

Caledon Tennis Club

Caledon Village, Ontario, Canada

EXECUTIVE COMMITTEE MEETING April 4, 2009

MEETING REPORT

LOCATION: Caledon Village Place

ATTENDED BY: Bob Crease, Willie Grove, Diana Hollister, James Kwon, Sharon Meister, Mike Proudlock, Rob Routliffe, Sean Smyth, Les Thoms

REGRETS: Terry Lawrence, Catherine MacLennan, Phil Staite, Rose Weyer-Keller

Any omissions or errors in these notes should be forwarded in writing to the author immediately.

Item	Discussion	Action By
1	<p>Facilities</p> <ul style="list-style-type: none"> • Awning: <ul style="list-style-type: none"> ○ Enzo Villa to complete awning over walkway between courts 1/2 and 3/4 by May 1, 2009 at latest; cost approximately \$3,500 ○ Metal posts to be removed ○ Rail could be added in future ○ Rebate not possible as club does not pay taxes • Clubhouse door: <ul style="list-style-type: none"> ○ Heaving over winter has comprised door movement ○ Full door movement is required, so repair will likely need to be contracted • Court resurfacing: <ul style="list-style-type: none"> ○ Will require three quotes; not required to Town of Caledon until Fall 2009 for 2010 budget year consideration ○ Rob to obtain (to the degree possible) vendor/quotation information from Royal City Tennis Club, Guelph, which has recently resurfaced its courts ○ Minimum cost per court \$10,000 for simple resurfacing; \$15-20,000 for multi-layer resurfacing; \$25,000 for clay; \$40,000 for synthetic clay • Windscreens: <ul style="list-style-type: none"> ○ Enzo to be contracted to put up windscreens ○ Purchase of new screens postponed to 2010 	<p>Enzo</p> <p>Willie</p> <p>Rob</p> <p>Rob</p>
2	<p>Membership</p> <ul style="list-style-type: none"> • Sharon to provide email distribution list upon request <ul style="list-style-type: none"> ○ List can be pasted directly onto "To:" line in <i>Outlook</i> • Keys: <ul style="list-style-type: none"> ○ Keys are not ready for distribution on Registration Day (today) ○ New tumblers (at minimum) are required for locks ○ Keys for locks on courts 1/2 and 3/4 should be identical ○ Keys should be available next week – to be distributed at Outback, also at Club on Clean-up Day and Opening Day ○ Key distribution should be publicized on website <ul style="list-style-type: none"> ▪ Sharon to email Mike with wording for website • PayPal: <ul style="list-style-type: none"> ○ Cost of using PayPal 3% of receipts plus \$0.30 per transaction ○ 2009 Mixed Doubles Tournament to be used as pilot project for introduction of PayPal • Registration: <ul style="list-style-type: none"> ○ Registration Day is today, April 4, 2009 ○ Forms distributed to Caledon Central Pubic School (485 families), Herb Campbell Public School (500+ families), Alton Public School (85 families); also approximately 4,000 through Canada Post ○ Forms can also be distributed though Pro and possibly Mayfield Secondary School ○ Received \$250 for Registration Form sponsorship from Robert Maciag 	<p>Sharon</p> <p>Sharon/Mike</p> <p>Rob/Mike</p> <p>Sharon/Diana James</p>

3	Finance <ul style="list-style-type: none"> • Bob reported club currently has \$28,600 in three investments; \$1,075 in account 	
4	Program <ul style="list-style-type: none"> • Mixed Doubles Tournament – Phil to advise on rates <ul style="list-style-type: none"> ○ Executive Committee to determine if the club is going to donate any/all Mixed Doubles proceeds to the Gray foundation, as was done last year • Steve to coordinate OTA tournaments <ul style="list-style-type: none"> ○ Has tentatively scheduled dates with OTA, including one and possibly two Rookie tournaments • No 55+ team for club this year; those interested can sub for clubs with teams – those interested should contact Louise Byle 	Phil All Steve
5	Other Business <ul style="list-style-type: none"> • Rob to follow-up with Catherine re/ being B Team Co-captain with Joanne • Changes/updates to club website to Mike Proudlock by April 8 (Mike will be away April 9 – April 21) • Next meeting: TBA <p>Minutes prepared by Mike Proudlock</p>	Rob All Sean