

Meeting Information		
Location	Date	Time (from - to)
Caledon Village Place	November 21, 2015	1:30 pm – 2:30 pm
Attendees:		
Terry Lawrence (President), Brad Atkinson, Willie Grove, Diana Hollister, Joanna Phang, Mike Proudlock, Phil Staite, Rose Wyer-Keller		
Regrets:		
Rachel Gordanier		

Item	Discussion	Action Items
1. Update on Junior Programs	<ul style="list-style-type: none"> 30 kids participated in free <i>Tennis for Kids</i> program, which ran for three Tuesdays Other clubs provide lessons as part of registration package <ul style="list-style-type: none"> Example: \$50 for junior club membership, including four group lessons <i>Tennis for Kids</i> did not result in many junior memberships being purchased 	Joanna to develop and present a proposal for including junior group lessons in junior tennis membership (which would replace current <i>Tennis for Kids</i> program); this to also accommodate juniors included in Family Memberships
2. Fun Day	<ul style="list-style-type: none"> Over fifty people attended Fun Day, which was held Sunday, September 27 Consensus to make it an annual event Should be held shortly before Mixed Doubles tournament to build interest and momentum Hopefully OTA cage will be available – should be included if it is 	Joanna to organize event and coordinate date to Mixed Doubles tournament
3. Signage	<ul style="list-style-type: none"> Town of Caledon signage similar to what Palgrave Tennis Club has should be sought from the Town of Caledon Likely wording: "Caledon Village tennis courts" 	Terry to contact Town of Caledon and report back
4. OTA Tournaments	<ul style="list-style-type: none"> Number of OTA tournaments to be capped at 12 OTA tournaments not to be held during key CTC events, such as Mixed Doubles tournament, Opening Day, etc. Will explore possibility of additional compensation for adult tournaments 	Terry to advise Steve
5. Mixed Doubles Tournament	<ul style="list-style-type: none"> Last year's event resulted in over \$1,800 profit Committee expressed appreciation to tournament director Phil Staite Sponsorship to focus on cash rather than gift-in-kind CTC to host <i>Caledon-Dufferin Mixed Doubles Tournament</i> June 25-26, 2016 Participants must be members of any Caledon-Dufferin Interclub League club, or Headwaters Racquet Club 	Phil to continue as Tournament Director and investigating potential sponsors
6. Clubhouse Renovations	<ul style="list-style-type: none"> Consensus overall excellent job on last year's renovations Baseboards should be replaced in 2016 Hook in bathroom required Small table/flat space could be provided in bathroom New doors required for clubhouse Access to clubhouse <ul style="list-style-type: none"> Combination lock to be installed on door facing Court 1 to provide access to clubhouse for all members 	<p>Rose to coordinate interior renovations</p> <p>Rob and Rose to coordinate doors and new door/lock</p>
8. Outside Facilities	<ul style="list-style-type: none"> Three net poles could not be removed for winter storage There are cracks in most courts – court two in worst shape Courts will require resurfacing in approximately two years – possibly even rebuild <ul style="list-style-type: none"> Include practice wall to coincide with court refurbishment 	<p>Rob and Terry to review with Court Contractors regarding cracks/patching</p> <p>Brad to provide lubricant to service net pole holes</p>

	<ul style="list-style-type: none"> ○ Include permanent shading for courts 3 & 4 (same treatment as 1 & 2) to coincide with court refurbishment • Additional plastic stacking chairs required 	Rose to purchase chairs
9. Club Programming	<ul style="list-style-type: none"> • Ladder <ul style="list-style-type: none"> ○ Joanna to investigate establishing men's and women's ladders for clubs that Joanna works with 	Joanna to report to Terry
10. Other Business	<ul style="list-style-type: none"> • Town of Caledon Grant <ul style="list-style-type: none"> ○ Possible grant available from Town of Caledon ○ Our application should include Tennis for Kids program, also equipment donations to schools • Lawsuits <ul style="list-style-type: none"> ○ There have been four tennis-related lawsuits in 2015 to date • Interclub B Team <ul style="list-style-type: none"> ○ Phillip Staite Jr. confirmed as Captain for CTC Interclub B Team (may work with co-Captain for ladies) • Follow-up Items <ul style="list-style-type: none"> ○ N/A 	<p>Terry to complete and submit the application</p> <p>Phil to advise Phillip Jr.</p>

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