

Meeting Information		
Location	Date	Time (from - to)
Caledon Village Place	November 24, 2012	10:30 am – 11:30 am
Attendees:		
Terry Lawrence (President), Brad Atkinson, Bob Crease, Willie Grove, Diana Hollister, Mike Proudlock, Phil Staite, Tim Weichel, Rose Weyer-Keller		
Regrets:		
Rob Routliffe		

Item	Discussion	Action Items
1. Registration Day	<ul style="list-style-type: none"> Registration Day will be Saturday, April 20; 2-4 p.m. at Caledon Village Place 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 	<p>Mike to update website, Registration Form; flyer & <i>Facebook</i></p> <p>Terry to follow up</p> <p>Phil to follow up with C-A-B</p> <p>Brad or Terry to send out</p>
2. Tennis For Kids	<ul style="list-style-type: none"> TFK to be maintained for 2013 Program to be publicized through Caledon Central, then Alton depending on Caledon Central results Program to be publicized through Doug Beffort Press release for end of March 2013 CTC to petition Caledon Optimists Club for funding for TFK 	<p>Mike to update information on website and <i>Facebook</i></p> <p>Diana to follow up with school(s) for field trip, news letter, etc</p> <p>Mike to add thanks to Optimists</p> <p>Terry or Willie to follow up</p> <p>Tim to prepare press release</p> <p>Willie to apply to Optimists Club</p>
3. Intercounty Ladies A	<ul style="list-style-type: none"> Team has been advised regarding membership requirement 	
4. Executive/Volunteers	<ul style="list-style-type: none"> More active involvement from female members would be desirable 	Diana to spread the word
5. Club Pros	<ul style="list-style-type: none"> James (and Ken) and Steve confirmed in same roles for 2013 	Terry to advise James and Steve
6. 2013 Capital Expenditures	<ul style="list-style-type: none"> No capital expenditures planned for 2013 Water mats (to dry courts) to be replaced 	<p>Rob to install a mail slot and post a sign for \$5 guest fees (only if under \$25 to install)</p> <p>Tim to organize a Rug Party to construct</p>
7. 2013 Membership Fees	<ul style="list-style-type: none"> Fees to remain unchanged for 2013: <ul style="list-style-type: none"> o Juniors \$50 o Students \$55 o Adults \$90 o Families \$145 	
8. Mixed Doubles Tournament	<ul style="list-style-type: none"> Phil to be assisted with recruitment for entries <i>Sports Medic</i> to continue as sponsor Tournament to be held June 14-16, 2013 Dinner to be held at <i>The Edge Wine Bar and Grill</i> Committee thanked Phil for an excellent event in 2012 	<p>Brad, Terry to assist</p> <p>-2014 will be 25 years - will need to plan something special</p> <p>Rose to let Erin President and Headwaters to avoid tournament conflicts</p>
9. Headwaters A Team proposal	<ul style="list-style-type: none"> Phil outlined Headwaters upcoming proposal to field an A Team in the Caledon-Dufferin Interclub League 	Terry and Willie/Rob to consider for decision at Interclub Captains meeting
10. Inglewood Update	<ul style="list-style-type: none"> Inglewood club is likely to continue operation in 2013 Tentative plan to play Interclub home games in Belfountain if necessary 	
11. Gray Foundation	<ul style="list-style-type: none"> No activity reported regarding the Gray Foundation 	Phil to advise if anything changes
12. Proposal – Town to sell land?	<ul style="list-style-type: none"> Further to enquiry by President Terry Lawrence, there is no substance to this – the Town of Caledon is not planning to 	

	sell the land that the tennis courts occupy	
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3. Next Meeting Information		
Location	Date	Time (from - to)
TBA	March 27th 2013	7pm to 8:30pm