

Meeting Information		
Location	Date	Time (from - to)
Mistywood Crescent, Caledon Village	March 15, 2018	7:00 pm-9 pm
<b>Attendees:</b>		
Brad Atkinson, Rachel Gordanier, Willie Grove, Rick Laing, Joanna Phang, Phil Staite, Rose Weyer-Keller		
<b>Regrets:</b>		
Diana Hollister, Terry Lawrence, Mike Proudlock		

Item	Discussion	Action Items
1. Follow up Action items from previous meeting	<ul style="list-style-type: none"> <li>Brad purchased 70 page receipt book</li> </ul>	<b>Brad</b> complete
2. Family Events	<ul style="list-style-type: none"> <li>Family event to be planned</li> </ul>	<b>Shona</b> to coordinate
3. Security Lock for Clubhouse	<ul style="list-style-type: none"> <li>perhaps usage of key-fobs or access cards rather than locks</li> <li>\$1300 – 10 fobs and system mounted on door</li> <li>Keypad door entry – change combination every year x2</li> </ul>	<b>Rick</b> to investigate key pad door entry only
4. Clubhouse Renovations	<ul style="list-style-type: none"> <li>showing signs of rotting wood</li> <li>replace water damaged walls with drywall, labour, mudding</li> <li>Bathroom in clubhouse needs new ceiling</li> <li>Tiling around sink area</li> <li>Repainting required</li> <li>Budget needs to be compiled, executive votes on renovation</li> </ul>	<b>Rick</b> to price out
5. Trillium recommendation	<ul style="list-style-type: none"> <li>Grant money for resurfacing and/or rebuilding courts to be investigated</li> <li>If we want trillium money we need to incorporate</li> <li>Proposal suggestion: discuss with Mike</li> </ul>	<b>Mike</b> to investigate Trillium Grant requirements before next meeting
6. TOC Grant Court Resurfacing	<ul style="list-style-type: none"> <li>TOC may participate in resurfacing but perhaps not rebuilding</li> <li>Terry to report in future on TOC grants</li> </ul>	<b>Terry</b> to contact Bolton TC; what was TOC participation in recent rebuilding
7. Financials	<ul style="list-style-type: none"> <li>GIC \$50,000, Bank Account: \$5,000, Brad to investigate GIC that matured Dec 2017</li> </ul>	Brad
8. Registration Day April 21 2pm-4pm	<p>Registration Activities:</p> <ol style="list-style-type: none"> <li>Book Caledon Village Place, Terry, April 21, 2-4</li> <li>Revise Registration Form Mike completed</li> <li>Invite JoAnna to attend Terry will be there</li> <li>Update Website Mike completed</li> <li>Print off Application/Waiver Forms Brad</li> <li>Colored App/Waiver JoAnna by April 20 Brad</li> <li>Set up process with CHIC-A-BOOM Brad</li> <li>Change combination to locks Terry</li> <li>email members about Registration Terry April 16th</li> <li>Befford News Letter Willie</li> <li>Library/CVP Signage Mike</li> <li>Media Communicaiton Mike</li> <li>Signage at Church Willie</li> <li>Registration form for lessons JoAnna</li> <li>Signage at Caledon Players Diana</li> <li>Smaller signs previously purchased Terry</li> <li>Get smaller bills for change \$5 and \$10 Brad, Terry</li> <li>Put up sign at CVP - downstairs Mike</li> <li>Get receipt book for cash payments Brad</li> </ol>	

	<ul style="list-style-type: none"> <li>• Online registration? Mike</li> </ul>	
9. JoJo Update – Fun Day May 12	<ul style="list-style-type: none"> <li>• Smash cage available 3pm-5pm, Barbeque, Cardio tennis, round robin?</li> <li>• Free lessons for members Tuesdays, commencing May 8</li> </ul>	
10. Proposed Club Rules	<p>Club Rules voted and accepted:</p> <ul style="list-style-type: none"> <li>• Tennis attire and non-marking tennis shoes must be worn on the courts.</li> <li>• Current CTC membership fee should be paid before you play on the courts.</li> <li>• Smoking is not allowed on Club premises.</li> <li>• Members are expected to show courtesy and respect and display good tennis etiquette to all players, members and the public at all times. Profane language is prohibited.</li> <li>• It is the responsibility of all members to keep the clubhouse, grounds and courts clean and tidy and to show respect for property.</li> <li>• The Club's property may not be used before the Club's spring opening when the nets are put up or after the final closing in the fall when the last net is taken down, without executive approval.</li> <li>• When an adjacent court is in use, no more than 4 balls are allowed per court, with the exception of an organized clinic or lesson given by the Club Pro.</li> <li>• Courts are to be used only when safely dry and cleared of debris.</li> <li>• Team play and authorized tournaments, lessons and matches shall take priority over casual play.</li> <li>• Small children and pets shall be supervised and not be allowed to disturb other members.</li> <li>• Guests: Do we want a rule?</li> <li>• Any dispute relative to these rules or any infringement or questions regarding the operation thereof may be dealt with by any Executive member present and on request may be made the subject of consideration at an Executive meeting. The Club's Executive can suspend the membership of any member who fails to abide by these rules.</li> <li>• No guest rules or fees</li> <li>• Club rules to be posted by Terry in clubhouse</li> </ul>	Terry to post in clubhouse
11. Constitution & Bylaws	<ul style="list-style-type: none"> <li>• Accepted and approved constitution &amp; bylaws</li> </ul>	
12. Mixed Doubles Tournament, June 23/24	<ul style="list-style-type: none"> <li>• CTC to host Caledon-Dufferin Mixed Doubles Tournament in 2018; date and details TBA</li> <li>• Royal Bank sponsorship of \$500 confirmed</li> <li>• Additional sponsorships of \$500 and \$250 available; more prizes also required</li> </ul> <p>Sponsorship push no later than six weeks before event</p> <ul style="list-style-type: none"> <li>- Phil speaking to Caitlyn at HRC for backup</li> <li>- Use of 3 courts</li> </ul> <ul style="list-style-type: none"> <li>• Ladies 2017 Wednesday A team photo to be added to clubhouse wall</li> <li>• Hand soap, paper towels and toilet paper to be stocked by Rose</li> <li>• Proposed Wimbledon Sunday, July 8, berries and cream, white clothing event</li> </ul>	<p><b>Phil</b> to continue as Tournament Director and investigate potential sponsors – including Headwaters Racquet Club</p> <p><b>Everyone</b> to consider local firms that could be sponsors and/or providers of prizes</p> <p><b>Phil</b> and <b>Beth</b> to coordinate</p>
.13. Other Items		

3. Next Meeting Information		
Location	Date	Time (from - to)
Caledon Place	April 21, 2018	TBA

