

OTTAWA AND DISTRICT SQUASH ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING
HELD SEPTEMBER 21, 2011 AT 7:15 P.M. at
The M.I.C. Pub / Eatery
1200 Prince of Wales Dr, Ottawa, ON

Present:

Name / ODSA Position / Home Club

Mikola Czich / President / NDHQ-RA-Cascades
Steve Gobel / Treasurer / RA
Lars Roberts / Secretary / Cascades
Alistair Bland / ODSA Cup / Orleans
Paulette Cogliati / Women's City / RA
Penny Glover / Officiating / RA
Mario Morin / Juniors / Sptq
Christian Yeon / Orleans
John Dixon / NDHQ
Carlos Loo / OAC
Richard Swift / Cdn Club
John Larabie / Barrhaven

Roll Call

The President called the meeting to order at 7:30 PM and voting delegates were identified. Current executive members had one vote each and an additional vote if also acting as a club representative. Club reps had one vote for each club. The President declared the meeting open with quorum.

Agenda

The agenda was accepted as drafted. No additional items for 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. He highlighted the success of junior activities and in particular the win of the Ottawa area Junior Team at last year's Ontario junior team championships. He indicated that when travelling in squash circles, he was very proud to represent the ODSA as well as discuss and highlight the successes of the whole ODSA squash community.

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 remains in a good financial situation.

Ratification of updated ODSA Constitution

An updated Constitution for the ODSA was distributed by email in mid Aug 2011, with the notification for the Sep AGM. The old constitution no longer reflected the realities of ODSA operations and the updated version was drafted to better reflect the current situation and practices of the ODSA. Chris Yeon motioned, seconded by John Dixon, to adopt the presented updated ODSA Constitution with the following amendments:

- In para 4, member clubs would be strongly encouraged to support their respective provincial squash bodies.
- Para 9 would be deleted.
- In para 17, an AGM would be advertised with no less than 28 days notice.

The motion to adopt the updated Constitution with the amendments listed above was carried.

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.
- ODSA will continue to use PAR 15 for City league. Mikola to poll club reps on going to PAR 11 for Division 1 teams. Decision to be made before October 14, 2011.
- There was potential for a Division 7 this year.
- Running of The Open CL would remain a two man effort. Mikola Czich would remain the lead coordinator and Brian Eldridge would continue his roll as the ODSA Open City League Scheduler.

Women's City League

Paulette Cogliati reported that the Women's League will be using a Box System, 32 players currently signed up. Majority of players are from the RA. Courts are available on Thursday evenings at various clubs.

ODSA CUP

Alistair Bland offered to again run the ODSA Cup for the upcoming season. He promised to get an earlier start this season. Some comments included:

- Payment was an issue despite the low and very reasonable amount (10\$).
- Hoping to secure new sponsors and have some good prizes this season.

Juniors

Mario Morin reported that:

- Last season the Junior season went a little late (May), and will be adjusted to finish earlier this season.
- Approx 30 kids participated in Grand Prix events, expecting similar numbers this season
- New trophies were created for most improved/sportsmanship
- Xmas wreathes fundraiser raised 700\$, expecting to be more aggressive with advertising this season.
- Ontario Winter Games to be held in Barrie this season

ODSA Website

The ODSA real-time online ranking system, developed by Brian Eldridge, is running smoothly. Juniors are also included in real-time updates (ages not visible). Filters provide easy access to pertinent information.

Officiating:

Penny reported that: There would be two rules clinics to be held in the Ottawa area, aimed at ODSA CL players/referees (6 Oct & 29 Oct). Penny Glover confirmed she was ready to run other rules clinics and offered to run one for the juniors if requested.

2011-2012 ODSA Executive

The proposed slate for the ODSA Executive Committee was presented to those attending the AGM as per the table below:

<u>Position</u>	<u>Name / Club</u>
President	Mikola Czich / NDHQ-RA-Cascades
Treasurer	Steve Gobel / RA
Secretary	Lars Roberts / Cascades
Open City League / Coordinator	Mikola Czich / NDHQ-RA-Cascades
Open City League / Scheduler	Brian Eldridge / RA
Junior Coordinator	Mario Morin / Sportheque
Women's City League	Leslie Kelly / RA
Officiating Co-ordinator	Penny Glover / RA
Web Master	Richard Young / Goodlife QV
ODSA Cup	Alastair Bland / Orleans
Rankings Co-ordinator	Brian Eldridge / RA
Tournament Co-ordinator	Mikola Czich / NDHQ-RA-Cascades
Member at Large	Carlos Loo / OAC

The above slate, to serve as the 2011-2012 ODSA Executive Committee, was unanimously supported by the AGM attendees.

Near Term Tournament Schedule

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

- Rust Remover 23-25 Sep 2011
- Goodlife QV PSA + Amateur Open 13-16 Oct 2011

OTHER BUSINESS

Carlos Loo provided some positive comments regarding the new OAC pro, Colin Whitney.


Meeting Adjournment

There were no additional items of business. John Dixon moved, seconded by Alistair Bland, that the AGM be adjourned. The motion unanimously passed and the AGM was adjourned at 8:45 PM.

 5. OCT. 2011

original signed by

Drafted By: Lars Roberts/ ODSA Secretary

 5 OCT 11

original signed by

Reviewed By: Mikola Czich / ODSA President

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WEDNESDAY SEPTEMBER 21, 2011 AT 7:15 P.M.

The M.I.C Pub/Eatery, 1200 Prince of Wales Dr, Ottawa

A G E N D A

1. Roll Call / Introductions
2. Presentation of Agenda
3. President's Comments
4. Treasurer's Comments / Report
5. Ratification of updated ODSA Constitution
6. Portfolio Reports (last season's Exec)
 - Open City League / Team Declarations by end Sep
 - Women's City League
 - ODSA Cup
 - Juniors
 - ODSA Web
 - Rankings
 - Officiating
7. 2011/12 ODSA Executive
 - Presentation of Executive Nominees / Call for Additional Nominations
 - Voting
8. Other Business
 - Rust Remover Tourney 23-25 Sep 11
 - Tourney Schedule
 - Items from the floor
9. Adjournment