



**MINUTES OF THE ANNUAL AND GENERAL MEETING OF MEMBERS
OF SQUASH ONTARIO**

**Held at Lionhead Golf & Country Club
Brampton, Ontario**

On the 11th day of September 2010 at nine o'clock in the morning

Mark Sachvie, President of Squash Ontario, called the meeting to order and acted as Chair of the meeting. Sherry Funston acted as Secretary of the meeting.

Mark introduced the current Board of Directors and the professional staff of Squash Ontario. He also introduced 2 past presidents, Rob Brooks and Tom Craig.

The Chair stated that he had been informed by the Secretary of Squash Ontario that proper notice of this meeting had been given to each member of Squash Ontario and to the Squash Ontario auditors. The Chair also reported that a quorum of members of Squash Ontario was present in person or by authorized delegate. He, therefore, declared the meeting to have been regularly called and properly constituted.

The President provided a brief background on the governance change which has taken place and which now recognizes the member facilities as the voting delegates of the Association.

Appended to these minutes is a list of voting delegates, their club representation and number of votes allowed to be cast.

The Chair noted, for the record, that there were 42 clubs present or represented by authorized delegates and that the quorum for the meeting was 30 and that the votes eligible to be cast was 181 and to pass any motion, it would require 50% plus 1 or 91.

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Upon motion duly made, (Fio Marin representing the London Squash Club), seconded (Matt Easingwood representing The Club at White Oaks) and unanimously carried, it was

Resolved that:

The reading of the minutes of the Annual General Meeting of Squash Ontario, held 12 September 2009, held at Lionhead Golf & Country Club in Brampton be waived and the minutes approved.

Board of Directors' Report

Mark Sachvie advised that the "state of the union" report from the Board of Directors was included in the annual meeting package but that Directors would entertain any questions from the delegates. Mark emphasized how important the volunteer committees are to the effectiveness of Squash Ontario.

The Chair also thanked the member facilities who hosted Ontario Championships and Canadian Championships in the past season and took the opportunity to publicly thank Squash Ontario's major partners – Black Knight, Ridley Windows and Doors, Dunlop, Head, The Jesters Club and the Ministry of Health Promotion.

The Chair advised those present that Squash Ontario had nominated Vincent Taylor for an Ontario Government Outstanding Achievement Award which he received at the annual Sport Awards Ceremony in April 2010 the Chair also advised that Squash Ontario had nominated The Jesters Club – Ontario for an Ontario Government Corporate Citation award and it too was recognized at the Annual Sport Awards Ceremony.

The Chair mentioned that one Board member was stepping down this year and thanked Chris Sadler for his time on the board and in particular, his input and expertise in the area of marketing.

In Closing, the Chair thanked Brenda Forbes who chaired the 2010 Nominating Committee.

Vice President, Finance Report

The financial statements of Squash Ontario for the fiscal year ending 31 March 2010 were presented by Jennifer Bennett, Vice President Finance.

Jennifer pointed out that the significant decrease to our government grant is unfortunately reflected in the overall loss for the fiscal year. She noted that there was another grant decrease for the 2010-2011 season of 11% and that the board would be focusing on a financial strategy to replace those dollars so that there will be no impact on the programs.

Jennifer also pointed out that she had promised the members a revised format for presentation of the financial statements – one which is more transparent and easier to understand and that she and the Board are very comfortable with these statements being presented today.

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Appointment of Auditors

Upon motion duly made (Martyn Homer representing Richmond Hill Squash Club), seconded (Matt Easingwood Glover representing The Club at White Oaks) and unanimously carried, it was

Resolved that:

Messrs. BDO Dunwoody be appointed auditors of Squash Ontario to hold office until a successor is appointed at a remuneration to be fixed by the Directors, the Directors being authorized to fix such remuneration.

Amendments to the By-Laws

Upon motion duly made (Ralph Bentfeld representing Northfield Racquet Club), seconded (Brian Clarke representing Sudbury Y) and unanimously carried, it was

Resolved that:

Article 2, Categories of Membership Categories, be amended to delete 2.1 (Affiliated Member); 2.7 (Director Member); and (g) Regional Member.

Upon motion duly made (Fio Marin representing London Squash Club), seconded (Richard Yendell representing Glenway Country Club) and unanimously carried, it was

Resolved that:

Article 2, Description of Membership Categories, be amended to delete (2.6 Affiliated Member); 2.7 (Director Member); and 2.8 (Regional Member).

