

Meeting Information		
Location	Date	Time (from - to)
Knox Presbyterian Church	November 23, 2013	11:00 a.m. – 12:00 p.m.
Attendees:		
Terry Lawrence (President), Willie Grove, Phil Staite, Brad Atkinson, Rose Weyer-Keller, Diana Hollister		
Regrets:		
Rob Routliffe, Mike Proudlock,		

Item	Discussion	Action Items
1. Capital Expenditures	<ul style="list-style-type: none"> <li>External Clubhouse repairs/improvement</li> <li>New Picnic Tables to be investigated</li> <li>Shade Structure for Court 4 Deck Area to be investigated</li> <li>Chain for Benches, Fix Shed Lock</li> <li>Fix additional Court Cracks</li> </ul>	<p><b>Terry/Rob</b> to investigate with Chris R or local contractor  <b>Phil</b> to approach Enzo about the Shade structure  <b>Rob</b> to follow up  <b>Terry</b> to call town for repair</p>
2. Tennis Pro & Junior Coordinator	<ul style="list-style-type: none"> <li>Joanna Phang to replace James Kwon as club pro</li> <li>50% membership recruitment fee incentive for new members introduced by club pro</li> </ul>	<b>Terry</b> to advise <b>Joanna</b>
3. Tennis For Kids	<ul style="list-style-type: none"> <li>\$5 fee for non-member TFK participants waived</li> <li>Town of Caledon sponsoring \$500 for junior programs</li> <li>Dunlop Sponsorship</li> <li>Wednesday night proposed for junior programs</li> <li>Local area schools to be approached about TFK program and junior membership</li> <li>CTC to petition Gray Foundation for donation for TFK program</li> <li>CTC to petition Caledon Optimists Club for funding for TFK</li> </ul>	<p><b>Mike</b> to update information on website and <i>Facebook</i>  <b>Terry</b> to follow up with <b>Joanna</b>  <b>Terry/Phil</b> to request Gray Foundation funding  <b>Willie</b> to apply to Optimists Club  <b>Joanna/Diana</b> to approach schools</p>
4. Mixed Doubles Tournament	<ul style="list-style-type: none"> <li>25<sup>th</sup> Anniversary to be held June 21 &amp; 22, 2014</li> <li>Early promotion encouraged by executive members on Registration Day for "B" Players, Target goal of 16 A&amp;B teams each</li> <li>Banner cost to be investigated for external advertising on clubhouse or fence</li> <li>OTA to be approached about additional sponsorship</li> <li>Food Help: NAKA Sushi &amp; Village Bistro to be approached</li> <li>HRC OTA Singles Tournament conflict: request to HRC for re-scheduling</li> <li>HRC and Guelph to be approached for availability in case of rain</li> </ul>	<p><b>Brad &amp; Phil</b> to consult <b>Peter Whyte</b> about cost &amp; design of banner  <b>Phil</b> to follow up with <b>Adrian Grice</b> for OTA sponsorship  <b>Diana</b> to follow up with local restaurants  <b>Rose/Phil</b> to request <b>Brian Millar</b> at HRC to re-schedule</p>
5. Events Budget	<ul style="list-style-type: none"> <li>\$50 max. proposed to be set aside to provide food &amp; refreshments for Public meetings outside of Town Hall &amp; Church venues, Clean-up &amp; Closing Days, Winter Meetings</li> </ul>	<b>APPROVED</b>
6. Vice President Leaving	<ul style="list-style-type: none"> <li>CTC thanks Tim Weichel and Bob Crease for his contributions to the club and for his time served with the Executive Committee</li> <li>VP Position to remain vacant for 2014</li> </ul>	<b>Mike</b> will be the person to contact newspapers and produce the advertisement. Tim has provided this to Mike.
7. Town of Caledon	<ul style="list-style-type: none"> <li>Terry advised that the Town of Caledon had repaired the shed's skylight and fixed court cracks at no charge for CTC</li> </ul>	
8. Clubhouse	<ul style="list-style-type: none"> <li>Need to update pictures to celebrate current successes</li> <li>Proposed purchase of flat panel screen for display of digital content: pictures, advertisements, sponsors</li> </ul>	<p><b>Brad</b> to contact <b>Lynne Clark</b> to provide digital pictures  <b>Rose/Diana</b> to investigate cost</p>

	<ul style="list-style-type: none"> <li>Waiver approval for digital content (pictures)</li> </ul>	of flat panel display, \$500 max
9. Other Items	<ul style="list-style-type: none"> <li>\$250 Sponsorship for local area sports teams for installation of windscreens</li> <li>Registration Day: April 19, 2014 at Caledon Village Place</li> <li>Discussed number of OTA tournaments run by S. Gibson - 14 - agreed OK since haven't got complaints</li> <li>New Application - want to include the waiver as part of the application. Therefore, everyone will sign the waiver each year</li> </ul>	<p><b>Rose</b> to follow-up</p> <p><b>Mike</b> to update website</p> <p><b>Terry</b> to monitor OTA tournament requests</p> <p><b>Mike</b> to provide drafts of the new application for the next meeting. Mike will review other clubs (Bolton) who already do this.</p>

3. Next Meeting Information		
Location	Date	Time (from - to)
TBA	February 2014	TBA