

**Capital Region Tennis Association
Highlights of Board Teleconference
October 12, 2007**

Participants:

Rose Arsenault	Sandy McDonald
Sheila Burns	Ruth Mullin
David Clark	Randy Piercey
Reg Gallant	Andrew Rouse
Helen Hutchison	Tim Smith
Bill Johnson	

General Business

Dave opened the meeting by stating that CRTA's constitution and by-laws have been filed with the Corporate Affairs Registry (Service New Brunswick) and letters patent are expected within the next 3-4 days. He has also applied for a corporate seal.

The Board agreed to open a corporate bank account with Royal Bank with three signing officers: President, Treasurer and Secretary of CRTA and anyone of these has signing authority for cheques. Residual funds of ~\$1200 from previous local tennis organization will be transferred to this new account.

Fundraising Strategy Workshop

Arrangements have been confirmed with Tennis Canada officials to come to Fredericton next weekend (October 19&20) for a workshop to assist CRTA develop a community fundraising strategy. Dave encouraged good representation from Board at the workshop to plan the strategy.

A teleconference with Tennis Canada is to be arranged early the week of October 15 to help with planning the weekend workshop.

New Kimble School/tennis facility option

Board discussed email from Neil Moffatt seeking consideration of an option to build an indoor tennis facility adjacent to the new Kimble Dr School (replacing Albert St School). CRTA has explored several indoor tennis facility options before arriving at the rink/tennis facility proposal which has received positive feedback from within CRTA and from city officials. Obviously other options will need to be considered if this proposal is not feasible. Dave will respond to Neil on behalf of the Board.

Tennis Instruction Committee chair

Shaun Davis has volunteered to speak to Paul Elliot directly about his interest in the position.

Other business

The Board agreed that minutes of meetings would be vetted through the Board before placing on the CRTA website.

Rose will circulate to the Board a recent Gleaner article about the Capital Region Sports Council's interest in a model for centralized sports fundraising.