



## **2025 Tennis PEI Annual General Meeting (AGM) Minutes**

Tuesday January 28<sup>th</sup>, 2025  
Sport PEI Building  
40 Enman Crescent, Charlottetown  
Room 125  
6-8 PM

### **AGENDA**

1. Call to Order
2. Approval of today's AGM Agenda – Motion - Dan Montgomery Second – Les Wong
3. Housekeeping and Meeting Protocols
4. Introductions TPEI Board and Staff
5. Approval of AGM Minutes of January 21st, 2024. – Motion – Bill Bylhouver Second – Dan Montgomery
6. Business Arising from the Minutes - None
7. Reports
  - a) President's & Executive Director's Report

### **PRESIDENT'S & ED'S REPORT**

Overall, the focus of 2024 was to get TPEI back on track from a financial perspective and to align strategic initiatives with those of Tennis Canada. As you are aware, with the departure of Dave Mitchell in November 2023, I assumed the ED role in 2024 working closely with Jordan MacGregor in the TD role. From my perspective the highlights of 2024 were the following.

TPEI came in above budget and as you will see in the financial report. The financials including net income and balance sheet are back on track which allows us some flexibility for expenditures in 2025.

But what were the success stories that contributed to the financial success of TPEI in 2024?

Programs in the winter were a success despite our challenge of not having indoor facilities. During the winter we had programs going on in the schools from January – April and then again from October – December. In many cases, demand exceeded the maximum enrolment which I believe is a testament to our coaching staff.

In the summer, there were programs going in Summerside, Stratford and Charlottetown. In fact, we had a total of 238 participants in the Stratford programs and 86 in Summerside. The growth of tennis in Stratford is such that under the guidance of Don Cameron and Brian Hall, Stratford is now in the process of setting up the Stratford Tennis Club which can only continue to grow the sport of tennis in PEI.

The High-Performance Program continued to be a success through the work of our committed coaches throughout the indoor and outdoor season. We have 24 HP players who competed in tournaments this year and TPEI had 5 players finish in the top 3 for the 2024 Winter Atlantics.

In the Summer Atlantics, the HP team had excellent results. James Pang 3<sup>rd</sup> for u10 boys, Freya He 2<sup>nd</sup> U10 girls, Yolanda Pang 2<sup>nd</sup> Girls U14 and 2<sup>nd</sup> girls U16, James Pang 1<sup>st</sup> U10 doubles, Yolanda Pang and Adriana Lanza 1<sup>st</sup> U14 doubles, Sebastien Nguyen 4<sup>th</sup> place boys U16, Don Zhang 4<sup>th</sup> place boys U18.

We now have several of our players breaking or close to breaking the top 100 player national ranking which is no small feat.

The future looks good for growth in the HP program. We now have 29 players in the Next Gen program with 18 boys and 11 girls participating.

A big thank-you to Jordan, Dave McGavin and Matt in coaching the HP players as well as all the parents involved in the HP for their continued support throughout the year.

Not to forget the older generation, we had 4 Masters players competing at nationals: Sean Wiebe, Don Cameron, Brian Hall and Jason Chan competed with Jason getting to the top 4 for 30+.

The Rogers First Set Rookie Tour had another year of success – 4 tournaments with some 58 players registered. – Again, great work by the coaching staff.

Another highlight of 2024 was the TPEI first TRY event where we gave out 50 free racquets to the first 50 kids and had them try tennis skills at different stations. In fact, we had close to 100 kids show up and with the



help of our coaching staff, board members, several HP players and parents, the day was a success. It's now in the plan for 2025 as well.

The biggest disappointment from my perspective is the lack of progress re the indoor facility. I thought we had some real momentum with the province in having a task force working with Holland College, the province and the City of Charlottetown in developing an athletic facility but unfortunately, we were not able to get any traction and as a result no progress for this initiative.

So, what's the plan for 2025!!

As we did in 2024, because of limited resources, we will focus on only those items we can do and do well!

Continued focus on programming in winter albeit limited and summer programming as well as tournaments. As in 2024, although no indoor facility, we will continue to move forward with the ATA 3.5 & 4\* tournament renting the Cougar Dome in Truro.

As many of you are aware, the City of Charlottetown is in process of resurfacing Victoria Park's, 5 of 8 courts this summer. Final resurfacing will occur most likely late May or early June depending on warm weather, so there may be some delay or interruption in summer programming for TPEI and CTC.

TPEI is hosting Atlantics this summer, so we get to show off our new courts and more information to follow as we get into the spring timeframe.

Canada Games are happening in August in St. John's Newfoundland. Jordan is assigned the coaching role and Meghan Adams is the team manager so ongoing training and programs dedicated to the team is happening now until August.

From a recreational perspective, continuous focus on Rogers First Set Programs, another TRY event for 2025 and TPEI will be working closely with the Charlottetown Tennis Club and Stratford Tennis Club to provide programs which will increase the opportunity for more players to participate on the island.

A quick update on where we are re an indoor strategy. At the time we were participating in the task force to develop an indoor athletic facility with Holland College and the province, there was an expressed interest by a private tennis club in Ontario. Upon full disclosure, I let them know we were working on the athletic facility, so they pulled back on exploring the opportunity in PEI. However, in November, recognizing the Holland

College project was going nowhere with the province, we re-engaged them, and they seem to now want to move forward. We are now discussions re a partnership agreement and exploring sites for a facility.

What I have been extremely happy with in 2024, is the teamwork shown by the TPEI team and the ability to deliver results despite the odds. Jordan, Dave McGavin and Matt Halves have done an excellent job with coaching and tournaments. Matt has provided great support from a social media, website support and Club Spark maintenance and is the link between TPEI and Tennis Canada from a communication strategy perspective. I also want to thank Susie Fraser who stepped in and donated her time to do the bookkeeping for TPEI in 2024. This allowed us to save additional \$ not utilizing MRSB for ongoing financial accounting.

And finally, Jordan has done an excellent job as TD and is willing to learn and assume the role of ED/TD. I know he will have the continued support of the board, fellow coaches and TPEI members, so that 2025 will again be a successful year of growing tennis on the island.

Thanks to all for your continuous support of TPEI.

#### b. Treasurer's Report and approval of 2025 budget

##### 2024 - ***Income Statement***

Revenue \$286K vs Budget \$256K

Expenses \$197K vs Budget \$164K

Net Income \$88K vs Budget \$ 92K

##### ***Balance Sheet Healthy***

Total Assets - \$164K

Total Liability - \$34K

Total Equity \$130K

2025 - Revenue - \$281K

Expenses - \$242

Net income - \$39K



Motion to Accept 2025 Budget – Aaron Park Second – Bill  
Bylhouwer

c. Other Reports

**8.** Consideration of Constitutional Amendments – Motion to  
Accept – Don Cameron Second – Les Wong

**9.** Election of Board Members

Motion to Accept Changes – Dan Montgomery Second –  
Aaron Park

**10.** New Business - none

**11.** Date of Next AGM – TBD – last week of February

**12.** Adjournment

**13.** Award Presentations – Jordan MacGregor