

Meeting Information		
Location	Date	Time (from - to)
Terry Lawrence residence 1637 Spruce Drive, Caledon	November 27 <sup>th</sup> , 2014	8:00 pm – 9:00 pm
<b>Attendees:</b>		
Terry Lawrence (President), Brad Atkinson, Rachel Gordanier, Diana Hollister, Mike Proudlock, Rose Wyer-Keller		
<b>Regrets:</b>		
Willie Grove, Joanna Phang, Phil Staite		

Item	Discussion	Action Items
1. Review of Financial Statements	<ul style="list-style-type: none"> <li>Membership revenue up \$554 from 2013</li> <li>Fees collected from OTA tournaments down \$1,200 due to fewer tournaments</li> <li>Town of Caledon grant of \$500 (first time)</li> <li>Expenses increased \$2,600 over 2013 due to one-time costs (e.g. junior tennis racquets)</li> <li>Cost of putting up windscreens will be reduced for 2015</li> </ul>	<b>Willie</b> will discuss with Doug B (Town) and the Optimist club for donations
2. Capital Expenditures – outside clubhouse	<ul style="list-style-type: none"> <li>Table covering light base at court 1 has been repaired</li> <li>Cracks on courts need to be filled</li> <li>Town of Caledon blew off leaves in the fall</li> <li>Courts need power washing (residue from leaves)</li> <li>Vinyl top of one net needs replacement</li> <li>Security light needs replacing</li> <li>Benches to be secured by chain to fencing</li> </ul>	<b>Terry</b> to ask TOC to fund crack repair and power washing <b>Terry</b> contacted TOC light <b>Brad</b> to contact <i>Tennex</i> <b>Terry</b> to contact TOC to replace <b>Terry</b> to acquire chain
3. Capital Expenditures – inside clubhouse	<ul style="list-style-type: none"> <li>Bathroom floor needs treatment</li> <li>Bathroom needs repainting/finishing</li> <li>Interior walls of clubhouse need repainting</li> <li>Budget of \$500 to refurbish/decorate interior of clubhouse</li> <li>Water heater needs repair</li> </ul>	<b>Diana</b> to lead committee to refurbish/decorate clubhouse, including bathroom <b>Terry</b> has contacted TOC to see if they will share cost of Washroom renovation <b>Terry</b> to ensure water heater is repaired - contacted TOC
4. Mixed Doubles Tournament	<ul style="list-style-type: none"> <li>Committee congratulated Tournament Chair Phil Staite on an excellent Mixed Doubles Tournament</li> <li>Tournament made a profit of \$1,985</li> <li>New Sponsor - Master Mechanic</li> </ul>	<b>Phil</b> to continue in position
5. OTA Tournaments	<ul style="list-style-type: none"> <li>See ITEM 1 – <i>Review of Financial Statements</i></li> </ul>	
6. Tennis for Kids	<ul style="list-style-type: none"> <li>18 children aged 9 and under participated in 2014</li> <li>31 children aged 10 and over participated in 2014</li> </ul>	<b>Joanna</b> to continue program in 2015
7. Contract with Club Pro	<ul style="list-style-type: none"> <li>Negotiation required regarding membership commission</li> <li>Colour code apps referred by Joanna</li> </ul>	<b>Terry</b> to discuss with <b>Joanna</b>
8. Other Items	<ul style="list-style-type: none"> <li>Appointment of Vice President and Facilities Coordinator may be required</li> <li>Registration Day, Opening Day and Spring Mixer information to be put on website</li> <li>No change to policy of requiring membership payment for members of Caledon teams</li> <li>Idea of a new membership category for access to multiple clubs not accepted as it would cost Caledon Tennis Club significant membership revenue</li> <li>Agreed to have lunch for the Executives - appreciation for the work they do throughout the year</li> </ul>	<b>Terry</b> to follow up <b>Mike</b> to put on website

<b>3. Next Meeting Information</b>		
<b>Location</b>	<b>Date</b>	<b>Time (from - to)</b>
TBA	TBA	TBA