

Meeting Information		
Location	Date	Time (from - to)
Caledon Village Place	November 18, 2017	10:30 am – 11:30 am
Attendees:		
Terry Lawrence (President), Brad Atkinson, Willie Grove, Rick Laing, Mike Proudlock, Phil Staite		
Regrets:		
Rachel Gordanier, Diana Hollister, Joanna Phang, Rose Wyer-Keller		

Item	Discussion	Action Items
1. Ladies Doubles	<ul style="list-style-type: none"> Kelly Flear requested two courts on Wednesday evenings for Ladies tennis; no courts required on Tuesdays Executive Committee in agreement 	Terry to advise Kelly Flear
2. Registration	<ul style="list-style-type: none"> Registration Day: date TBD April 2018 Receipts to be provided to members for 2018 season Registration/membership form requires updating/simplifying Need to promote Family Registrations Need to promote value/economy of tennis membership; coordinate with registration promotion 	Brad to acquire receipt book Terry and Mike to revise Registration/Membership Form Terry to follow up with Joanna Phang and Shona Sibbald regarding possible family-related events Mike and Terry to draft article(s) for local newspapers
3. Locks	<ul style="list-style-type: none"> Security for clubhouse needs to be reviewed – perhaps usage of key-fobs or access cards rather than locks 	Phil and Beth to investigate and make recommendations
4. Renovations	<ul style="list-style-type: none"> Clubhouse showing signs of rotting wood Bathroom in clubhouse in need of some upgrading Carpet flooring could be improved with laminate 	Rick and Brad to investigate and make recommendations
5. Update on Junior Programs	<ul style="list-style-type: none"> Joanna's report received More junior memberships needed Add herb camp to school program 	Terry to work with Phil and Joanna to develop plan to increase junior membership
6. Mixed Doubles Tournament	<ul style="list-style-type: none"> CTC to host <i>Caledon-Dufferin Mixed Doubles Tournament</i> in 2018; date and details TBA Royal Bank sponsorship of \$500 confirmed Additional sponsorships of \$500 and \$250 available; more prizes also required Sponsorship push no later than six weeks before event 	Phil to continue as Tournament Director and investigate potential sponsors – including Headwaters Racquet Club Everyone to consider local firms that could be sponsors and/or providers of prizes
7. Court Resurfacing	<ul style="list-style-type: none"> Grant money for resurfacing and/or rebuilding courts to be investigated TOC may participate in resurfacing but perhaps not rebuilding <ul style="list-style-type: none"> Investment timeline - likely five years before court rebuilding required 	Mike to investigate Trillium Grant requirements before next meeting Terry to contact Bolton TC; what was TOC participation in recent rebuilding
8. Ontario Tennis Association/rental of courts	<ul style="list-style-type: none"> 10 OTA tournaments in 2017 and likely the same for 2018 Israeli Tennis Center event to be repeated in 2018 	Mike to post court availability on monthly basis in clubhouse
9. Caledon's Municipal, Agricultural and Community Grant (MACG) Program Grant	<ul style="list-style-type: none"> Caledon's MACG program is intended to support organizations with goals and objectives that support the Town of Caledon Council work plan <ul style="list-style-type: none"> Terry has submitted a MACG application to the Town of Caledon 	

10. Membership Fees	<ul style="list-style-type: none"> Family membership to be increased by \$10 to \$160 Single Adult membership to be increased by \$10 to \$100 Other membership rates to be unchanged 	Mike to include rate changes in updating/simplifying of Membership Registration Form
11. Other Items	<ul style="list-style-type: none"> Suggested that maybe Inglewood courts should be pickle ball only; would increase pickle ball memberships and reduce tennis duplication OTA Rep for the West Central District is vacant, following health situation of previous representative – Caledon Tennis Club nominates CTC member Brad Atkinson for this position Another Interclub Tennis Ladder will be organized for the 2018 season 	Terry to discuss with TOC Brad to follow up with James Boyce of OTA Terry to discuss ladder with Joanna

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