

Meeting Information		
Location	Date	Time (from - to)
Diana Hollister residence 20 Briarwood Drive, Caledon	March 20, 2017	7:00 pm – 8:30 pm
Attendees:		
Terry Lawrence (President), Brad Atkinson, Rachel Gordanier, Diana Hollister, Rick Laing, Mike Proudlock, Rob Routliffe, Phil Staitte		
Regrets:		
Willie Grove, Joanna Phang, Rose Wyer-Keller		

Item	Discussion	Action Items
1. Update on Junior Programs	<ul style="list-style-type: none"> • Terry reported junior classes planned: <ul style="list-style-type: none"> ○ Joanna talking to Caledon Central and Alton Pubic School ○ Confirm rate paid to pro remain same ○ Idea to steer students to public clubs ○ Flyer/Membership Application to be distributed at last class • Tennis for Kids <ul style="list-style-type: none"> ○ included in membership ○ 4 free lessons in May for Family and Junior memberships 	Joanna following up regarding Junior Programs
2. Fair Day	<ul style="list-style-type: none"> • Fair Day to take place May 13, 2017 from 3 – 5 p.m. 	Joanna organizing Everyone to attend if available
3. Lights	<ul style="list-style-type: none"> • Town of Caledon suggested replacing lights rather than painting them • Rick to conduct photometric analysis to determine adequacy of light levels • Quotation from Town of Caledon to include new lights on existing bases that don't currently house light standards • If lights to be replaced, will be on 50/50 cost split with Town of Caledon. LED and low lights. • Club to have control over when lights come on 	<p>Rick to follow up re lighting analysis</p> <p>Terry to follow up re quotation from Town of Caledon</p> <p>Terry has made this request</p>
4. Registration Day/Clean Up Day	<ul style="list-style-type: none"> • Registration Day: Saturday, April 15 from 10 to 12 pm at Caledon Village Place • Registration promotion flyers to be distributed • Registration form to be updated • Publish in the local newspapers • Terry to email members • Mike to update FB • Extra keys and Registration/Membership Policy to be provided to Chic-a-Boom • Clean-up Day: TBA; will depend on when Town of Caledon turns water on. Likely Clean Up Day: Saturday, April 29 • Willie to get announcement at Knox UC as well as the Befford newsletter 	<p>Everyone to attend if available</p> <p>Mike to arrange newspaper Mike to post flyers in town Mike to provide most recent version of Registration Form to Brad and Terry; Phil to print off when updated Brad to follow up re keys and Policy Rick/Diana to confirm cleanup date Everyone to attend if available Willie</p>
5. Renovations/Windscreens/Courts	<ul style="list-style-type: none"> • Town of Caledon to reimburse \$2,542.50 for pergola construction • Courts 1 and 2 will require resurfacing in the near future • New chairs required • Two new benches required • Outdoor potted plants to improve aesthetics, new pictures • New ceiling fan (without lights) required for clubhouse <ul style="list-style-type: none"> ○ \$300 budget but may acquire for less • Replace/refurbish baseboard trim in clubhouse 	<p>Terry following up re reimbursement</p> <p>Rob following up re chairs Phil following up re benches Rachel and Beth to follow up Diana to follow up re fan Rick to look at lights and trim Brad to follow up re baseboards</p>

	<ul style="list-style-type: none"> Town of Caledon to put up windscreens 	Terry to follow up re windscreens
6. Mixed Doubles Tournament	<ul style="list-style-type: none"> CTC to host <i>Caledon-Dufferin Mixed Doubles Tournament</i> June 24-25, 2017 Participants must be members of any Caledon-Dufferin Interclub League club, or Headwaters Racquet Club Dinner to be held at The Edge Additional sponsorships required 	Phil to continue as Tournament Director and investigating potential sponsors Mike to distribute Tournament registration forms to B teams Phil will promote to A teams Phil/Terry to communicate Rachel and Phil following up
7. Other Items	<ul style="list-style-type: none"> Picture of club for website Flat rate now in place for OTA tournaments: <ul style="list-style-type: none"> \$295 for junior tournament \$375 for senior tournament Terry following up with TOC for grant – golf Social event to be held September 29 (Sept/Oct – fest) <ul style="list-style-type: none"> For “member appreciation” so no fee To include BBQ food and soft drinks 	Phil to send better photos to Mike ; Mike to replace photo Terry liaising with Steve Terry to follow up Everyone to attend if available The Atkinsons and the Staites to organize

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