



MINUTES
SECOND CAPTAINS' MEETING SEASON 2009-2010

Date: Monday March 29, 2010
Location: Stade Uniprix, 285, rue Faillon Ouest, Montréal H2R 2W1
Presided by: Thea Puchois, President
Prepared by: Huguette Sentenne, Secretary

CAP 02.100. ADMINISTRATIVE BUSINESS

101. Opening of the meeting

The meeting begins at 9h45. Playoff match balls and coupons for the Wilson draw have been distributed before the meeting.

102. Roll Call

The President, Thea Puchois, welcomes the captains. The President reminds everyone to sign the attendance sheet, and signal any address updates. All the documents were sent by email. (Convocation, minutes of September 14, 2009 and captains' kit)

Present :

Level I :

Isabelle Foisy (Boucherville), Monique Lampron (Brossard), Jeanne Vangenhoven (Carrefour), Ana Maria San Martin (IDS A), Dawn Tanzer (IDS B), Christiane Verdon (Piedmont), Françoise Émond (Récréathèque), Ghyslaine Masse (Sanctuaire), Carmen Rousseau (T-13), Sue Gray (West Island).

Level II :

Ginette Robichaud (Bouch. A), Huguette Sentenne (Bouch. C), Louise Gagnon (Brossard A), François Duguay (Brossard B), Sylvie Morrison (Brossard C), Édith Baron (proc.) (CDL), Mary Sambrook (IDS A), Nicole Fauré (IDS B), Linda Mashaal (IDS C), Felice Levy (IDS D), Josée Rossini (IDS E), Pierrette Matteau (Sanctuaire), Francine Poirier (T-13 A), Louise Bellemare (T13 B), Barbara Schwartz (T-13 C) Anna Comber (West Island).

Level III :

Johanne Gervais (Boucherville A), Diane Poirier (Brossard A), Nicole Grégoire (Brossard B), Carole Lalonde (Carrefour), Elayne Baron (IDS A), Hélène Lussier (IDS B), Wendy Cude (IDS C), Louise La Ricca (Sanctuaire), Marie-France Rémy (Saint-Hilaire), Lise Sigouin (Tennis-13 A), Michelle Aubé (West Island).

Level IV :

Hélène Guérard (Boucherville A), Louise Duval (Boucherville B), Claudine Forgues (Brossard A), Louise Côté (Brossard B), Véronique Lefebvre (Carrefour), Maureen Chevrier (CDL A), Cathy Nador (CDL B), Monique Boulet (IDS A), Sally Schlemm (IDS B), Nancy Krychman (IDS C), Lise Lecours (Sanctuaire), Lucie Vincent (St-Hilaire), Terry Batah (Tennis-13 A), Mary-Ann Ishak (Tennis-13 B), Ada Colomb (West Island A), Julie Kelertas (West Island B).

Administrative Committee:

Raymonde Babin, Jeannine Beaupré, Marilou Boivin, Andrea Fersten, Claire Laferrière,
Felice Levy, Thea Puchois, Joanne Raymond, Huguette Sentenne

103. Adoption of the agenda

304 Rogers Cup: The guest is Catherine Beaudet Bélanger

The adoption of the modified agenda is proposed by Francoise Émond (Récréathèque) supported by Michele Aubé (West Island IIIA).

104. Adoption of the minutes

The adoption of the September 14th, 2009 minutes is proposed by *Julie Kelertas* (West Island IVB) and seconded by *Véronique Lefebvre* (Carrefour IV).

105. Follow-up of the last minutes

No follow-up

106. Correspondence

Thea Puchois resumes the correspondence from September 15th, 2009 to March 29th, 2010

16. Sept. 30th Letter of complaint 1, IDS III B against WI III B, language on the court

17. Oct. 9th Letter of complaint 2, a player IDS IV B reporting match facts between IDS IV B - Boucherville B.

18. Oct. 12nd Email from Julie Staples, Tennis Canada. Goal: to organize meeting to evaluate the events of the “Miele League Challenge” and to discuss the projects for the year 2010. Meeting scheduled for November 16.

