

Meeting Information		
Location	Date	Time (from - to)
Terry Lawrence Residence 1637 Spruce Drive, Caledon	February 24 th , 2011	7:00 pm – 8:30 pm
Attendees:		
Terry Lawrence (President), Bob Crease, Willie Grove, Diana Hollister, Mike Proudlock, Chris Reid, Rob Routliffe, Phil Staite, Tim Weichel		
Regrets:		
Rose Wyer-Keller, Rich Yan		

Item	Discussion	Action Items
1. Registration Day	<ul style="list-style-type: none"> • Saturday, April 9, 2011 at Caledon Village Place • Promotion: <ul style="list-style-type: none"> ○ Approx. 200 flyers to local schools only <ul style="list-style-type: none"> ▪ Caledon Central & Alton Public School ○ Advertisement in local paper(s) <ul style="list-style-type: none"> ▪ Copy to be provided two weeks before registration date ○ Info to be included in Doug Beffort (Town Councillor) newsletter ○ Info in Town of Caledon Recreation publication ○ Email to all 2010 members • James L. Gray Foundation <ul style="list-style-type: none"> ○ Table to be provided at Registration for donations ○ No direct contribution from club this year • Promotion of “Free Kids Day” <ul style="list-style-type: none"> ○ Target grades 4,5,6 ○ Erin Routliffe could assist with instruction 	<p>Mike to include information on website and <i>Facebook</i> Chris to print/provide flyers</p> <p>Tim to develop/provide adverts to local paper(s) approx. April 1</p> <p>Bob to follow up with Doug Beffort Chris and Terry to coordinate email distribution Phil to coordinate JLGF table with Wendy Gray James to produce FKD handouts for school distribution Mike to include FKD information on website and <i>Facebook</i></p>
2. 2011 Membership Fees	<ul style="list-style-type: none"> • Fee increase required due to OTA directive – additional \$5 per junior to be remitted to OTA • 2011 Membership Fees: <ul style="list-style-type: none"> ○ Junior: \$50 (increase of \$5) ○ Single: \$85 (same as 2010) ○ Family: \$140 (same as 2010) • Electronic Fee payment <ul style="list-style-type: none"> ○ PayPal fee prohibitive ○ E-payment relatively easy – through members’ own e-banking service 	<p>Mike to update information on website and <i>Facebook</i></p> <p>Rob, Chris, and Mike to enable e-payment with explanatory text on CTC website and <i>Facebook</i></p>
3. 2011 Capital Budget	<ul style="list-style-type: none"> • Windscreens <ul style="list-style-type: none"> ○ 380 linear feet/courts 1 and 2 ○ \$2,600 quotation received from Greg Schwarze ○ Another quotation(s) desired ○ Enzo Villa to put up windscreens <ul style="list-style-type: none"> ▪ \$250 for all windscreens • Clubhouse Roof <ul style="list-style-type: none"> ○ \$1,600 plus \$400 disposal quotation received ○ Price too high – another quotation(s) required • Pole <ul style="list-style-type: none"> ○ \$100 quotation received • Lights <ul style="list-style-type: none"> ○ Re-lamping required 	<p>Phil to negotiate price with other vendor(s) based on GS quotation</p> <p>Rob to confirm with Enzo after screen purchase</p> <p>Rob/Terry to secure additional quotation(s)</p> <p>Terry to follow up with Town of Caledon regarding lighting</p>
4. Court Resurfacing	<ul style="list-style-type: none"> • Extended warranty to be enforced with Court Contractors <ul style="list-style-type: none"> ○ Heaving and cracking require repair 	<p>Terry and Rob to follow up with Town of Caledon</p>
5. Club Pro	<ul style="list-style-type: none"> • James Kwon to continue as Club Pro • Steve Gibson to continue to organize OTA tournaments <ul style="list-style-type: none"> ○ Fee raise from \$12.50 to \$15.00 per entry 	<p>Terry to advise James and Steve</p>

6. Clean-up Day	<ul style="list-style-type: none"> • Saturday, April 16, 2011 <ul style="list-style-type: none"> ○ 10:00 am to 2:00 pm ○ High School Volunteer Hours opportunity ○ refreshments 	<p>Mike to include information on website and <i>Facebook</i></p> <p>Diana to coordinate/sign for students</p>
7. Opening Day	<ul style="list-style-type: none"> • Saturday, May 14, 2011 <ul style="list-style-type: none"> ○ 10:00 am to 2:00 pm ○ BBQ and refreshments 	Mike to include information on website and <i>Facebook</i>
8. OTA Doubles Clinic	<ul style="list-style-type: none"> • Sunday, June 12, 2011 <ul style="list-style-type: none"> ○ 2:30 pm - 4:00 pm 	Mike to include information on website and <i>Facebook</i>
9. Tennis for Kids	<ul style="list-style-type: none"> • Dates TBA <ul style="list-style-type: none"> ○ Optimists indicated may provide funding between \$200 and \$500 ○ Funds could be used to pay James (pro) 	Willie to follow up with Optimists Mike to include scheduling information on website and <i>Facebook</i> when available
10. 2011 Fun Social Event	<ul style="list-style-type: none"> • Dates TBA <ul style="list-style-type: none"> ○ Round-robin fun play based on Wimbledon theme ○ Does not have to be scheduled during Wimbledon 	Rose to organize Mike to include information on website and <i>Facebook</i> when available
11. Mixed Doubles Event	<ul style="list-style-type: none"> • Saturday, June 25, 2011 – Sunday, June 26, 2011 <ul style="list-style-type: none"> ○ 16 doubles teams per flight ○ B Team to assist recruitment for B Flight ○ Dinner on June 26 at Headwaters Racquet Club 	Phil and Ken to organize Mike to include information on website and <i>Facebook</i>
12. Club Championships	<ul style="list-style-type: none"> • Saturday, August 20, 2011 (singles); Saturday, August 27, 2011 (doubles) <ul style="list-style-type: none"> ○ Earlier dates due to weather and player availability ○ Mix and Match format for doubles • Plaques to replace trophies <ul style="list-style-type: none"> ○ Four plaques at \$40/\$50 each 	Tim to organize Mike to include information on website and <i>Facebook</i> Terry to investigate
12. Welcome Wagon	<ul style="list-style-type: none"> • Discontinue practice due to cost 	Terry to advise WW if required
13. Sponsorship Options	<ul style="list-style-type: none"> • No active sponsorship activity other than Mixed Doubles and Tennis for Kids 	
14. Other Items	<ul style="list-style-type: none"> • New keys/locks required <ul style="list-style-type: none"> ○ Dave Bond locksmith 	Terry to follow up

3. Next Meeting Information

Location	Date	Time (from - to)
Caledon Village Place	Saturday, April 9, 2011	1:00 pm – 2:00 pm