



# **2020 Annual General Meeting Package**

**Prepared: November 19, 2020**

**AGM Date: November 22, 2020**

**Virtual – Zoom Meeting**



## **AGM Agenda**

November 22, 2020

Virtual via Zoom

2:00pm CST

Nominations for the Board of Directors to be ceased

1. Call to Order
2. Approval of minutes from 2020 AGM
3. Board Reports
  - President
  - Director, Debbie Frattinger
  - Director, Sean Prentice
  - Director, Jan Hansen
  - Director, Bobby Lague
4. Presentation of the 2019-20 Audited Financial Statements
5. Review 2020-21 Budget and Operations
6. Appointment of the Auditor for 2020-21 fiscal year
7. Elections
8. Acknowledgements
9. Adjournment



## 2019 Annual General Meeting Minutes

Hilton Garden Inn November 19, 2019

In Attendance

Karla Drury, Sara Toth, Sean Prentice, Tanner Prentice, Ian Frattinger

Call to order Karla

2) Approval of 2018 AGM minutes

motion Sean

2nd Ian

Carried

3) Board Reports attached

a) President

b) Director High Performance

c) Director Officials and Coaches

d) Director Communications

e) Director at Large

4). 2018/2019 Financials approval

motion Ian

2nd Tanner

Carried

5) Other Business

New ED has been hired for Racquetball Canada announcement coming

Sara has been a part of assisting RC in the Trackie transition, our provincial website is underway. Current website is experiencing some glitches, information disappearing.

Notification was on Facebook for AGM as well as emails went out.

Discussed membership drive incentives, table next meeting

Tournament dates need to be reposted and all tournament hosts have been sent the new information on guidelines and the switch information for the new Trackie system.

Ross approached Sara on covering his Coaches Association of Canada fees. Table to next meeting to vote. Discussion was around the involvement of Ross in the province for coaching our athletes as well.

Sara has completed the new membership handbook

6) Review of 2019-2020 Budget and Operations

7) Appointment of Auditor for 2019-2020

motion Sean

2nd Ian

Carried

8) Elections

by Acclamation. Karla Drury-President. Jan- Director of Communications.

motion Ian

2nd Sean

Carried

9) Acknowledgements

10) Adjournment



## 2019-20 Board of Directors & Staff

### **Board of Directors**

#### **President**

Karla Drury  
k.drury@sasktel.net

#### **Directors**

Debbie Frattinger  
dfratt@sasktel.net

Jan Hanson

jhanson@accesscomm.ca

Bobby Lague

bobert90@hotmail.com

Sean Prentice

slprentice@yourlink.ca

Vacant

Vacant

### **Staff**

#### **Executive Director**

Sara Toth  
stoth@racquetballsask.com

#### **Development Contract Coaches**

Lee Connell, Saskatoon  
Tanner Prentice, Rural & Regina



## Membership Statistics 2019-20

Club Name	City	Name	Type	Fee	Members Female	Members Male	Participants Female	Participants Male	Aboriginal Male	Aboriginal Female
Emerald Ridge Elementary School	White City	Caleb Eschbach	School	25			97	97		
St Pius School	Regina	Michaela Kraft	School	25			103	81		
MC Knoll School	Yorkton	Mark Schendel	School	25			120	80		
St Michael's School	Yorkton	Trevor Baker	School	25			107	103		
River Racquet	Saskatoon	Loren Prentice	Club	50	3	9				
YMCA of Saskatoon	Saskatoon	Asther Treleaven	Club	50	1	2				
Racquetball Regina	Regina	Joe Toppi	Club	50	6	23				
YMCA of Regina	Regina	Leah Ingold	Club	50	0	0				
Gloria Hayden Community Centre	Yorkton	Julia Schofer	Club	50	2	9				
Fitzone Club & Courts	Regina	Dean Puffaut	Club	50		1				
Independants					5	4				
			Totals	400	17	48	427	361	0	0
			Total		65		788		0	0



## Directors' Reports

### **Karla Drury, President**

2020 has been a challenging year for many of us in the sporting community with Covid-19. Facilities were closed, restrictions were placed on travel and on our participation numbers. Thankfully, we were able to get in a few local tournaments and our two National selection events in prior to the closures. As clubs slowly start to reopen, I'm confident that our sport will have a renewed life. Fit Zone in Regina, opening in the spring, will bring a new and exciting facility to our province, where we can hold national events and showcase our province and our sport.

