

Meeting Information		
Location	Date	Time (from - to)
Mike Proudlock residence 22 Hayleyvale Road, Caledon	March 13 th , 2012	7:00 pm – 9:00 pm
Attendees:		
Terry Lawrence (President), Willie Grove, Mike Proudlock, Rob Routliffe, Tim Weichel		
Regrets:		
Bob Crease, Diana Hollister, Chris Reid, Phil Staite, Rose Wyer-Keller, Rich Yan		

Item	Discussion	Action Items
1. OTA Fees/2012 Membership Fees	<ul style="list-style-type: none"> OTA has announced fee hike of \$1/junior and \$2/adult CTC to increase adult and family rates to \$90 and \$145 respectively to accommodate OTA increases <ul style="list-style-type: none"> Junior rate to remain unchanged at \$50 	Mike to make changes to Registration Form and website
2. OTA Abuse Policy	<ul style="list-style-type: none"> CTC Executive endorses OTA Abuse Policy 	Terry to advise OTA
3. Tennis For Kids	<ul style="list-style-type: none"> \$5 fee for non-member TFK participants approved Duration of TFK Saturday program to be reduced CTC to petition Gray Foundation for donation for TFK program CTC to petition Caledon Optimists Club for funding for TFK 	Mike to update information on website and <i>Facebook</i> Rob to advise James Terry/Chris to request Gray Foundation funding Willie to apply to Optimists Club
4. Club Pros	<ul style="list-style-type: none"> James and Steve confirmed in same roles as 2011 James to receive \$25 for every recruited adult member <ul style="list-style-type: none"> Pro-rated for partial season 	Terry to advise James and Steve
5. Registration Day	<ul style="list-style-type: none"> Registration Day will be Saturday, April 21; 2-4 p.m. at Caledon Village Place Wagjag: will not use Wagjag in 2012 due to cost Signs/flyers: <ul style="list-style-type: none"> Church: Willie to post on outside sign Caledon Village Place: Terry to post sign Doug Beffort Newsletter: Willie to arrange Plaza sign: Tim to follow up Library, Mac's, Post Office, Veterinarian: Mike to post Keys: Terry to arrange with Dave Bond Chic-a-Boom to keep supply of Registration Forms and keys Email correspondence with members regarding Registration Day 	Mike to update website, Registration Form and flyer Mike to publicize via <i>Facebook</i> Willie, Terry, Tim, Mike to follow up Terry to follow up with Dave Phil to follow up with C-A-B Chris or Terry to send out
6/7. 2012 Capital Expenditures	<ul style="list-style-type: none"> Additional picnic table required for courts 3/4 <ul style="list-style-type: none"> Home Depot model 22119 Cost \$249 for 6-ft. table; putty colour Plastic table top with UV protection; folding Two (2) additional windscreens required <ul style="list-style-type: none"> cost to be finalized tie supply for windscreens to be checked Enzo to put up windscreens 	Rob to purchase 1 picnic table Rob to confirm price with Greg and purchase Rob to check Terry to engage Enzo
8. Clean-up Day	<ul style="list-style-type: none"> Clean-up Day to be Saturday, April 14; 10:00 am start <ul style="list-style-type: none"> Exact responsibilities of Town of Caledon in this regard to be determined 	Mike to post info on website Terry to follow up with Town of Caledon
9. Mixed Doubles Tournament	<ul style="list-style-type: none"> deferred 	

10. Court – check for damages	<ul style="list-style-type: none"> • court check scheduled for Thursday, March 15 at 4:30 p.m. 	Rob and Terry to conduct
11. Other Items	<ul style="list-style-type: none"> • There will be no formal Opening Day program due to non-participation/attendance at previous Opening Days • OTA Insurance to be continued at 2011 level for 2012 • Guest Policy: \$5 per Guest • Governance Policy: requires finalization 	Terry to follow up Mike to put on website Terry to follow up

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