



ICTA Spring Meeting Minutes

Tuesday April 2, 2024

Main Media Room – Sobey's Stadium

1. Call to Order and Determination of Quorum – Sonja called the meeting to order at 6:40pm. Quorum was established for the meeting as more than 10 members were present.

2. Approval of Agenda – Sonja indicated that two minor amendments to the agenda were required. The Vice President's report was to include motions to present, and the CIO report was to be removed from the agenda. Sonja pointed out that we are recording the meeting in order to take minutes. Each club has one vote unless individuals have a proxy for another club. The meeting is being run in accordance with Robert's Rules of Order in order to ensure a proper process for voting on motions.

Approval of the revised agenda was requested.

Moved: Justin Slevin – Central T.C.

Seconded: Carol Ann Burgmann – White Oaks.

Motion Carried.

3. Approval of minutes of Spring Meeting March 28, 2023 –

Moved: Marina Mihailovic - Wishing Well

Seconded: Nigel McLean – Don Mills

Motion Carried.

4. President's report

Sonja advised that the following Proxies were held:

<u>Tennis Club</u>	<u>Proxy Holder</u>
Ballantrae T.C	Colette Nemni
Banbury T.C.	Yenny Musalem
Davisville T.C.	Stuart Teather

German Mills T.C.

Angela Kooij

Sonja stated that there are two clubs who are in attendance who wish to rejoin the ICTA. A representative from Agincourt Tennis Club and Heron Park Tennis Club will be making short presentations.

Agincourt Tennis Club – Yih Lee, President made a brief presentation.

Motion to welcome back Agincourt Tennis Club

Moved: Sonja Zibin

Seconded: Bruce Cates Burlington T.C.

Motion Carried.

Heron Park Tennis Club – Peter Kusiak, President made a brief presentation.

Motion to welcome back Heron Park Tennis Club

Moved: Sonja Zibin

Seconded: Colette Nemni

Motion Carried.

Sonja introduced the ICTA Board members to the meeting attendees.

5. Vice President's report and motions to present –

Stuart presented the ICTA motions on Heat/Air Quality and Paid Players.

Heat/Air Quality Motion

Motion: On days where Environment Canada has issued a heat warning or air quality is considered high risk or very high risk, and the warning is in effect 2 hours before the start of a scheduled fixture, the home captain will contact the visiting captain to confirm that all matches are cancelled and will be rescheduled for another date.

The discussion of the motions was moved by Bernadette Testani – Pine Point T.C. Seconded by: Teresa Joseph, Bronte T.C.

An amendment to change “are” to “shall be” was moved by Bruce Cates, Burlington T.C. Seconded by Paul Ward, King City T.C. Motion to amend was defeated.

A motion to amend the motion on Heat/Air Quality to remove reference to heat and that only air quality be covered in the motion was moved by: David Maples. Seconded by Boris Fucic, Edenbridge T.C.

Motion Carries as amended. Stuart will be revising the language of the motion to reflect the change.

Paid Players Motion

Motion:

INTERPRETATION

Compensation: refers to any financial remuneration, goods, services or benefits received directly or indirectly in exchange for playing.

Players cannot be compensated in any way for play within the ICTA as per our By-laws. Any person receiving compensation of any kind for ICTA play, or any person from a member club found to be involved in compensating a player for play within the ICTA, or Teams found to have compensated a player, will face disciplinary action up to and including expulsion from ICTA leagues. All disciplinary action will be decided by a disciplinary committee convened by the ICTA Board.

The motion as presented was moved by Stuart Teather. Seconded by Bruce Cates, Burlington T.C.

Motion Carried.

6. Mixed League Report

David provided an update on the league. A few changes may still be made to some divisions. Zoom meetings with Captains will be held at the end of April.

Motion:

Current:

- 6.25. One point will be awarded for each Match won for a total of 6 points per Fixture.

Proposed (revised):

- 6.25 Each individual match will be worth 3 points.
- If a team wins in straight sets they will be awarded 3 points for the match.
- For 3 set matches, one point will be awarded for each set won including 3rd set

Nigel McClean's motion on scoring was seconded by Justin Slevin, Central T.C. Nigel provided meeting attendees with the rationale behind the motion – to allow recognition to teams that win one set during a match. Currently no recognition is provided.

Vote on motion:

In favour – 14

Opposed – 21

Motion Fails.

David and Kelly led a discussion on Promotions and Relegations. This is always a difficult issue as seldom do teams want to move up or down. Attendees were informed that promotion is mandatory for a team that wins its division for 2 years.

7. Ladies League Report

Kelly provided an update on the league. Divisions are almost finalized. Meeting with Captains will be held at the end of April.

Motion: Additional rule to 3 e.) All matches to be maximum 2 hours in length.

Motion to discuss limit match time to 2 hours was moved by Kelly. Seconded by Bernadette Testani, Pine Point T.C.

Vote on Motion:

In Favour: 14

Opposed: 14

Second Vote on Motion:

In Favour: 14

Opposed: 20

Motion Fails.

Motion:

Replace rule 3.d.)

Current

d). Scoring for Untimed matches, Match format is best 2 out of 3 complete sets, with the following four provisions for playing a 10-point Super Tie-Break for the third set.

(i) In the event that Matches take place indoors all Matches must be played to completion. A Super (10 point) Tie-Breaker may be played instead of a third set.

(ii) The home Club can mandate Teams to play a Super Tie-Break for any Match, including after split sets, in order to accommodate Club programming.

(iii) Players may decide prior to commencement of play to use the Super Tie-Break. A majority decision (ie. 3 of the 4 Players) involved in the Match is needed.

❖ Comment: The decision to use a Super Tie-Break may be used for any reason (delayed start, poor weather coming, heat, cold, kid camps etc.). If known prior to the start of the Fixture, home Team Captains should communicate any Club requirements so all Players know.

Proposed:

Replace D with All matches will be best 2 of 3 sets regular play with a 3rd set 10-point super tie breaker.

Motion to discuss replacing third set with Super Tiebreaker was moved by Kelly. Seconded by Paul Ward, King City.

Motion Carried.

8. Jr. League Report

Todd provided an update on the league. He encouraged clubs to field junior teams as you only need 4 players to form a team. The season is only 6 weeks so not a huge commitment for the players.

Motion:

Junior League team fee will be increased from \$40 to \$50

Motion to increase the fees for junior team from \$40 to \$50. Moved by Bruce Cates – Burlington T.C. Seconded Jennifer Weerasinghe – North York T.C.

Motion Carried.

9. +55 League Report

Marina provided an update on the League. She had no motions to bring forward. She stated that the objective is to grow the league and so divisions have not been finalized with the hope that a few more teams will be registered for this season.

10. Marketing Report

Alison thanked all of our sponsors and gave special thanks to the sponsors who attended the Spring Meeting. Short presentations were given by: The Clinic Health Group and The Silent Partner.

Other sponsors who did not attend the meeting include: Head/Penn and Merchant of Tennis

12. Tournament Update

Yenny provided an update on the end of year tournament which will be held on September 21, 2024. She put a call out for volunteers and expressed her gratitude for all of the volunteers who have assisted in past years.

13. Other business

No other business was raised.

Next year's ICTA Spring Meeting will be held on April 1, 2025.

14. Adjournment

A motion to adjourn was moved by Sonja. Seconded by Justin Slevin, Central T.C.
Motion Carried. Meeting was adjourned at 8:35pm.