We look forward to working with our clubs and existing members to grow our membership numbers. We are offering some initiatives with our member fees. All new members receive a sleeve of balls and for an additional 20 dollars can also purchase an SRA hoody. We are partnering with Racquetball Canada on a new member development position. Kurtis Cullen will be travelling to our province to work with clubs to help develop programming, and run some clinics for new and existing players. We are excited to partner up with Racquetball Canada on this new initiative.

Would like to acknowledge all the people that help to keep our sport alive in our province. The continued support of the board members, our coaches and players both recreational and our high performance athletes, who continue to persevere through all of our challenges.

I am confident that this upcoming year will bring many exciting new opportunities for the racquetball community. Stick together, continue to play safely and we can all get thru this challenge together.

The SRA would like to acknowledge SaskSport and Sask Lotteries for their continued support.

Karla Drury

### **Debbie Frattinger, Director**

The 2019/20 season started off as usual with all five elite athletes attending the Saskatoon Open tournament.

In November, Cassie Prentice attended the Junior World's Championship in San Jose, Costa Rica, representing Canada in Girls 18 Singles and Doubles. Her doubles partner was Camilla Wilsam from Quebec.

The 1st Selection Event was held Nov 29 – Dec 1 in Sherwood Park, AB. All five elite athletes attended. Cassie finished 4th in Women's gold event, Tim finished 3rd in Men's Gold event with Lee, Tanner and Ian finishing 5th, 6th, and 7th respectively. On February 1-3, Winnipeg held the

2nd Selection Event and our elite athletes finished in the same placing as in the 1st Selection Event.

In March, the COVID19 pandemic hit Canada and all future tournaments and training ceased. Over the 2020 summer the athletes were not able to practice in courts, but they continued to work out to maintain their physical fitness.

At the end of the season, Racquetball Canada announced Lee Connell and Ian Frattinger as members of the National Elite Team. Tanner Prentice maintained his membership on the National Development Team. Cassie Prentice maintained her membership on both the National Elite and Junior teams. Ian Frattinger is also a member of the Junior National Team.

In August, Tim Landeryou announced his retirement. Tim started playing at the age of 9 and loved the sport and friendships he created over the course of his racquetball career. In 2010, he started competing internationally. His career highlights are as follows:

- 2 time Pan Am Games athlete, winning bronze in doubles in 2011 and 2015 and bronze in the Men's Team Event in 2015.
- 4 World Championship medals in Men's Doubles and Team Events (3 silver, 1 bronze)
- 3 Pan Am Championships medals in Men's Doubles and Team Events (3 bronze)
- 17 Canadian Championship medals in singles and doubles (6 silver, 11 bronze)
- Numerous podium finishes at national team selection events
- 10 time Saskatchewan Provincial Open Champion

The SRA Board thanks Tim for his commitment to the racquetball program.

Debbie Frattinger

### **Jan Hanson, Director**

#### Website

We were the second province onboard with the Racquetball Canada website platform. There was still work to be done on our site, but we did get a lot of information added.

#### Social Media & Email Broadcasts

We had lost access to some of our social accounts but we have recovered those so have been able to post on Facebook (always could), Instagram and Twitter.

We have given limited use to our mail service, but it what we have sent out looks good and was opened by more people than the industry norm. It continues to be challenging to reach people involved in racquetball because of the limited accessibility we have to email addresses. I'm hopeful that the new membership structure will help us with this.

#### Marketing

We produced two banners last year and are eager to use this at our facilities and at tournaments.



Sean Prentice represented us on a national working marketing group. They have developed a national membership marketing campaign, which is ready to launch, but on hold until there is some reopening of the sport nationally.

#### Other

We put our coaches names forward to the Coaching Association of Saskatchewan for annual recognition.

Cassie Prentice deserves recognition for her support of provincial and national marketing campaigns and social media events. She's done an excellent job of her posts and its given visibility to SRA and women in sports.

