

SquashPEI 2019 AGM

March 29th, 2019

SportPEI, Charlottetown

In Attendance:

Andrew Avery
Lester Jinks
Jo Spencer
Susie Fraser
Brian Ashby
Chris McIntyre
Ken Sampson
BJ McLean
Thomas Walker

Minutes

Meeting Called to Order at 6:30pm by Lester Jinks

1. Approval of the Agenda for the 2019 AGM

- Moved to adopt by Lester Jinks, Brian Ashby seconds. All approved.

2. Roll Call and Verification of Voting Delegates

- Zach Stephens sends his apologies that he cannot be in attendance

3. Approval of the 2018 AGM Minutes

- Brian Ashby reads previous minutes
- Ken Sampson moves to adopt, Brian Ashby seconds. All approved.

4. President's Report: Lester Jinks

- Lester confirms that we have all received his copy of the president's report
- Lester summarizes his report
- Lester thanks everyone, Jo Spencer in particular, for their energy and enthusiasm
- Thanks to the executive
 - Susie for being organized and helping with the PSA
 - Chris for being the new treasurer
 - Ken for help with Club Locker and all the issues that have cropped up. People always are satisfied with the end result
 - Brian for being secretary
 - Thomas for his help and opinions on the executive
- The executive thanks Lester for his dedication and enthusiasm for Squash on PEI
- Andrew Avery moves to adopt, Brian Ashby seconds. All approved.

5. Treasurer's Report: Chris McIntyre

- In part because of the change of system to Club Locker, we have had a more profitable year compared to previous years, and also in particular due to the SERF fund which we received right away
- Losses for the PSA tournament was made up by the SERF fund

- Bank account has grown, and we were able to put \$1,700 towards the Canada Games.
- Question asked: what is the operating grant from the province? \$9,600 split between Performance and Core
- SportPEI has been very supportive, thanks to them
- It is important to maintain the relationship with the government, must keep on top of what the government requires from SquashPEI
- Need to draw up a specific budget for the \$9,600 by May 15th, 2019
- Executive thanks Chris for his work
- Ken Sampson moves to adopt, Andrew Avery seconds. All approved.

6. Notices of Motions: Lester Jinks

- The President's Report and Treasurer's Report has been accepted and approved.

7. Amendments to the Bylaws

- Squash Canada put forward some policies that we adopted at the pre-AGM meeting that we are now putting forward to be officially adopted by SquashPEI
- There are 8 policies in general
 - Code of Conduct
 - Discipline and Complaints
 - Event Discipline Procedure
 - Appeal policy
 - Event Appeal Policy
 - Alternate Dispute Resolution
 - Conflict of Interest Policy
 - Discipline Reciprocation Policy
- Ken: We need to figure out which ones should be put on Club Locker as part of the agreement users must agree to, and point to all other policies on the website
- Adoption of Pan-Canadian policies for integrated governance.
- There's pressure from our insurance providers that we need to have these policies in place, regarding: vetting of volunteers (criminal record check) [provincial, federal, vulnerable sector – which do we require? How often?]
- SquashPEI needs to store those documents physically somewhere. Does SportPEI have that?
- Lester puts forward motion to have Pan-Canadian policies officially accepted, Brian Ashby seconds. 7 for, 2 against. Motion passes.
- Ken Sampson motions to have SquashPEI's fiscal period end match that of Sport PEI, the 31st of March each year, Chris McIntyre seconds. All approved.

8. Election of Directors

- President:
 - Jo Spencer has graciously agreed to be the next president
 - No other nominations, all agree, motion passes.
- Vice-President Male:
 - Lester Jinks nominates Andrew Avery
 - No other nominations, all agree, motion passes.
- Vice-President Female:
 - At-large until someone is found to be nominated

- Secretary:
 - Brian Ashby agrees to be nominated
 - No other nominations, all agree, motion passes.
- Tournament Director:
 - Ken Sampson agrees to be nominated
 - No other nominations, all agree, motion passes.
- Board Member:
 - Jean-Francois Vincent Rocan (who is not present) agrees to be nominated
 - All agree, motion passes.
- Board Member:
 - Susie Fraser agrees to be nominated
 - All agree, motion passes.
- Board Member:
 - Zach Stephens (who is not present) agrees to be nominated
 - All agree, motion passes.
- Thomas Walker is to resign from the board.
- Sub-Committees:
 - All agree sub-committees are important. BJ McLean has agreed to be on the recruitment sub-committee.

9. New Business: Lester Jinks

- Club Locker: Ken Sampson
 - Has potential, but still issues
 - SportyHQ had solved some issues that Club Locker still cannot do
 - Ken suggests a more formal request for features: email other users, automatic scheduler for tournaments
 - We should be encouraging everyone to sign up early in the season, should the first tournament be free if you get your membership? To discuss at later date.
 - In particular, incorporate the players from the West early in the season
 - Lester asks if there is a unified way to ensure a player has a membership in at least one of the three provinces? Ken: it was promised, but not yet.
- Squash Canada Junior Person
 - Squash Canada wants a Junior High-Performance person in the Atlantic area
 - Lester would put forward some names
- PanAm Games
 - Junior games in the summer
 - Nationals pushed back to May instead of April
- Squash Canada Clothing
 - Must be culturally sensitive
 - Squash Alberta will send us a policy to consider, will put on meeting agenda after it comes
- Squash NL
 - NL has inclusivity program to get more diversity
 - Lester: Eric Heart has been doing good work
- PSA Event

- Weekend after Nash Cup (September 22nd-ish)?
- Agreed to women's and Men's
- Minimum prize is 6000USD each not 5500USD
- Jo/Chris may not be around during that tournament FYI
- Summer meeting to decide if we're going to have our tournament at the same time as that
- Need to figure out how to allow people to watch the PSA and not conflict with their own matches
- Ken: still problems with the timing due to it being summer
- Susie: want to use the tournament as qualifier for worlds as well as proximity to Nash tournament
- Female pros are open to running clinics
- Ken: UPEI courts -> what can we do about the maintenance to avoid the situation like last year?
- Insurance
 - Andrew Avery will ask some relevant questions when he meets with SportPEI
- Juniors and Recruitment
 - Lester asks BJ: What can be done to make life easier?
 - More publicity before next season
 - Try publicity at other sporting events, e.g. badminton
 - Lester suggests a coaching package to get them engaged
- Miscellaneous
 - Chris Mills will be the referee for 2023
 - He will be able to give officiating clinics, doing well because we had access to the PSA event, allowed the broadening of qualifications
 - Ken's personal information is still somewhere in the SportyHQ system. Would like to get rid of it.

10. Adjournment: 7:50pm