

**MINUTES OF CONFERENCE CALL**  
**CAPITAL REGION TENNIS ASSOCIATION MEETING**

**June 26, 2007**

**12:15 p.m.**

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**Attendees:**

David Clark	Committee Chair, CRTA
Debbie Keeler	President, CRTA
Tim Smith	Committee Member, CRTA
Bill Johnson	Committee Member, CRTA
David Piers	Committee Member, CRTA

**Agenda Items:**

Two issues were considered and discussed:

1. A formal presentation to the City's Recreation and Parks Committee in regard to a tennis facility at the Kimble Road rink.
2. An informal meeting with representative of Tennis Canada tentatively schedule for July 5 at 5:45 a.m.

Attendees from Tennis Canada and Tennis New Brunswick: Mark Thibault, Jessica Carn (Sponsorship Director) and Andrew Wright of the Atlantic Tennis Alliance, Program Director.

DWC informed committee that he had received a call from Michelle Horncastle encouraging organization to make a presentation. She felt it would be helpful to have an informal discussion with Bruce Grandy, the City Councillor chairing the Parks and Recreation Committee, prior to the presentation so that he could fully understand the issue.

DWC explained to Michelle Horncastle that the costings had been prepared and it appeared the cost of doing an air supported structure would be in the range of \$600-700k and best case scenario would be for the CRTA to raise in the range of \$250-300k. She still encouraged me to make the presentation.

**Action Items:**

After discussion the following action items were agreed to:

1. DWC and potentially another committee member to have an informal meeting with Bruce Grandy as soon as reasonably possible.
2. The CRTA to make a formal request to the Clerk of the City of Fredericton to make a presentation to the Parks and Recreation Committee to obtain a date.
3. That members of the Indoor Tennis Committee and Board of Directors members be invited to an open house on June 5, 2007 between 5:45 p.m. and 7:15 p.m. to meet and greet and have informal discussion with representatives of Tennis Canada

Minutes recorded by David Clark.