Acts of the Board of Directors

Upon motion duly made (Fio Marin representing The London Squash Club), seconded (Paul Ryan representing Barrie Athletic Club) and unanimously carried, it was

Resolved that:

The acts of the Board of Directors since the adjournment of the 2009 Annual General Meeting be ratified and confirmed.

Election of the 2010/2012 Squash Ontario Board of Directors

Brenda Forbes Chair of the 2010-2012 Nominating Committee presented the slate of Directors on behalf of the Committee. She advised that the Nominating Committee was comprised of Paul Ryan, Tom Porter, Ray Kerlake, Bill Malmo, Brian Clarke and herself.

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Upon motion duly made (Steve Flude representing Balmy Beach Club), seconded, (Rudy Goodridge representing Goodlife Club One at Squash One) and unanimously carried

It was

Resolved that:

The following people are elected Directors of Squash Ontario to hold office until the next annual meeting of members or until their successors are elected or appointed:

Mark Sachvie, Jennifer Bennett, Victor Harding, Robert Todd

Appointment of Legal Advisory

Upon motion duly made, (Rob Brooks representing Fabulous Fitness Racquet Club), seconded (Richard Yendell representing Glenway Country Club) and unanimously carried, it was

Resolved that:

The Centre for Sport and Law be named the Corporation's legal advisory for the 2010-2011 fiscal year.

Other Business

1. **Squash Canada Update** {Tom Craig, Vice President Technical}
 - Search for Executive Director almost complete; hope to have in place by 1 October
 - LTPD plan released; next steps are to engage provinces and territories in developing a communications and implementation strategy
 - Squash Canada is supporting a motion being brought forward by England at the World Squash Federation's October annual meeting to adopt PAR15 w/2 scoring format
 - Squash Canada is currently considering 4 options with respect to its ranking program – a. leave current program in place; b. tweak current program; c. points ranking program as now used by Squash BC and Squash Alberta; d; points ranking program being used by Squash Ontario. Hope is to have a decision by the beginning of this squash season.
2. **Hosting of World/International Events**
 - Any club {province or territory} must go through Squash Canada in order to submit a bid
 - Any club wanting information on the international requirements should contact Frank Boyer at fboyer@squash.ca
3. **Squash Ontario Programs**
 - School Squash – equipment loaner program; squash instructor visitation; teachers day in Toronto at National Squash Academy for Toronto school boards – anyone wanting information should contact Geoff Johnson at 416-426-7203.
 - OUA – Andrew Mount focusing on this in his portfolio; Squash Ontario acknowledges that this is a segment of the squash community which requires more attention and development

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- Role of Squash Ontario – augment its consulting capacity; state of the union report from the board should include more detail in terms of updating demographics, new clubs and courts, future directions
- Much discussion on the involvement of Ys {problematic in some areas such as Peterborough; Squash Ontario needs to formulate a marketing strategy for these facilities which focus on value/bottom line; health and wellbeing; childhood obesity; and the Y's mission statement in terms of its commitment to the community

Adjournment

Upon motion duly made, (Tom Porter representing the Windsor Squash and Fitness Club), seconded (Brian Rowland representing Dixie Squash Club) and unanimously carried, it was

Resolved that:

The 2010 annual and General Meeting of Members be adjourned.

Mark Sachvie, President



Sherry Funston, Secretary



Dated this 13th day of September 2010

Voting Members of Squash Ontario

The following member clubs will have voting privileges at the **2010 Squash Ontario Annual Meeting** which is being held at Lionhead Golf & Country Club in Brampton, Ontario on Saturday, September 11th at 9:00 a.m.

Northern Ontario Member Facilities

Facility	City	Votes	Voting Delegate	Attendance
CFB North Bay – Fitness & Wellness Centre	North Bay	2		
Espanola Regional Recreation Centre	Espanola	1		
Howard Armstrong Recreation Centre	Sudbury	1		
Town of Iroquois Falls Aquatic & Fitness Complex	Iroquois Falls	1	Brian Clarke	Present
Waterfront Pool/Fitness Centre	New Liskeard	2		
YMCA of North Bay and District	North Bay	2		
YMCA Sudbury	Sudbury	2	Brian Clarke	Present

Northwestern Ontario Member Facilities

Facility	City	Votes	Voting Delegate	Attendance
Canada Games Complex	Thunder Bay	2		
Confederation College Fitness Centre	Thunder Bay	1		
Dryden Recreation Complex	Dryden	1		
Lake of the Woods Racquet Club	Kenora	1		
Sunset Country Club	Fort Frances	2		

