



Location: The Racquet Club, Yellowknife NT

**AGM Meeting
September 22, 2010**

Location: The Racquet Club, Yellowknife NT

In attendance:	Allan Cook	President	<u>allan@ykracquetclub.com</u>
	Brent Hinchey	Treasurer	<u>brent@averyco.nt.ca</u>
	Wayne Nesbitt	Secretary	<u>wnesbitt@theedge.ca</u>
	Spider Jones	Past President	<u>spider@internorth.com</u>
	Claudio Ardiles	Vice President	<u>claudioardiles@hotmail.com</u>
	Jay Giachino	Member	<u>jgiachino@theedge.ca</u>
	Mike Huvenaars	Member	<u>mike_huvenaars@mail.ycs.nt.ca</u>
	Damien Healy	Member	<u>damien_healy@gov.nt.ca</u>
	Jeff Hipfner	Member	<u>jeff.hipfner@gmail.com</u>

Distribution: All of the above

	Kirk White	Member	<u>Kirk.White@forces.gc.ca</u>
	Pawan Chugh	Member	<u>pawan_chugh@gov.nt.ca</u>
	Paul Shearme	Director	<u>pshearme@hotmail.com</u>

Meeting start time: 7:00 p.m.

Attachments:

- Meeting agenda
- Minutes of 2009 AGM

Agenda Item #:	Issue:	Action By:
2	Approval of Agenda as revised (refer to attached copy <ul style="list-style-type: none"> • Moved by Brent Hinchey • Seconded by Mike Huvenaars 	info
3	Approval of 2009 AGM Minutes <ul style="list-style-type: none"> • Moved by W Nesbitt • Seconded by Brent Hinchey • Carried 	Info

4	<p>Reports</p> <p>Presidents Report(Al Cook) attached for reference</p> <ul style="list-style-type: none"> • US Junior Open Tournament was poorly run • Did not attend PNW Juniors • NWTSSRA has not done much in way of fund raising • Clinics in Inuvik were well attended • Certified coaches <ul style="list-style-type: none"> ○ Al Cook Level 2 ; working on 3 ○ Jay Giachino 2 ○ Spider Jones ; 3 working on 4 ; Spider Certified to instruct Level 1 Technical ○ Currently there are no LEVEL ONE certified squash coaches • Insurance needs to be further discussed with New Executive <p>Financial Report (Brent Hinchey)</p> <ul style="list-style-type: none"> ○ 20010/11 draft Budget discussed ○ To be discussed and approved at next meeting ○ Damien suggested that further discussion with First Air take Place 	Info
5	<p>CWG 2011 Halifax</p> <ul style="list-style-type: none"> • 8 boys for 4 spots • 4 girls for 4 spots • Selection process has been documented and sent to parents • Leader board will be developed • Parent and player information night to be arranged • Motion: Al Cook : <u>NWTSSRA will not provide funding to players at school who are travelling back to YK for head to head play</u> <ul style="list-style-type: none"> ○ Second by Brent ○ Carried • Only head to head play matches after document distribution will be considered 	<p>AL</p> <p>AL</p> <p>Info</p> <p>Info</p>
6	<p>NWTRSA Funding</p> <ul style="list-style-type: none"> • Tournament list has been distribute4d to CWG players • Other tournaments must be approved by NWT Coach • Priority is to cover coaches travel cost • Brent will develop policy for funding of CWG players for consideration by board 	Brent

7	<p>Inuvik</p> <ul style="list-style-type: none"> • Wants Coaching Development Clinic • Spider is coordinating • Cost of Manuals may be covered by NWTsRA 	Spider
9	<p>Website</p> <ul style="list-style-type: none"> • Tamarack hosting will be terminated on Oct 31 , 2010 • Jeff will have new site up and running on Nov 1 • NWTRSA will reimburse Jeff for hosting fee • 	Jeff
10	<p>Liability Insurance</p> <ul style="list-style-type: none"> • Spider will follow up with BC 	Spider
11	<p>Sport funding Application / Accountability</p> <ul style="list-style-type: none"> • Damien will take lead role • Assited by AI 	Damien
9	<p>Nomination and Elections of 2010 Board Members</p> <ul style="list-style-type: none"> • President – AI Cook • Vice President – Spider Jones • Treasurer – Brent Hinchey • Secretary – Damien Healy • Director – Jay Giachino • Director – Mike Huvenaars • Director - Paul Shearme • Director – Jeff Hipfner <p>All in favor..... carried</p>	Info

Meeting end time: 9:00 p.m.

