

**EMTC Annual General Meeting 2022**

**November 12, 2022 at 6.30pm via Zoom**

**Present:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Mickey Misra |  | JOJO MIGUEL |  | Deepak Dash  |
| Jeevan Pragasam |  | Shehan Liyanage |  | Saurabh Shukla  |
| Benoit De La Selle |  | Shailesh Godse |  | Shaun Mehta  |
| Bassem Kamil |  | Frank Quirante |  | Rasheed S  |
| Prakash Asarvala |  | Samia/Laila Kamil |  | Venu Sundaresan  |
| Alexskey Navarov |  | Dean Barretto |  | RAMESH A.D. |
| Rafael Romasanta |  | Amanda Arkaev |  | Dorian Gonzalez |
| Abby Miguel |  | RAMESH A.D. |  | Milind Likhite |
| Bihani Welikala |  | Thibault De La Selle |  |  |

President began the meeting after the quorum requirement has been met with. President started with review of the year. President Thanked the Executive Committee and Members for their patience during these difficult times of the Pandemic. He continued with the remarks that EMTC met all the challenges and had a good year.

**Note from President**

* Agenda and the financial report have been sent to the members. Jeevan will provide a top line financial figures and bulk of the financial statement will be provided by Prakash. Overview of the performance will be provided by Jeevan.
* It was sad to see Bassem Kamil (VP) and Family leaving to Florida. Wished them all the best in their future endeavors. Bassem’s contribution for EMTC has been remarkable and Thanked the Kamil family for all the work they have done for EMTC.
* Micky Mishra was selected for the role of VP to fill in for Bassem Kamil. This opened up the position of Director Memberships which will be announced in the Future.
* Challenging year and the executive team have met these challenges. Executive team provide the following
	+ - Prakash – Financials
		- Mickey – Memberships
		- Abby – Website
		- Dean and Alex – Maintenance
		- Alfalo- Round Robin
		- Amanda – Juniors and Clinic
		- Jake – Ladder
* Jeggy Soft platform worked very well. However, there was few issues with memberships booking courts and late cancellations and No Shows. It’s an ongoing issue. Which made some members abuse the bookings etc. The issue will be sorted and zero tolerance of members who abuse the system. Ongoing discussions with the system analyst to resolve the issue.
* Men’s ladder was successful. There were approximately 35 members who participated. Thank you to Jake for the support.
* Social Media of the EMTC needs to be more active. Seeking young volunteer to help and support.
* Maintenance
	+ - Resurfacing of the courts
		- Trimmed tree branches around the perimeters of the court.
* There were complaints with regards to kids loitering around the courts. The city was informed with regard to the issue as well as security. Finally as an initiative to stop the kids from loitering the benches were removed from the premises. The benches to be brought back next season
* Financials are stable – Prakash to highlight the Financials and Budget. Memberships fees were $ 37,935, Expenses - $16,324 and the Net income was $21,620.
* Salto Lock system was a hindrance and breaking down many times. Large expense incurred for this system. The locks will be replaced the next season with a numbered lock
* 8 lights were replaced with a cost of $3,000.
* Round robin was a success and Thank you to Alfalo for the hard work. However, all the courts were not filled. Next season plan to get a volunteer coordinator to run the round robin. This season only 2 courts were used and there were complaints from members are the other courts were not being used and could have been booked for playing. Therefore next season if the courts are not filled the rest of the courts will be opened up for bookings.
* Many Junior Members this season. Thank you to Amanda and Raj for conducting the clinics and all the programs. Next year plan to have Junior teams taking part in the ICTA tournament on Saturday mornings and start the new league.
* New Programs are planned for next season launch of a new social BBQ event, Potluck and Exhibition matches. Volunteers are required for the events. Project Co- Ordinator required for the Newsletter editor help and support in generating more revenue from advertising and deliver more innovative programs.

**Membership – Mickey**

* Thanked the executive board and the members for a successful year.
* Based on the data base of Jeggy Soft -Breakdown – 493 Members in 2022
	+ Adult Couples – 54
	+ Family Memberships – 297
	+ Senior Couples - 8
	+ Single Adult 96
	+ Single Senior- 29
	+ Single Junior- 9

**Financials- Prakash**

* The statement of activities –
	+ The Membership fees is approximately $37k which is 46% increase from 2021. In 2021 membership fees income was $25K.
	+ Expenses- There were some Consumables costs for replacing lights,
* Expenses for Bambura a website that handles the Credit Card payments we receive. This site is linked with Jeggy soft
* Net Income of $21,620. Which is 44% increase from 2021
* Strong Balance Sheet Provisions- with income from GIC’s and Provision for any maintenance such as resurfacing of the courts.
* Budget for 2023- Same income from Memberships.
* Few expenses for 2023 as there will be few events etc.
* Budgeted for stable and Steady Net Profit for 2023
* Mickey Approved the 2022 Financial and Jeevan Seconded.

**Amanda – Juniors and Coaching**

* Good Year with Camps. Clinics were good with online registration and was easy to keep track.
* Amanda and Raj brought in juniors this summer along with families. Approximately 40 Families
* Next Summer look forward to bring in Juniors for ICTA – Saturday league
* Bring in some students from ORC to makes the teams
* Looking for a parent to volunteer to help with taking the children for leagues, organizing the leagues, talking to other parents etc
* Raj has been supportive – Doing lessons etc.
* Great Attendance for Free Clinics.
* Look forward for the events that are lined up for next seasons.
* Lakeshore league – Looking forward to add teams next season

**Jake- Men’s Ladder**

* Jake took over the ladder with Dean stepping down.
* Followed the same steps are Dean did from Last year and applied for this year
* 32 participants including 3 women’s participants
* Ladder was run smoothly.
* 1st place – Imad Ramsey
* 2nd place – Gerrick Nerang
* President informed that the EMTC tournament will be brought back next season
* Amanda informed that she would like to bring back the Juniors tournament as well next season
* President also mentioned that Seniors Tournament can be commenced with the help and support of Amanda.
* Mickey informed that EMTC may have few changes in the new season such as changes in terms of the new lock system, court bookings etc at a later stage before the start of the season next year. These will be informed in advance to the members.
* Bassem inquired regarding Womens Round Robin. Jeevan informed that Tracy began the Round Robin however it needs more participation.

**Nominees for Board of Directors 2022– 2023**

No other new nominations for the BOD’s. Seeking for 1 or 2 members.

A motion to re-elect the Level 1 Executive Members was moved and seconded.

Motion was moved by Bassem Kamil and seconded by Amanda Arkaev