in coming. She also thanked the members of the 2015 committee, Ed and the 2 monitors for their dedication and hard work.

Ed mentioned that there could be a women's house league during the day next summer.

**3. Membership Report – Tanya Wilcox – report attached**

Tanya gave a summary of the status of membership. The overall membership has grown 10% and revenues have increased. Receipts for tennis lessons are available and will be retained by Ed Wilson if parents do not pick up before the clubhouse closes.

**4. Financial Report – Jack Meyer – see attached**

Jack presented the financial report including revenues, expenses and cash on hand at the end of the year. We have approximately \$4000 more than at this time last year. We must still be prudent in our spending to save up funds for court replacement as discussed in the president's report.

**5. Report by Ed Wilson- Tennis Pro**

Ed is responsible for the teams and the junior programs and teams (junior lessons and toonie program). The two programs were very successful once again.

In the NYTA, we had Saturday leagues (Men over 40 and 2 Junior Teams)

ICTA: Konrad and Ed brought in a B-level team in addition to our 3 other ICTA teams. All captains were thanked,

## **6. Election of 2016 Executive**

The slate for 2016 was presented

President:	Marylou Heenan
Vice president:	Bernard Assouad
Secretary:	Chantal Wood
Treasurer:	Jack Meyer
<b>Membership:</b>	<b>VACANT</b>
Junior development:	Ed Wilson
Social Activities:	Lorraine Gray & Carol Dunn
Club Promotion:	Vijay Kandeth
Grounds Maintenance:	Pierre Foucher & David Wood
Members at large:	Eva Dabroski

A motion to accept the new executive committee was proposed by Eva Dabrowski and seconded by David Wood

## **7. Other Business**

David reported on the House League which ran very well this year and which he hopes will expand next year. He also raised the issue of painting the inside of the club house. There was a quote for about \$2000 to do it all. After discussion, it was decided we should do it ourselves so that we only have to pay for the paint.

It was also mentioned that as soon as we open the courts next spring, the combination lock should be put on the gate to replace the city padlock. This will ensure that supplies can be dropped off without any issues re access to the courts and clubhouse.

## **8. Closing**

The club is closing on Saturday, October, 17 2014 at 10:00 am (or October 18 if rain on Saturday).

Meeting adjourned at 12:15 pm. Moved by Lorraine Gray and seconded by Jack Meyer.



## PRESIDENT'S REPORT SEPTEMBER 26, 2015

The executive has been pleased with its progress during this 2015 tennis season during which we achieved several goals that enable the members to continue enjoying the game they love.

1. Courts were cleaned early in the season and lighting was improved by over 50% making the courts better to play on. Both of these improvements were low in cost, enabling us to keep more funds in our bank account.
2. An additional team was added to the club at the B level.
3. A house league was started and enjoyed success with our male members; perhaps next year the women will join in as well!
4. We hosted an event with Wilson to try out their new racket, and several members were videotaped so that they could learn more about their strokes and speed of serve.
5. Membership was up by 10% to 255 in total, and revenue by 17%. Adult membership increased over Junior membership. These are all positive results for HFTC, that we will strive to maintain.

The weather was good most of the spring, summer and fall. This plus the new teams and extra use by new pro's led to increased activity on the courts. We believe that this is also a positive for our club.

We did not make other significant progress towards our goal of resurfacing the courts in the near future but the City of Toronto did make some repairs to Court One. We have been told that we will have to wait an additional five years before the City will undertake resurfacing at our club.

ICTA Teams: All enjoyed the competition. Thanks go to the captains, Konrad Chan, Ed Wilson, Jasmin Carleton and Kieran Kennedy.

NYTA: Our Men's Veteran Team and Junior Team, led by pro Ed Wilson, played on Saturday mornings and also provided some stiff competition to their opponents. The Junior Team benefitted by having new members join them.

Having the teams play kept the courts busy in the evenings but we also continued Drop-In tennis coordinated by Lorraine Gray as she has done for several years now. Carol Dunn assisted Lorraine this year with social activities.

The club benefited this year by having a large executive, enabling us to be more organized in administration and maintenance. There were six new members on our team and I want to thank all of them: Bernard Assouad, Jack Meyer, Lorraine Gray, Ed Wilson, Carol Dunn, Chantal and David Woods, Vijay Kandeth, Pierre Foucher, Heather Sinemma and Tanya Wilcox.

A special thank you to Heather and Tanya who coordinated our membership all year despite the challenges of fitting this activity into busy family lives, work and other volunteer commitments. Going forward to 2016 we are looking for assistance with membership tasks of maintaining the membership list, sending out shoe tags and reconciling payments. Please contact one of the executive to volunteer for this important task.

Thank you once again to Wayne Brown who worked with the neighbourhood schools to identify students who qualify for Jump Start Funding to become club members and take lessons. Our funding for this program increased in 2015.

And last but not least, our monitors, Greg and Avery, who've done a very good job taking care of the courts and clubhouse.

Tennis at Henry Farm Tennis Club is fun affordable fitness for the whole family and we hope that our membership will continue to grow in the future.

Respectfully submitted by:

Marylou Heenan

## HENRY FARM TENNIS CLUB

### FINANCIAL STATEMENTS - MANAGEMENT VIEW

FOR THE YEAR ENDED OCTOBER 31, 2015

(Unaudited)

	<u>2015</u>	<u>2014</u>	<u>2013</u>
<b>Club operations</b>			
Membership fees	16,313	12,964	10,782
Sundry	626	0	0
Rentals	720	900	400
HFCIA donation	300	300	300
Operations revenues	17,959	14,164	11,482
Club monitors (net of subsidies)	-4,280	-3,588	-2,970
Repair, maintenance and supplies (2)	-2,774	-983	-629
Permit fees	-2,579	-2,526	-2,470
Association dues	-1,808	-1,606	-1,606
Insurance	-1,133	-1,133	-1,186
Printing and other office expenses	-267	-526	-2,593
Telephone	-541	-736	-629
Tags	-292	-266	-202
Club events			
Operations costs	-13,674	-11,364	-12,285
Operations: net	4,285	2,800	-803
<b>Lessons and coaching</b>			
Lessons revenues	3,360	3,721	3,290
JumpStart revenues	1,800	1,600	1,400
Lessons revenues	5,160	5,321	4,690
Lessons costs: pro and coaches	-3,936	-4,220	-4,784
Lessons costs: juniors+toonies supplies	-975	-266	-739
Lessons costs	-4,911	-4,486	-5,523
Lessons: net	249	835	-833
<b>Tournaments and special events</b>			
Revenues (1)	575	0	929
Special events revenues	575	0	929
Tennis balls	-922	-1,020	-898
League fees and tournaments	-230	-200	-1,026
Social, trophies and prizes	-271	-407	-224
Special events costs	-1,423	-1,627	-2,148
Special events: net	-848	-1,627	-1,219
<b>Grand total: net</b>	<b>3,686</b>	<b>2,008</b>	<b>-2,855</b>
(1) Tennis Access and OTA tournaments			
(2) includes power wash for 2015 and 2017			
<b>Net assets - Reserve fund</b>			
Cash on hand - beginning of year	19,729	17,721	20,576
Cash on hand - end of year	\$23,415	19,729	17,721