



## **ICTA Fall 2009 Annual General Meeting: Minutes**

Date: October 27, 2009, Start Time: 7:00pm

Location: Tennis Canada, Rexall Centre, Toronto, Ontario

### 1. Call to Order and Roll Call

Minutes were taken by Stuart Teather in Kim MacKay's absence.

### 2. Approval of Agenda

Motion to Approve - Eugene Kriksciunas – North York; Second – Howard Sahsuvar – Tournament Park

### 3. Approval of minutes of the Spring 2008 AGM

Motion to Approve – Akmal Qureshi – Brampton; Second – Val Swail - Newmarket

### 4. President's Report: Sherry Shannon-Vanstone

- i. Thanks to volunteers
- ii. Awards to Bill and Agnes
- iii. Club Reps – we are hoping to identify them for the clubs next year
- iv. Finance Review Committee – purpose to review books – looking for volunteers

Motion to Approve – Val Swail – Newmarket; Second – Mary Lou – Don Mills

### 5. Treasurer's Report – Sharon Menzcel

Interim Report presented as of September 30, 2009. No motions required.

### 6. League Updates and Issues

- a. Ladies League -- Adwynna MacKenzie

Question: Eugene Kriksciunas – How often were super tie-breaks used?  
AM – 11%

See Powerpoint presentation for more details.



Motion to approve rule changes – Marissa DeFrancesco – Central; Second – Jasmine Carlton – Don Mills.

b. Mixed -- Bill Crothers

- i. Normal Season – very few problems (splitting points, penalizing requested, illegal players)
- ii. Schedule for 2010 coming soon
- iii. Major Division is a problem because the geography is a challenge – thinking about splitting the league into 2 - 6 team divisions
- iv. Jasmine – Don Mills: Is there a possibility of penalizing teams that have not entered their team online? BC – It is possible, but enforcing rules can be hard and people might lose out. Some captains are good and some are slack. If teams are not showing up for matches then there is a default rule, but it isn't always a 6-0 result.
- v. Akmal Qureshi – Brampton – What happens with teams playing too many Jr's? BC – The team could play the matches but could not win the division.
- vi. Akmal Qureshi – Brampton – We have 4 B teams. Can we have 2 of them play in a different division? BC – That is tough for the other teams in the division.
- vii. Jerry Hobbs – ORC - Travelling is a problem.
- viii. Marisa Defrancesco – Central – Is it difficult to change rosters? BC – No Is there any way to do a 3<sup>rd</sup> set tie break if you want to? BC – Yes Should it be in the rules? BC – No, do what you can agree on as long as it doesn't affect other teams in the league.
- ix. Eugene Kriksciunas – North York – As a clay court club, we have shorter hours due to maintenance. Can we move towards the 3<sup>rd</sup> set tie break more often than other clubs? BC – You can ask the team captains that come in. The current set-up is 8 men and 4 women can we look at changing this? BC – If other teams in your division are willing, then give it a shot. Marissa – comment – they had too many women. Ms. Sahsuvar - Tournament Park – they want another women's team BC – Sometimes club size makes a difference on what a team might be looking for. Val Swail – Newmarket – At the upper level – women is short Trevor – Bramalea – He is looking for women (for his team)! He played women up from his C team three times and was penalized. His club is short women. BC – Size of roster could solve your problem. More people playing is a good thing. Howard Sahsuvar – Tournament Park – They don't know the roster who is playing at what club and who is going to play where.
- x. Robin Riko – Hillcrest - Played playoff matches on clay but they didn't have the opportunity to practice before the tournament match. Is there a way to address this?

No motions required.

c. Plus 55 -- Bill Wright



See powerpoint presentation for more details. No motions required.

d. Junior League -- Setsuko Pye and Val Swail

Report by Val:

The ICTA Junior League comprises 4 Divisions in the Boys Leagues, 2 each at A and Major, 1 Division in the Girls League, and two Divisions in the Junior Mixed, one A and one Major. The final results for 2009 are shown on page 2 of the presentation.

- i. In the Boys A East, Newmarket and Richmond Hill LTC are eligible for promotion to Majors for 2010; they can choose not to accept promotion if they want. In the Boys Major, East Sandy Beach will be relegated to Boys A East.
- ii. In the Boys A West, Springfield and Gordon Alcott are eligible for promotion to Boys Major West. With only 4 teams in Boys Major West there are no relegations.
- iii. The Girls and Mixed Leagues remain as sown.
- iv. In the year end finals at the Rexall Centre,
  - v. Bellbury defeated Brampton 9-0 to win the Boys Major Championship
  - vi. Newmarket defeated Springfield 9-0 to win the Boys A Championship
  - vii. Newmarket defeated Brampton 8-1 in a 1 versus 2 exhibition match – the championship was decided on the basis of the season results in a single Division league
  - viii. Erin Mills defeated Wanless Park in the Mixed Majors final at the Rogers cup
  - ix. Newmarket 2 defeated Newmarket 1 28-18 in overtime to win the Mixed A Championship
  - x. The Boys Major East not only represented outstanding play, but outstanding commitment to getting matches played, reporting scores online in a timely fashion and entering complete team rosters
  - xi. In all of the other Division only a few teams compiled with the intent of the league.
  - xii. The Girls league is in danger of folding due to lack of interest and long travel in the single division league.

a. **Issues and Recommendations:**

- i. It was apparent at the beginning of the year that the first Saturday in May is too early for many clubs to start. Clay courts not ready, team tryouts, opening day festivities all played a role. The consensus of the captains was that **the junior leagues (boys and girls) should start on the 2<sup>nd</sup> Saturday in May** and run an extra week into July, although it was recognized that this also creates problems with vacation.
- ii. The importance of having **an adult responsible for the overall supervision of junior teams** was again seen to be an important factor; however, it is not a guarantee



of proper team management, as some teams with adult “supervision” still had problems.

- iii. **The Girls League is in serious trouble**, and consideration must be given to finding ways to solve the problems. The Mixed League is one alternative; disbanding the Girls league and letting unlimited girls play on Boys teams is another, or a combination

See powerpoint presentation for more details.

Motion to approve changes by Val Swail – Newmarket: Second – Sonja Zibin – Parkway Valley.

## 7. CIO Report – Adrian Cordea

Question: Ms. Sahsuvar - How difficult is it to post announcements?

AC – It already exists.

See powerpoint presentation for more details. No motions required.

## 8. Liason and MLC Convenor’s Report -- Sonja Zibin

See powerpoint presentation for more details. No motions required.

## 9. 2009 ICTA Tournament Update -- Stuart Teather

See powerpoint presentation for more details. No motions required.

## 10.Executive Elections

Motion to elect the Board as a slate rather than individually by Sherry Shannon-Vanstone, Second – Jasmine Carlton – Don Mills.

## 11.Set Date for Spring 2009 AGM (propose March 30<sup>th</sup>, 2009)

Motion to Approve: Robin Riko – Hillcrest; Second- Mary Lou

## 12.Other Business

No new business.

## 13.Adjournment

Motion to Adjourn - Howard Sahsuvar – Tournament Park; Second – Val Swail – Newmarket

Meeting Adjourned.

