

Meeting Information		
Location	Date	Time (from - to)
Rose Wyer-Keller residence 9546 Wellington Rd 22, Hillsburgh	April 1st, 2015	7:00 pm – 9:00 pm
<b>Attendees:</b>		
Terry Lawrence (President), Brad Atkinson, Rachel Gordanier, Diana Hollister, Joanna Phang, Mike Proudlock, Phil Staite, Rose Wyer-Keller		
<b>Regrets:</b>		
Willie Grove		

Item	Discussion	Action Items
1. Update on Junior Programs	<ul style="list-style-type: none"> <li>Joanna reported junior classes started:                             <ul style="list-style-type: none"> <li>Caledon Central (3 classes/3 weeks/5 times per week)</li> <li>Alton Pubic School (3 classes/5 times per week)</li> <li>Between 19-24 student per class</li> <li>Idea to steer students to public clubs</li> <li>Flyer/Membership Application to be distributed at last class</li> </ul> </li> <li>7 students registered already for <i>Tennis for Kids</i></li> </ul>	Joanna following up
2. Ratification of OTA Abuse Policy	<ul style="list-style-type: none"> <li>OTA Abuse Policy ratified by unanimous vote</li> <li>Club President and Secretary signed document</li> </ul>	Terry to send signed copy to OTA
3. Fair Day	<ul style="list-style-type: none"> <li>Fair Day to take place May 31, 2015 from 2 – 4 p.m.</li> <li>Court 1 – racquet demo</li> <li>Court 2 – Smash-Cage</li> <li>Courts 3 and 4 – round robin play</li> <li>Flyer to be created</li> <li>Possibility of promotion on Rogers TV to be determined</li> <li>Event to be promoted at Registration Day</li> <li>More junior/senior racquets required</li> <li>Food required – possibly hamburgers/hotdogs</li> <li>Decorations – possibly balloons, etc.</li> </ul>	<p>Rose to develop flyer Mike to follow up with Tim Weichel for Rogers contact Everyone to provide surplus racquets to Joanna Rose to follow up regarding food and decorations; Phil to provide leftover water bottles</p>
4. Renovations/Windcreens/Courts	<ul style="list-style-type: none"> <li>Bathroom floor needs new sink, cupboard, and mirror</li> <li>Bathroom needs repainting/finishing</li> <li>Interior walls of clubhouse need repainting</li> <li>New tile for floor required</li> <li>Budget of \$500 to refurbish/decorate interior of clubhouse</li> <li>Water heater needs repair</li> <li>Taps need replacing</li> <li>Cracks in Court 2 need repair</li> <li>Practice wall could be a benefit to members – should investigate installation behind court 4</li> <li>Permanent shading required for Court 3/4 deck</li> </ul>	<p>Diana to lead committee to refurbish/decorate clubhouse, including bathroom Terry has contacted TOC to see if they will share cost of Washroom renovation Rachel to select paint Terry to ensure water heater is repaired - contacted TOC Terry and Chris to follow up regarding taps Rob and Terry to review court condition and liaise with TOC Terry to follow up – possibly with James Dick Construction Brad to follow up regarding shading for 3/4 deck</p>
5. Registration Day/Clean Up Day	<ul style="list-style-type: none"> <li>Registration Day: Saturday, April 25 from 2 – 4 pm at Caledon Village Place</li> <li>Clean-up Day: Saturday, April 25 at the courts</li> <li>Registration promotion flyers to be distributed</li> </ul>	<p>Everyone to attend if available Everyone to attend if available Mike to post flyers in town</p>

6. Mixed Doubles Tournament	<ul style="list-style-type: none"> <li>• CTC to host <i>Caledon-Dufferin Mixed Doubles Tournament</i> June 27-28, 2015</li> <li>• Participants must be members of any Caledon-Dufferin Interclub League club, or Headwaters Racquet Club</li> </ul>	<p><b>Phil</b> to continue as Tournament Director and investigating potential sponsors  <b>Mike</b> to distribute Tournament registration forms to B teams  <b>Phil</b> will promote to A teams</p>
7. Other Items	<ul style="list-style-type: none"> <li>• Picture of club for website</li> <li>• CTC possible administration over Inglewood courts and adding to CTC assets, subject to TOC agreement to resurface and Inglewood club agreement</li> </ul>	<p><b>Everyone</b> to send better photos to <b>Mike</b> if they have any</p> <p><b>Phil</b> to follow up with Doug Beffort</p>

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