

**CONVOCAATION**

OBJECT: **1<sup>st</sup> Captains' Meeting, 2017-2018 season**  
DATE: **Friday, September 8, 2017 at 9 :00**  
LIEU: **Sani Sport Brossard, 7777 boul. Marie Victorin**  
ADDRESSEES: **Captains and Members of TFIM's administrative committee**

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**THE BALLS, BOOKLETS AND PRIZE TICKETS WILL BE DISTRIBUTED BETWEEN 9:00 AND 9:30,  
AFTER GIVING YOUR CHECK AND YOUR PLAYERS LIST TO YOUR STATISTICIAN.**

**Agenda**

**100. ADMINISTRATIVE AFFAIRS**

- 101. Opening of meeting
- 102. Roll call
- 103. Adoption of the agenda
- 104. Adoption of the minutes of the last meeting, March 27, 2017
- 105. Follow-up of the last minutes, March 27, 2017
- 106. Minutes of AGM - Draft 2017
- 107. Finances

**200. CURRENT AFFAIRS**

- 201. Presentation of new captains / Captain's responsibilities and reminder of the main rules
- 202. Number of teams
- 203. Calendar 2017-2018
- 204. Players Registration deadline - October 31st
- 205. Webmaster : Tenniscores / CRA adjustments / Availability of forms and Minutes
- 206. Rogers Cup (recap)
- 207. Miele Dinner

**300. NEW AFFAIRS**

- 301. Fees for matches
- 302. Changes to the booklet (see Minutes of AGM 2017)
- 303. Process for changing levels
- 304. Tie Break : 10 minutes before the end
- 305. Playoff : 2 weeks minimum for every participating team
- 306. 2018 Finals
- 307. Team of consulting pros
- 308. Level 1 (CRA and Profile)
- 309. AFTSQ
- 310. Date of next meeting : **Tuesday March 27, 2018 at 9:30**

**400. VARIA**

- 401. Prize

**500. CLOSING OF MEETING**