19. Oct. 17th Information sent to the responsible pros for level V.

20. Oct. 17th Email of thanks to Longueuil, Carrefour and CDL for their help in making available to our members courts for matches when Tennis 13 could not receive due to the fire in their club

21. Oct. 18th Email from a captain IDS IIC concerning the CRA

22. Oct. 1st Protest 1, from CDL III against the alignment of Brossard IIIB. Nonfounded protest

23. Oct. 9th BSA, Email from Tennis 13 IIC to congratulate the Longueuil team, and notably Nathalie Dumais, for their good sportsmanship (2009-10-09)

24. Nov. 2nd Email from Adwynna MacKenzie. Request for information on our league and requires to activate a link to the “Miele League Challenge” Newsletter

25. Nov. 2nd BSA, Congratulation from Brossard IIC to Carrefour level II and in particular to the captain, Carole Brisebois, to nominate her for the Best Sportsmanship Award. (Via the Web site) (2009-10-23)

26. Nov. 5th Complaint 3, from Tennis 13 IVB against 2 players IDS IVC. A ball was called out then the call was corrected. An argument followed to know for which team the point should go to. (2009-11-05)

27. Sept. 26th Request for information to become member of the CA by a player. IDS IV C

28. Nov. 9th Sending of the CRA questionnaire to the responsible pros

29. Nov. 19th Protest 2, from T13 IIIB against the team Brossard IIIB. (Nov 19)

30. Nov. 23th Email of complaint 4, from a captain WI IV A against a player, Sanctuaire IV. (2009-11-19)

31. Nov. 27th BAS, Email from a player, IDS A, which proposes for the Best Sportsmanship Award 2 players of Tennis 13 IIC. Following an injury, the girls were very understanding. (2009-11-27)
32. Dec. 2nd Letter of the captain, Longueuil II. Three weeks in advance, asks to play on hard surface due to health of a player. Demand refused by CDL for tactic reasons.
33. Dec.4th Letter of complaint 5, From Longueuil II against CDL II. (Late arrival-Default) (2009-12-04)
34. Dec.5th BAS, Email from the captain, Sanctuary I, to mention the good sportsmanship of 2 players Boucherville I, following their late arrival. (2009-12-04)
35. Dec. 10th Fax from the captain of CDL, relating her version of the events of the December 4 match against Longueuil.
36. Dec. 11th Email: letter of intent from Carrefour to receive our finals of April 29th and 30th.
37. Dec. 14th Letter of complaint 6, from IDS III A against 2 players WI IIIB (2009-12-10)
38. Dec. 21st Proposal of Carrefour Laval to receive the finals, season 2009-2010.
39. Jan.4th Fax from a player WI IIIB in counterpart with the complaint of IDS IIIA against her.
40. Jan. 7th Email from responsible pro CDL, relating his intervention in the CDL-Longueuil conflict
41. Jan. 10th Email from a player Boucherville 1, requesting the formula of the CRA
42. Jan. 10th Email from a pro IDS. Reaction to our warning that the CRA had not been followed.
43. Jan. 15th Email from Marcel Lefebvre, proposal to be our photographer for the finales
44. Jan. 17th Email from Dayle Poirier, proposal to be chief referee for the finales.
45. Jan. 20th Email from Catherine Baudet Bélanger, Tennis Canada, to know if TFIM still wants the ladies reception to be on Wednesday for the Rogers Cup.
46. Jan. 20th Email to the concerned captains and pros to inform them of the result of the protest of alignment of the match of October 29 from T13 IIIB against Brossard IIIB
47. Jan. 20th Email from a player Boucherville 1 about the loss of the match following the “No show / late arrival” of one of the players on court 1.
48. Jan. 26th Exchange emails with Jim Glanville, VP and General Manager and Evan Sweeney, Associate of Vermont Tennis Vacations. Invitation to a meeting to discuss how TFIM may publicize the Vermont Tennis Vacations to our members.
49. Jan. 28th Protest 3, by fax from a captain, Brossard IIC against the alignment of WI II.
50. Jan. 31st Email from Captain WI II, giving us her comments regarding the alignment protest from Brossard IIC.
51. Feb.5th BAS: proposal the Best Sportsmanship Award for a player by her captain T 13 I
52. Feb. 11th Memo to the responsible pros informing them of weight table used to calculate the CRA.
53. Feb. 11th Email to the concerned captains and pros to inform them of the result of the protest of alignment of the match of January 22, 2010 from West Island against Brossard IIC
54. Feb. 12th Exchange emails with a member, IDS, offers to sell to us the gift for the