Niagara Member Facilities

Facility	City	Votes	Voting Delegate	Attendance
Brock University Athletes	St. Catharines	1		
Ridley College	St. Catharines	1		
St. Catharines Racquet & Athletic Club	St. Catharines	3		
White Oaks	Niagara on the Lake	5	Matt Easingwood Cindy Sachvie (NV)	Present
YMCA Niagara Falls	Niagara Falls	2		
YMCA St. Catharines-Walker Family Branch	St. Catharines	2		

Ottawa Member Facilities

Facility	City	Votes	Voting Delegate	Attendance
Canadian Fitness & Squash	Kanata	3		
Carleton University Squash Club	Ottawa	6		
CFB Petawawa – Dundonald Hall Fitness and Sport	Petawawa	1		
Goodlife Queensview	Ottawa	7	Ray Kerslake	Present
Nepean Squash Racquets Club	Nepean	2		
Ottawa Athletic Club	Ottawa	6		
RA Squash Club	Ottawa	7		
Squash Gloucester	Ottawa	2		
University of Ottawa Sports Services	Ottawa	1		
Walter Baker Sports Centre/Barrhaven	Ottawa	2		

- Members of Ottawa Region but with no voting privileges as the clubs are out of province:
Cascades (Chelsea) La Sportheque de Hull (Hull).

Southwestern Member Facilities

Facility	City	Votes	Voting Delegate	Attendance
County Club Squash & Fitness	Clinton	2		
Fanshawe College Fitness Centre	London	1		
Fitness Forum	London	3		
Goodlife Galleria Mall	London	4	Ray Kerslake	Present
London Athletic Club	London	1		
London Squash Club	London	6	Fio Marin	Present
North London Optimist Community Centre	London	2		

Sarnia Riding Club	Sarnia	2	Simon Warder	Present
University of Western Ontario	London	1		
Victoria Park Community Centre	Ingersoll	2		
Windsor Squash & Fitness Club	Windsor	6	Brian Porter Tom Porter (NV)	Present

Western Member Facilities

Facility	City	Votes	Voting Delegate	Attendance
Brantford Athletic Club	Brantford	1		
Burlington Fitness & Racquet Club	Burlington	5	Doug Hamilton	Present
Cedar Springs Health, Racquet & Sports Club	Burlington	11	Keith Griffiths Tony Gill	Present
Elora Racquets and Fitness Club	Fergus	3	Leah DesBarres	Present
Goodlife Fitness Club (Waterloo)	Waterloo	4	Ray Kerslake	Present
Guelph Athletic Club	Guelph	1		
Kitchener-Waterloo Racquet Club	Kitchener	3		
McMaster University Athletics and Recreation	Hamilton	1		
Northfield Racquet Club	Waterloo	5	Ralph Bentfeld	Present
Stratford Country Club	Stratford	2		
University of Guelph Squash Club	Guelph	1		
University of Waterloo Squash Club	Waterloo	1		
YMCA of Cambridge	Cambridge	2		
YMCA-YWCA of Guelph	Guelph	1		

Central Member Facilities

Facility	City	Votes	Voting Delegate	Attendance
Brockville and Area YMCA	Brockville	2		
Campbellford & District Curling & Racquet Club	Campbellford	2		
CFB Trenton	Trenton	2		
Goodlife Fitness Club Peterborough	Peterborough	3	Ray Kerslake	Present
Kingston Garrison Squash Club	Kingston	1		
Prince Edward Fitness & Aquatic Centre	Picton	2		
Queen's University Squash Club	Kingston	1		
Trinty College School	Port Hope	1		
YMCA Cobourg	Cobourg	2		
YMCA Kingston Family	Kingston	2		
Harbour Fitness Club	Belleville	0	Meredith Leadbetter	Present

Huronian Member Facilities

Facility	City	Votes	Voting Delegate	Attendance
Barrie Athletic Club	Barrie	3	Paul Ryan	Present
TAG Fitness & Squash Club	Collingwood	1	Donna Crane	Present

Toronto Member Facilities

Facility	City	Votes	Voting Delegate	Attendance
Adelaide Club	Toronto	4		
Ajax Recreation Services	Ajax	2	Fred Reid	Present
Badminton & Racquet Club	Toronto	5		
Balmy Beach Club	Toronto	2	Steve Flude	Present
Club Markham	Markham	4		
Club Meadowvale	Mississauga	5		
Columbus Centre	Toronto	2		
Corporation of the Municipality of Clarington	Bowmanville	2		
Crescent Town Squash Club	Toronto	2		
Dixie Squash Club	Mississauga	2		
Donalda Golf and Country Club	Toronto	1		
Fabulous Fitness Racquet Club	Concord	7	Rob Brooks	Present
Fit City Health Centre	Newmarket	4		
Fitness Institute – Mississauga Club	Mississauga	4		

