

## Caledon Tennis Club

### Executive Meeting Minutes

Location: Knox United Church Caledon

#### Tennis Meeting

<u>Meeting Information</u>		
<u>Caledon Village Place</u>	<u>November 28<sup>th</sup>, 2016</u>	<u>1:00p.m. to 2:30</u>
<u>Attendees: Terry Lawrence( President) Brad Atkinson, Willie Grove, Phil Staite Diana Hollister</u>		
<u>Beth Staite, Philip Staite Jr Tennis members present.</u>		
<u>Regrets: Rachel Atkinson, Mike Proudlock, Rob Routliffe, Rose Weyer- Keller, Joanna Phang.</u>		
<u>ANNUAL GENERAL MEETING - MINUTES</u>		
<u>Item</u>	<u>Discussion</u>	<u>Action Items</u>
<b>The Bruce Childs Community Volunteer Award in recognition of your outstanding contribution to your community Tennis Club!</b>	<b>Congratulations to Beth Staite, in recognition of her volunteer work and participation during her years as a member at Caledon Tennis Club!</b>	<b>Terry Lawrence nominated Beth on behalf of the club, following up with the plaque presentation at the meeting.</b>
<b>Webmaster Secretary Position</b>	<b>Mike Proudlock will be returning to this position.</b>	<b>Thank you Mike for offering to be on the Executive Committee!</b>
<b>Financials</b>	<b>Discussion on potential increase of membership fees.</b>	<b>This will be re-visited in April</b>
<b>O.T.A. Tournaments</b>	<b>There were 10 Tournaments down from 12 from last year.</b>	<b>Steve Gibson to continue next Season!</b>

<p><b>Revenue.</b> <b>Town of Caledon</b></p>	<p><b>The Town contributed \$500 for the club</b> <b>The 'Optomist Club' contributed \$250</b> <b>The Town will pay for half of the Pergola.</b> <b>Israeli Rental: This group used our club for their own fundraising towards raising money for the children in Israel.</b> <b>The Fee was \$340 to use the courts.</b></p>	<p><b>Next year we will continue to ask for grant applications and donations from the optimist club.</b></p>
<p><b>Expenses</b></p>	<p><b>No change in our fees</b> <b>Reduction on our Insurance</b> <b>Town of Caledon Fees are down</b> <b>Hydro has gone up!</b> <b>Pergola cost was \$5,085.00, half to be payed by the Town of Caledon.</b></p>	<p><b>We have had great and positive feedback about the addition of the Pergola. TOC will has agreed to paint the lamp posts.</b></p>
<p><b>Extra Keys</b></p>	<p><b>Extra court Keys will be made next year. This year a few members complained that it took a while to receive their keys.</b></p>	<p><b>Brad will take care of this next April.</b></p>

## EXECUTIVE MEETING - MINUTES

<u>Item</u>	<u>Discussion</u>	<u>Action Items</u>
<b><u>1.Junior Program Tennis for Kids</u></b>	<p>Joanna did one summer camp with 13 kids, not enough interest in the 2<sup>nd</sup> camp.</p> <p>The club would like to continue with offering lessons to Caledon Central School, Herb Cambell.</p>	<p>Joanna will encourage the Schools to participate. Terry to follow-up on Alton School.</p>
<b><u>2.The Interclub Ladder</u></b>	<p>Unfortunately this did not take off as the club had hoped it would. Only Mark &amp; JoAnna were on it.</p>	<p>Will try for another year. Cost is only \$15.</p>
<b><u>3.Outside Poles, cracks in court 3 Barbecue Cover</u></b>	<p>The Club will buy a new Pole to replace the bent one.</p> <p>The Town fixed the crack in court 3</p> <p>Brad purchased a new Barbecue cover.</p>	<p>To be followed up by Brad in regards to the new Pole.</p>
<b><u>4.Outside Club Purchases</u></b>	<p>Discussion on purchasing some new chairs, fixing the Barbecue, replacing the Benches at the front of the clubhouse as they are looking very tired looking!</p>	<p>Willie to look into new chairs, Phil to check out benches.</p>

<b><u>5.Indoor Clubhouse renovations.</u></b>	Discussion on purchasing a new Fan, getting better lighting, and replacing the trim. \$200 is allocated for the Fan replacement in April.	Diana will look at Fans, and Philip Staite will purchase new trim. Terry asked Rick Laing about becoming a board member to help with upgrades. Rick accepted!!
<b><u>6.Mixed Doubles Tournament</u></b>	The date will be June 24 <sup>th</sup> and 25 <sup>th</sup> 2017 A grant of \$500 will be submitted for 2017 by Terry/Phil.	Phil Staite will organize and delegate jobs closer to the Tournament.
<b><u>7.Automation Registration</u></b>	Discussion on how to implement automation, how to organize and manage this through students who are taking computer courses. Also contacting Jason from the Interclub League as he may have an interest.	A suggestion was made to discuss this possibility at the next Captains meeting. The cost would be \$30 per month, \$360 for the year.
<b><u>8.Windscreens</u></b>	The Town is responsible to put them up.	To be followed up by Terry Lawrence next year.
<b><u>9.Memberships.</u></b>	2 People who joined in September were given access this year if they paid for next year.	Anyone interested in joining the club in Sept will be offered to do this next year.
<b><u>10.Optimist Club</u></b>	A Thank -you letter will be sent to the '[Optimist Club]' for their support over the years.	Mike Proudlock will be asked to put a letter together on behalf of the club.
<b>Next Meeting Date</b>	TBD	An Executives home!