

CASCADES CLUB: DIRECTOR'S MEETING - MONDAY, 16TH JANUARY 8.P.M.

Present: M. Williams, G.Hill, M. Wilson, M.MacAllindon, M. Hill,
K. Saunders

Absent: P. Forget, S. Raymond

Minutes of meeting 14th November, 6th December (unofficial).Approved.

M. Williams reported P.Throop requests Club "catering" for dinner for "Gatineau Gents. Club," (up to 60 people) Sat. 25th February. Costs of food/wine discussed and M. Williams will work out final estimate. Suggest \$30 per couple. After member confirmation, M. Williams will obtain deposit cheque and contact G. Hill for bar requirements.

M. Williams read letter from P.R.S.W.Q. (responsible for community classes) and Club will receive \$10 per class (up to weekly max. \$50) for Community Centre participation at classes, to offset utility costs (snowploughing, heat, etc.) This sum payable at end of sessions, UPON REQUEST! (Treasurer: please note and submit invoice!)

FINANCIAL: J. Kranenburg forwarded summaries of 1983 accounts, and will meet with G. Saunders (who kindly offered to keep books until May) when book-keeping requirements will be finalised.

Motion 1: Financial reports approved, M. Williams, seconded G.Hill.

CLEANING: Numerous complaints received regarding slippery/gritty courts, inconsistent cleaning, etc. Executive decided to obtain a regular cleaner (M.Williams to follow-up) who would be instructed in exact requirements, e.g. damp-mop courts no cleaner, just water. Members wishing to clean have the option, but proper inspection should follow. (This matter for full discussion at next AGM, as some squash members feel social members should share cleaning duties or pay extra.)

SQUASH: M. MacAllindon proposed new "North-South" tournament, with "Pub Night" to end. (May be good way to encourage new members socially). Full details of tournament will be posted at Clubhouse.

MEMBERSHIP: M. Wilson confirmed recent applications for membership:
R. Braglewicz: ind. social, C. Milks: junior squash, D. McNeill: ind. squash
D. and M. Latenin: Family social. APPROVED UNANIMOUSLY.

D. Hanfield-Jones will pay balance owing on full membership (staying on.)

UPDATE: New squash memberships since September "promotion BLITZ!"
3 Family, 9 Individual, 3 Juniors.

(N.B. the two insertions in Community Centre Brochure totally non-productive and, at \$80, are too expensive to repeat!)

PRESENT MEMBERSHIP: 127 Social Memberships (Family, Single)
SQUASH: 7 Family, 16 Individual, 3 Juniors (2 complimentary)

NEWSLETTER: M. Williams is preparing newsletter. Request for paragraph from B. Chevalier (Family Xmas Party) M. Hill (New Year's Eve) Forthcoming events discussed:

Feb. 5 - 10: Tournament with Friday 10th "PUB NIGHT" and
? prizegiving...menu details M. Hill (? Spaghetti)
24th March: "Casino Night" M. Williams to follow-up (? R. Ross)

GENERAL DISCUSSION: With great wisdom, the directors look ahead to priority projects:

1. Parking/driveway/stone wall: Urgent, to protect ball field.
2. Roof: urgent over stereo, also back deck as storage area for club. Furniture, equipment, building materials were badly damaged by leaks
3. Look into replacement back deck: fund-raising concert considered.
(President to follow-up suggestion)

K. Saunders met administrators at O.A.C., (local contacts, family etc.) and they offered to advise Club on how to fill courts, attract members, etc. (MacAllindon to follow up with proposals)

NEXT MEETING: MONDAY, 20TH FEBRUARY: date for AGM, fee structure, byelaws, etc.

MEETING ADJOURNED: M. Williams, G. Hill