

Meeting Information		
Location	Date	Time (from - to)
Caledon Village Place	November 12 th , 2011	2:00 pm – 4:00 pm
Attendees:		
Terry Lawrence (President), Bob Crease, Willie Grove, Diana Hollister, Mike Proudlock, Rob Routliffe, Phil Staite, Tim Weichel		
Regrets:		
Chris Reid, Rose Wyer-Keller, Rich Yan		

Item	Discussion	Action Items
1. Free Lessons for Kids	<ul style="list-style-type: none"> Continue school tennis program Willie \$250 possible contribution from Optimists Club For every new junior or family membership, James to receive 50% split of initial membership fee Club to consider per-child incentive to James for <i>Tennis for Kids</i> wrap-up day 	<p>Willie to request contribution in Jan-Feb from Optimist Club Terry to advise James Rob to discuss with James</p>
2. Club Championships	<ul style="list-style-type: none"> 2011 changes (schedule and format) did not improve turnout Instead of Club Championship – combined Interclub A and B tennis social <ul style="list-style-type: none"> Thursday evening before Interclub Finals 	<p>Diana to coordinate</p>
3. 2012 Membership Fees	<ul style="list-style-type: none"> 2012 Membership Fees (no increase): <ul style="list-style-type: none"> Junior: \$50 Single: \$85 Family: \$140 Club to investigate Incentive for new memberships; incentive for referrals Club to investigate WAGJAG for new memberships (group purchasing discount) 	<p>Mike to update information on website and <i>Facebook</i></p> <p>Rob to investigate and talk to James; report in February</p>
4. 2012 Capital Expenditures	<ul style="list-style-type: none"> Additional picnic tables required; portable shades <ul style="list-style-type: none"> Round with hole in middle additional windscreen(s) required <ul style="list-style-type: none"> purchase some in 2012 some in 2013 Dispose of broken umbrella Continue to contribute on annual basis for capital improvements 	<p>Rob to get quotes on windscreens and look into picnic tables</p> <p>Chris to follow up</p>
5. Mono Centre Request	<ul style="list-style-type: none"> Retired B Team Interclub members request use of CTC courts on Mondays – only one member of CTC (Bob) to date Interclub A and B use courts Mondays 9:30 – 11:30 for lessons so courts not available 	<p>Mike to include Interclub usage on court schedule Bob to advise requesting Interclub members</p>
6. Guests	<ul style="list-style-type: none"> \$5 charge for Guests Three guest visit limit set as policy 	<p>Mike to update website</p>
7. Governance Document	<ul style="list-style-type: none"> If anyone has soft copy of Constitution and By-laws please send to Terry 	<p>Exec members to check and send to Terry</p>
8. Access to Club House for non-Executive	<ul style="list-style-type: none"> No change to policy of keys only to Executive Committee members 	
9. Other Items	<ul style="list-style-type: none"> Outback (Fran and Linda) retiring, so won't be able to give out members keys and membership forms <ul style="list-style-type: none"> Chic-a-Boom possible Provide free membership and advertising on website Display/history etc. in clubhouse to celebrate club, members and accomplishments All Interclub team members must be members of Caledon Tennis Club <ul style="list-style-type: none"> Exceptions to be raised with Club Executive 	<p>Phil to follow-up with Chic-a-Boom</p> <p>Phil to coordinate</p> <p>Terry to talk to Judy Willans</p>

3. Next Meeting Information		
Location	Date	Time (from - to)
TBA	TBA	TBA