Garnet A. Williams Fitness Centre	Thornhill	1		
Georgetown Racquet Club	Georgetown	4	Jeff Switzer Christine Kogan	Present Present
Glen Abbey Recreation Centre	Oakville	1		
Glendon Athletic Club	Toronto	4	Chris Robitaille	Present
Glenway Country Club	Newmarket	5	Richard Yendell	Present
Goodlife Fitness Club – Club One at Square One	Mississauga	3	Rudy Goodridge	Present
Goodlife Fitness Club – McCaul Queen St. West	Toronto	4	Ray Kerslake	Present
Goodlife Fitness Club – Northridge	Toronto	4	Ray Kerslake	Present
Goodlife Fitness Club – Parkview	Toronto	5	Craig Schiele	Present
Goodlife Fitness Club – Valhalla Executive Centre	Toronto	4	Ray Kerslake	Present
Granite Club	Toronto	7	Patrick Ryding	Present
Headwaters Racquet Club	Orangeville	1	James Hayes	Present
Mayfair Lakeshore	Toronto	14	Willie Hosey	Present
Mayfair Parkway	Markham	12	Willie Hosey	Present
Mayfair West	Toronto	3	Willie Hosey	Present
Meadowvale Community Centre	Mississauga	2		
Mississauga Valleys Community Centre	Mississauga	2		
Ontario Racquet Club	Mississauga	6	Diane Naughton	Present
Oshawa Civic Auditorium Complex	Oshawa	2		
Parkway Health and Racquet Club	Markham	4		
Pickering Recreation Complex	Pickering	2	Nicole Pirko	Present
Premier Fitness Club – Airport	Toronto	3		
Premier Fitness Club – Rogers Centre	Toronto	1		
Richmond Hill Squash Club	Richmond Hill	4	Martyn Homer Danny Paulucci	Present Present
River Grove Community Centre	Mississauga	2		
Royal Canadian Yacht Club	Toronto	6	Taylor Fawcett	Present
South Common Community Centre	Mississauga	2		
St. Andrew's College	Aurora	1		
The Cambridge Club	Toronto	3		
The Dunfield Club by Extreme Fitness	Toronto	6	Bryan Chin	Present
The Oakville Club	Oakville	4		
Toronto Athletic Club	Toronto	5		
Toronto Cricket, Skating & Curling Club	Toronto	7	Patrick Ryding Patrick Hartunian	Present Present
Toronto Lawn Tennis Club	Toronto	4	Taylor Fawcett	Present
Toronto Racquet Club	Toronto	4		
University of Toronto Harbord	Toronto	1	Chris Robitaille	Present
University of Toronto at Mississauga	Mississauga	1	Chris Robitaille	Present
University of Toronto at Scarborough	Toronto	1	Chris Robitaille	Present
YMCA Metro Central	Toronto	2		
York North Racquet Club	Newmarket	2		

of Member Facilities Eligible To Vote: 119; Quorum of Eligible Facilities Represented: 25% = 30 Members



2010 Squash Ontario Recognition Awards

Coaching Achievement Award

Nominated by his or her peers and presented annually by the Squash Ontario Board of Directors. It is presented to a coach who has consistently exhibited, espoused and taught the principles of respect, integrity and fair play and who portrays a positive role model both for the game of squash and for the coaching profession.

2010 Coaching Achievement Award Recipient

Jessica DiMauro
Granite Club, Toronto

Corporate Achievement Award

This award is presented annually by the Squash Ontario Board of Directors to a corporation which has consistently and on a long term basis, supported the game of squash in Ontario but particularly at a regional or local level.

2010 Corporate Achievement Award Recipient

The Roberts Nash Wealth Management Group
{Jay Nash}
London, Ontario

Outstanding Achievement Awards

These awards are presented annually by the Squash Ontario Board of Directors to individuals who have made a significant contribution in time and effort to the game of squash in Ontario. They are nominated by their peers – and there could be no higher honour than that.

2010 Outstanding Achievement Award Recipients

Glen Brown, Ottawa
Zita and Dan Burns, Woodbridge
Jean Gairdner, Toronto
Carolyn Hayden, Ottawa
Lori O'Brien, Ottawa
Wayne Smith, Burlington
Heather Wallace, Ottawa

Jim Mason Fair Play Awards (Presented at 2010 Ontario Junior Open)

Tyler Osborne, Kingston
Nick Sachvie, St. Catharines
Shawna Wentzel, Toronto