

PRESENT: J. Kranenburg, S. Allan, W. Allan, R. Roberts, W. Weynerowski,  
R. Wilson, T. Reid, M. Hill, R. Williams (observer)

Absent: A. Hopkins, J. Lemelin.

Minutes of previous meeting approved and accepted, W. Allan, T. Reid.  
A letter of thanks from Mrs. Jenness was read by Treasurer, following receipt of flowers from Cascades Club.

R. Williams addressed Committee regarding allocation of bar profits. He stated the Club spent \$17,000 with no reliable income this past year as the \$15 annual Family membership fee barely covered cost of printing, newsletters, postages, etc. Major expenses like hydro, heating, telephone and insurance had to be paid out of club profits accrued from the club's main source of revenue, the Bar. Club requirements are extensive and range from new appliances (presently being borrowed from members) to kitchen and patio renovation, baseball field and parking area grading, etc. All special events are based on "participation coverage", i.e. dance tickets cover party costs.

R. Williams stated that, as of January 1 1980, all events are being held jointly with profits accruing to Cascades Club, and all maintenance costs for facilities (insurance, heat, hydro, etc.) will be paid by Club Treasurer. He also suggested that as we are now one club, we should soon consider the possibility of having one Executive committee with a Playing Committee handling the Squash requirements. It was agreed that this would only be possible after the Squash indebtedness was resolved. Club membership: 330 members. Squash: 190 members (this includes adult and children).

J. Kranenburg requested that the option to hold special "benefit" events e.g. baseball or squash, etc., be retained. R. Williams agreed this would be possible through an extraordinary agreement with Club.

MOTION 1: W. Allan, seconded T. Reid, moved that Building Committee contact Albert Kuen to request his examination of the crack on South wall of Court #1. Unanimous.

Membership:

A number of short-term members have asked to convert to Family Lifetime memberships by paying the difference involved. Among those mentioned are Stowe, Renaud, Palmer, ~~Black~~. Also received was a written request from S. Brown to convert the one year family membership (for snowplowing) for 1979/80 plus the one year honorary membership for 1980/81 in respect of grading of tile field, together with post-dated cheques for \$700, to cover cost of a Family Life Membership.

Following lengthy discussion, it was decided that the Committee must ~~reluctantly~~ accept the Brown application along with similar <sup>previous</sup> requests for conversion. However, the terms of membership together with full details of work yet to be completed on 1980/81 honorary membership will be clearly specified.

Financial: J. Kranenburg reported that we have 141 Senior members, leaving only 9 places available before we reach limits originally set for court use. There are 45 Life Memberships, comprising 39 Family and 6 Individual. Bank Balance to date: \$872.72, with money and cheques for deposit at \$1,742, making a total of \$2,614.72. Outstanding dues and post-dated cheques total \$6,500; therefore by September 1980 the bank loan should be reduced to \$5,000. At present, ~~roughly~~ \$13,000 is outstanding on bank loan.

Mrs. Brent Caves wrote requesting that her husband's membership be transferred to her name, as this has not been used even once by him. J. Kranenburg promised to investigate status of membership and report at next meeting.

MOTION 2: W. Weynerowski, seconded J. Kranenburg, moved that in the best interests of Squash Cascades, Life Memberships will no longer be made available, effective immediately.

*Carried unanimously.*

This Motion will be presented to the Squash membership at the next Annual General Meeting *for incorporation in the by-laws.* ~~Carried unanimously.~~

It was again stressed that clarification is required regarding special lifetime memberships granted to children of Charter members. Despite reminders, this was never formalized so Treasurer will now ascertain figures involved and report to Committee as early as possible.

Debentures: R. Wilson reported that owing to ~~personal problems,~~ *a variety of reasons,* he had been unable to pursue ~~the~~ programme for marketing of debentures. Various ideas for promotion and sale of debentures discussed and R. Wilson will finalise details and report at next meeting.

Other business: The lockers have still to be removed from change rooms - S. Allan to check with J. Lemelin to ensure these are gone before Rostad concert scheduled for February 15.

R. Roberts has promised to follow up on Club request for private telephone line.

W. Allan mentioned Squash Tournament/Inter-Club Championships being held in Ottawa February 1-10, also Ottawa championship sponsored by Ottawa Racquets Association. Perhaps we should consider being represented in future events of this sort? *W. Weynerowski to pursue.*

W. Allan also mentioned that preliminary games for our own Club Championship should begin soon, as each game required nearly a week in some instances to be arranged. Playing Committee to organise this.

Meeting adjourned 10.30 p.m. W. Weynerowski, T. Reid.