We published some posters related to Safe Sport protocols including concussions, Safe Sport training, Rule of 2, etc. that can be sent to facilities once they're more open for racquetball.

Jan Hanson

#### **Bobby Lague, Director**

No report submitted.

#### **Sean Prentice, Director**

The 2019-2020 season had a few more hurdles than Saskatchewan Racquetball had expected. On the tournament scene, The Saskatoon Open kicked off the year on Oct. 18-20. Next was The Saskatoon Jr.Open on Dec.6, 2019. In 2020 four Saskatchewan Tournaments were to be held. Starting off with The Yorkton Open on February 21-23 weekend with a great turn out of 24 players from Open-Novice. Next was to be The Saskatoon Classic on March 20-22, and in turn The Terry O'Fee Memorial on April 3-5, and Saskatchewan Provincials on May 1-3, 2020. But those last three were not held, as we all realize there was a pandemic that hit all of mankind and our racquetball was no exception. Saskatchewan Racquetball held an Officials course at the Yorkton Open with Tim Landeryou teaching. Two other officials clinics were organized as well for the Saskatoon and Regina tournaments that were cancelled due to the pandemic. Hopefully we can continue some of these things in the near future. Everyone stay safe and racquetball will return in Saskatchewan when it is safe.

Sean Prentice



## Club Reports

### **Racquetball Regina**

Racquetball Regina is a group of racquetball players, with a six-member executive, who organize leagues and tournaments, provide coaches for junior and senior lessons, and promote the sport within our city, under the auspices of the SRA and Racquetball Canada.

Most of our racquetball programs and events are run on the two, 61-year-old courts at the Family YMCA. One other racquetball court that was being used at Evolution Fitness has been taken out of usage and now serves as a storage room. We are eagerly awaiting the completion of Fit Zone Club & Courts, a multi-purpose facility in North Regina that will be home to the four racquetball courts from the Pan-Am Games Legacy Project. We will be working with FitZone to co-ordinate court usage after the building hopefully opens in early 2021.

In Winter 2019 we organized a league and windup event for thirty players. Fourteen players were registered for the Spring 2020 league when it was cancelled in mid-March due to COVID-19. We also had to cancel our annual tournament, the Terry O'Fee Memorial, because of the pandemic.

Terry O'Fee was the primary instructor for the YMCA's junior program along with Gerry Thue, Darrell Davis, and Jim Chow. Ten children attended the classes before the program ended following Terry's death.

Although there is concern for the future of Regina's downtown YMCA, they remain committed to keeping their courts open for play. There are significant maintenance issues with the courts particularly with the doors and front walls, but they have recently upgraded the lighting.

There are various groups of 4-14 players using the courts daily, many who resumed playing in September when the YMCA produced health and safety guidelines that the players must abide by. Adding in the drop-in players, there are approximately 80 people who play racquetball regularly in Regina and we plan to grow that number with clinics, events and introductory lessons when the world returns to normal. We expect the number of racquetball players will increase significantly in Regina when the FitZone facility opens.

Respectfully submitted,  
Darrell Davis, Director  
Brian Mohr, President  
Racquetball Regina

### **No Other Club Reports Submitted**



## Membership Assistance Payments

<b>Fitzone Regina</b>				
Website and Booking Software	\$ 2,368.85			
<b>City of Yorkton GHCC</b>				
Facility for Tournament	\$ 1,125.00			
Advertising	\$ 200.00			
School demos & public clinics	\$ 1,585.00			
Active Living Monthly Subsidy	\$ 110.00			
	<u>\$ 3,020.00</u>			
<b>Regina YMCA</b>				
Booking software	\$ 713.15			
Court rental for drop in	\$ 432.60			
Instructor payment	\$ 82.40			
	<u>\$ 1,228.15</u>			
<b>Saskatoon River Racquet</b>				
Junior program (courts and coaching 25 Thursdays @ \$30/hr)	\$ 690.00			
High Performance Court rentals	\$ 1,248.00			
High Performance Coaching (Tu/Fr & Personal Sept-Mar)	\$ 6,045.00			
	<u>\$ 7,983.00</u>			
			<b>Total MAP Funds Allocated:</b>	
			<b>\$ 14,600.00</b>	