

OTTAWA AND DISTRICT SQUASH ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING
HELD 08 SEPTEMBER 2010. 7:30 P.M.
RA CENTRE
2451 RIVERSIDE DRIVE, OTTAWA, ON, K1H 7X7

Present:

Mikola Czich / President / RA & NDHQ
Steve Gobel / Treasurer / RA
Lars Roberts / Secretary / Cascades
Brian Eldridge / Rankings / RA
Kipkios Tubei / Carleton U
Christian Yeon / Orleans
Alistair Bland / Orleans
Charles Emond / Nepean
Craig Piercey / Canadian
Heather Wallace / Goodlife QV

Roll Call

The President called the meeting to order at 7:35 PM and voting delegates were identified. Current executive members had one vote each and an additional vote if also a club representative. Club reps had one vote for each club. The President declared the meeting in quorum.

Agenda

The agenda was accepted as drafted with minor amendments. See attached amended agenda.

President's Comments

The President opened the meeting by commenting on the state of Squash in the National Capital Region. General sense is that it's in good shape. Squash memberships at local area clubs are stable. Friendlies between clubs and inter regional continue to be encouraged, with regular participation from various clubs. The junior program continues to be supported by the ODSA and there seems to a little growth in junior activity in clubs around the region. WRT the upcoming Squash Ontario AGM, the ODSA was not planning on participating. Control and voting at Sq Ont AGMs is now in the hands of individual clubs.

Treasurer

The treasurer presented a financial report from last season. He reviewed income and expenditures highlighting new items in last season's financial activities. The ODSA remained in a good financial situation.

PORTFOLIO REPORTS

Open City League

The following comments and discussion were made WRT Open City League for the upcoming season.

- Team declarations would be called for submission by end September.
- There would be two rules clinics held at the RA aimed at ODSA CL players on the two Wednesdays prior to the start of the season. (29 Sep & 6 Oct). Penny Glover was confirmed as ready to run the rules clinics.
- There was discussion about holding another rules clinic in early Jan 2011 at a possible different venue.
- Discussion ensued regarding the lack of city league refereeing particularly in higher divisions. In a redraft of Open CL rules, Mikola Czich would include guidelines on who should ref initial matches.
- Scoring would remain RAR 15 win by two points. Mikola Czich briefed the meeting on Squash Canada's proposal on aligning the tie breaking format for both PAR 11 and PAR 15 scoring. ODSA will continue to use win by two points format in concert with many areas using PAR 15 scoring across the country.

Women's City League

There was no Women's City League report made.

Juniors

There was no direct junior representation at the AGM however Mikola Czich reviewed a discussion had at an Ad-Hoc junior coordination meeting the week prior. There was plenty of energy on the junior front however; a lead coordinator had yet to step forward.

Website / New Ranking System

Brian Eldridge's new real-time online ranking system is running smoothly. Juniors are also included in real-time updates (age not visible). Filters provide easy access to pertinent information.

ODSA CUP

Alistair Bland offered to pick up running of the ODSA Cup from Neil Tubb for the upcoming season. Some comments included:

- Payment has been an issue despite the low and very reasonable amount.
- A new format might be trialed to encourage better participation.

ODSA Cup Finals Dates

It is always a challenge however; the scheduling of final date for the ODSA cup will attempt to avoid other major tourneys like the Canadian junior and senior championships.

2010.11 ODSA Executive

The proposed slate for the ODSA Executive was presented as per the table below:

<u>Position</u>	<u>Name/Club</u>
President	Mikola Czich / RA - NDHQ
Treasurer	Steve Gobel / RA
Secretary	Lars Roberts / Cascades
Open City League / Coordinator	Mikola Czich / RA - NDHQ
Open City League / Scheduler	Brian Eldridge / RA
Junior Coordinator	(Vacant / Still searching)
Women's City League	Paulette Cogliati / RA
Officiating Co-ordinator	Penny Glover /RA
Web Master	Richard Young / Goodlife QV
ODSA Cup	Alastair Bland
Rankings Co-ordinator	Brian Eldridge / RA
Tournament Co-ordinator	Mikola Czich / RA – NDHQ
Member at Large	Lori O'Brien
Member at Large	Martin Aass
Member at Large	Neil Tubb

The above slate was voted in to serve as the 2010.11 ODSA Executive.

Near Term Tournament Schedule

The following tournaments were mentioned as in the near term horizon:

- Rust Remover, The Canadian Club, 22-24 Sep 2010
- Cascades Women's Open 15-17 Oct 2010
- Goodlife QV PSA + Amateur Open 28-31 Oct 2010


OTHER BUSINESS

- Rust Remover Tourney Mikola Czich with the assistance of Craig Piercey would be running the annual Rust Remover Tourney at the Canadian Club in Kanata. (22-24 Sep 2010.)
- Rust Remover Week This would be the last week of September where players are encouraged to carry their racquets in public places.
- Sq Ont City League Sanctioning Fees Mikola Czich (President) asked Steve Gobel (Treasurer) to submit city league sanctioning fees to Squash Ontario soon.
- ODSA Constitution Our ODSA constitution was seriously out of date and was in need of being revamped. Mikola Czich presented a draft version of the update. A special general meeting will be organized to adopt changes in the near future.

Meeting Adjournment

There were no additional items of business. At 8:45 PM, on a motion by Steve Gobel and seconded by Lars Roberts, unanimously the meeting was adjourned.

original signed by



Drafted By: Lars Roberts/ ODSA Secretary

original signed by



Reviewed By: Mikola Czich / ODSA President

OTTAWA AND DISTRICT SQUASH ASSOCIATION 2010 ANNUAL GENERAL MEETING

**WEDNESDAY SEPTEMBER 8, 2008 AT 7:15 P.M.
RA CENTRE, RIVERSIDE DRIVE, OTTAWA**

AGENDA

1. Roll Call / Introductions
2. Presentation of Agenda
3. President's Comments
4. Treasurer's Financial Report
5. Portfolio Reports
 - Open City League / Team Declarations / Rules Clinics / PAR 15 win by 2
 - Women's City League
 - ODSA Cup / Finals date conflicts
 - Juniors
 - ODSA Web / New Ranking System
 - ODSA Cup
6. 2010/11 ODSA Executive
 - Presentation of Executive Nominees / Call for Additional Nominations
 - Voting
7. Other Business
 - Rust Remover Tourney 24-26 Sep 10
 - Rust Remover Week 19-25 Sep 10
 - ODSA Insurance
 - ODSA Constitution
 - Tourney De-confliction
 - Inter Region Friendly Exchanges (A, B & C level)
 - Items from the floor
8. Adjournment