

**Capital Region Tennis Association  
Draft Highlights of September 27, 2007, Annual Meeting  
Odell Lodge, Fredericton**

Attendees:

Andrew Rouse	Doris Houlihan	Ruth Mullin
Paul Arsenault	Michael Houlihan	E.Petrie
Rose Arsenault	Brent Howe	Norman Pierce
Colette Beaulieu	Velvet Howe	Randy Piercey
Sheila Burns	Helen Hutchison	David Piers
David Clark	John Jarratt	Jayne Roberts
Glenn Cleland	Yeon Jung	Emilia Rodrigues
Shaun Davis	Rocky Knight	Antonio Sousa
Jean Denning	Rob Lynch	Mark Thibault
Julie Devlin	Doug McKenzie-Mohr	Alan Thompson
Steph Fox	Neil Moffatt	Paola Thurrott
Ian Fraser	Lynn Moore	
Reg Gallant	Gary Morrison	

**Call to order shortly after 7:30 pm.**

**1. Minutes from previous annual meeting**

The minutes from previous annual meeting of September 7, 2006, were approved as written.

**2. President's Report**

Dave Clark outlined the purpose of CRTA, that it is a grass roots organization intended to grow the sport of tennis in the greater Fredericton area. Open to all, no fees for membership, a not-for-profit organization where any fees collected would be only to cover costs of running particular activities. Through CTRA, another successful team tennis league operated through the summer with 11 teams competing each week. Dave thanked Victor Paul Elias and Debbie Keeler for getting CRTA off the ground and generating the necessary early momentum for the organization.

**3. Treasurer's Report**

Reg Gallant presented the Treasurer's Report for the twelve months ending August 31, 2007, with an ending cash balance of \$967.96. During discussion, it was noted that an additional \$1200 is available from the previous tennis organization and \$200 from last year's CRTA account is to be brought forward. The Treasurer's Report was approved as presented.

**4. Constitution and By-Laws**

Dave opened the discussion by indicating he had consulted with Tennis Canada and considered the constitution of similar tennis organizations in preparing CRTA's Constitution. He then introduced Jayne Roberts who described the elements of the Constitution and fielded questions and made amendments as appropriate during

discussion. The Constitution and By-Laws were approved with changes as recorded by Jayne. CRTA will be incorporated under the Companies Act as a not-for-profit organization.

### **5. Indoor Tennis Committee Report**

Dave Clark presented the same slide deck he presented to City Council and Parks and Recreation in July 2007 for a new 4 court indoor facility adjacent to the proposed new rink on Kimble drive. He received encouraging support from the city and Tennis Canada is very interested in the project and will provide support to CRTA in reaching out to corporate bodies and the community for fundraising for the project. A clinic will be organized shortly with appropriate government officials, CRTA and Tennis Canada to help plan the fundraising initiative. Dave extended a special thank you to Tim Smith and Frank Goddard for the work they did in preparing the estimate of capital expenses for the new facility.

Neil Moffatt asked the Board to consider the option of a tennis facility associated with the new school to be built in the Kimble Drive area to replace the former Albert Street School.

### **6. Nominating Committee Report**

Rose Arsenault presented a slate of candidates for positions on the Executive and supporting committees. In doing so, she thanked John Jarratt and Mark Thibault for the excellent job they did in hosting and organizing two tournaments at the Wilmot courts this summer.

### **7. Election of Officers**

The following were elected members of the Board and committee Chairs and Co-Chairs, serving for a one year term.

#### **EXECUTIVE MEMBERS**

<b>POSITION</b>	<b>CURRENT</b>
<i>President</i>	David Clark
<i>First Vice-President</i>	Andrew Rouse
<i>Second Vice-President</i>	Reg Gallant
<i>Treasurer</i>	Helen Hutchison
<i>Secretary</i>	Randy Piercey
<i>Membership Committee Chair</i>	Rose Arsenault
<i>Communications Chair</i>	Ruth Mullin

#### **COMMITTEES**

<b>COMMITTEE</b>	<b>CHAIR</b>	<b>CO-CHAIR(S)</b>
<i>School Liaison/ Junior Development Committee</i>	Shaun Davis	Anand Irrinki Larry Wood
<i>Programming Committee</i>	Sheila Burns	Carla Rasmussen

<i>Tennis Instruction</i>	Vacant	Alan Timothy Gammon Randy Piercey
<i>Media Relations Committee</i>	Ruth Mullin	Rose Arsenault Rik Thurnheer Sheila Burns Brent Howe Vilo Hirvelt
<i>Membership Committee</i>	Rose Arsenault	Ruth Mullin
<i>Tournament Committee</i>	John Jarratt	Gerald Goodine
<i>Senior Tennis</i>	Sheila Burns	Jim Gallagher
<i>Sponsorship Fundraising</i>	Sandy McDonald	David Clark Jim Gallagher Bill Johnson
<i>Community Tennis Centre Promotion / Operations Committee</i>	David Clark	Andy Rouse
<i>Community Tennis Centre Building Committee</i>	Smith, Tim	Frank Goddard

#### **NON-VOTING MEMBERS OF THE BOARD**

<i>Executive Director Tennis NB</i>	Mark Thibault
<i>City of Fredericton Representative</i>	Michelle Horncastle
<i>Village of New Maryland (Rec Director)</i>	Gary McDonald
<i>Town of Oromocto</i>	Larry Wood

#### **8. Appointment of Accountant**

An accountant was not appointed during the meeting but a motion was approved during the meeting for David to appoint one shortly.

#### **9. Other Business**

There was no other business.

**Meeting was adjourned at 9:15pm.**