2010 AGM AGENDA

- 1- Additional items for agenda
- 2- Approval of agenda
- 3- Approval of 2009 AGM Minutes
- 4- Reports
 - a. President report
 - i. Need more officials
 - ii. Need more coaches
 - b. Financial report
- 5- CWG 2011- Halifax
 - a. Team selection policy
 - b. Update on team selection
- 6- Funding
 - a. Tournament list
 - b. Clearly indicate what gets funded and amounts
- 7- Inuvik
 - a. Funding events.
- 8- Fort Smith
 - a. New rec director- None hired as of yet!
- 9- Web Site
- 10- Liabiltiy
- 11- Sport Funding Application

12- Election of new members

- a. President
- b. Vice President
- c. Treasurer
- d. Fundraising
- e. Secretary

Presidents Report 2009/10 season

Positives

- Increased membership in junior Squash
- School program a huge success
- Inuvik clinics well attended
- 18 kids Jesters junior tournament
- Devin finished 3rd at Nationals in U15
- Chad finished top 25 BU19main
- Catherine Giachino went to Nationals (only 10)
- CWG looking strong for 2011 and 2015
- Started new elite program
- Canadian and US junior Opens
- Spider attended Canadian Senior Nationals

Funded events

- Inuvik Clinics
- Jesters
- PNW juniors
- National juniors
- Men's team Championships
- Ladies Team Championships (no team sent)
- NWT Open
- Squash Canada AGM

Questions

- Funding re-imburement
- No membership ideas
- No Fort Smith Squash

Goals

- Membership ideas
- Increase Bank
- Fund raising???
- Try and get a data base of all squash players
 - o Officials
 - o Coaches



Location: The Racquet Club, Yellowknife NT

**AGM Meeting
September 28, 2009**

Location: The Racquet Club, Yellowknife NT

In attendance:	Allan Cook	President	<u>Email contact</u> allan@ykracquetclub.com
	Brent Hinchey	Treasurer	brent@averyco.nt.ca
	Paul Shearme	Director	pshearme@hotmail.com
	Wayne Nesbitt	Secretary	wnesbitt@theedge.ca
	Spider Jones	Past President	spider@internorth.com
	Claudio Ardiles	Vice President	claudioardiles@hotmail.com

Distribution: All of the above

Lorri Kamitomo	Director	lorri@averyco.nt.ca
Kirk White	Member	Kirk.White@forces.gc.ca
Jeff Hipfner	Member	jeff.hipfner@gmail.com
Pawan Chugh	Member	pawan_chugh@gov.nt.ca

Meetings start time: 7:30 p.m.

Attachments:

- Meeting agenda
- Minutes of 2008 AGM
- 2007/08 DRAFT Budget

Agenda Item #:	Issue:	Action By:
4	Approval of 2008 AGM Minutes <ul style="list-style-type: none"> • Moved by Brent Hinchey • Seconded by Paul • Carried 	Info
5	Executive Reports / General Updates Presidents Report attached for reference <ul style="list-style-type: none"> • Squash Ranking system appear to be accurate • Friday night challenge system to be initiated • Inuvik to be included on system 	Info

	<ul style="list-style-type: none"> • Currently there are no LEVEL ONE certified squash coaches <p>5.1) Excel NT Update</p> <ul style="list-style-type: none"> • Year 3 of 4 • Approx \$7K Sport North Funding anticipated • All Canada Games hopefuls must attend nationals <p>5.2) Squash Budget</p> <ul style="list-style-type: none"> • NWTRSA Membership (no change from previous year) <ul style="list-style-type: none"> ○ Inuvik 110 ○ Fort Smith 25 ○ YK 220 ○ Mines? <p>5.3) Liability Insurance</p> <ul style="list-style-type: none"> • Brent to follow up with Sport North • More investigation is required <ul style="list-style-type: none"> ○ Directors should have liability insurance <p>5.4 Website</p> <ul style="list-style-type: none"> • Web site is not current (no software to update) • AI to discuss with Jeff <p>5.5 Junior Program</p> <ul style="list-style-type: none"> • AI to introduce new balls to program <p>5.6 Documentation of Members</p> <ul style="list-style-type: none"> • Membership fees discussed / no resolution • What does NWT squash do for the membership ? 	<p>Info</p> <p>Info</p> <p>Info</p> <p>AI / Jeff</p> <p>Info</p> <p>Info</p> <p>Info</p>
6	<p>Nomination and Elections of Board Members</p> <ul style="list-style-type: none"> • President – AI Cook • Vice President – Claudio Ardiles • Treasurer – Brent Hinchey • Secretary – Wayne Nesbitt • Director – Spider Jones • Director – Lori Kamitomo • Director - Paul Shearme <p>All in favor.....</p>	<p>Info</p>
n/a	<p>Men's and Ladies Team Selection Process</p> <ul style="list-style-type: none"> • Must be selected by Dec 4, 2009 • Poster to be prepared to outline selection process 	<p>Wayne / AL</p>

7	Planning for 2009/10 <ul style="list-style-type: none"> • Long term plan needs to be updated • Senior training program 	AI / Spider
8	New Business <ul style="list-style-type: none"> • PAR scoring to 15 to be adopted for a all play except : <ul style="list-style-type: none"> ○ Men's open play in tournaments (PAR 11) 	Info

Meeting end time: 9:15 p.m.