- members for finales TFIM.
55. Feb. 12th Fax from Carrefour, contract signed by Pierre Ali for the finals.
 56. Feb. 16th Email of a coach IDS, indicating us that he cannot follow the CRA if he wants to give the chance to other players to move up a level. He also suggests updating the CRA every 2 weeks or every month
 57. Feb. 18th Email from Catherine Beaudet Bélanger, Tennis Canada. Proposal for TFIM members for the Rogers Cup.
 58. Feb. 18th Email from players, WI II, asking not to apply the decisions of the protest to their results of the match.
 59. Feb. 18th Email from player, Bros IIIA asking if the match she won but got cancelled due to a protest of alignment could count for her average.
 60. Feb. 14th Email of the Brossard responsible pro to inform us the arrival of a complaint against IDS IIIA, where at the time of the February 18 match, following a situation, the girls of IDS showed poor sportsmanship behavior.
 61. Feb. 18th Letter from a player IDS IA informing us of her inability to play of competitive tennis (- 30%)
 62. Feb. 23th Letter of complaint 7, from the team Brossard IIIB against two players, of IDS IIIA concerning their behavior following an incident on the court.
 63. Feb. 22th Protest 4: email from the captain Brossard I, asking checking of the alignment (CRA) of West Island, courts 2 and 3, for the match of February 19.
 64. Feb. 28th Letter of complaint 8, from 2 players , Sanctuaire niveau II, against a player IDS IIC, match on February 19.
 65. Mar. 5th Protest 5, from CDL IV against WI IVB, protest rejected
 66. Mar. 15th Email from a captain Boucherville IVB asking for an evaluation of a player from her team.
 67. Mar. 16th Email from player, Sanctuary II, to inform us that she does not have her average for the first time in 20 years of interclub and proposes another format of matches where each player plays on each court.
 68. Mar. 18th Letter of complaint 9, responsible pro IDS against a player, Brossard IIC
 69. Mar. 18th Letter of the Co-captain of WI I regarding a player to ask that she be eligible for the playoffs having played 6 matches only.
 70. Mar. 17th Email of Claude Jolly to confirm the names of the referees reserved for the finals.
 71. Mar. 4th Letter of complaint 10, T13 IIIA against a player, IDS IIIA. Second complaint, first: 20/11/2006.
 72. Mar. 20th Letter of a player, Brossard IIC concerning the CRA
 73. Mar. 20th BAS: of a player, Brossard IIC to nominate her captain for the Best Sportsmanship Award
 74. Mar. 20th Request for an evaluation from a player, IDS IVC.
 75. Mar. 20th BAS: from a captain, Carrefour I to nominate one of her players for the Best Sportsmanship Award.
 76. Mar. 24th Letter from captain IDS IIE. Ask to take into account the fact that this new team had a hard time to start and not to take into account the averages of her team's players this year.

107. Finances

Andrea Fersten, Treasurer, presents her financial report. As of March 29, 2010, the results show that the excess of the revenues over the liabilities for the period covering June 1 2009 to March 29 2010 is \$18,101.79, and that the account balances on this date is \$23,167.50.

CAP 02.200. CURRENT BUSINESS

201. Play offs and Finals

The President briefly explains all forms of captains' kit.

The matches for the finals and the bronze medals will be held at « club de tennis Carrefour Multisports » as shown on the schedule; matches will have referees.

On the Thursday, players pay the usual court fees; there are no entering fees for spectators.

For the finalist teams, there is a possibility of playing at Carrefour during the week. Please reserve directly. (Court fees are to be paid by the players)

For the playoffs, the team that has the better ranking position is the receiving team. If the team that has the better ranking position does not have enough available courts at their club, the opposing team receives.

For the day of the finals, the entering fees are of \$20 for pre-registrations, \$5 for children under 12 years old, and \$30 at the door on the day of the finals. (For the teams finally, one pro can enter free of charge)

Upon their arrival at the club, the captains must give their alignment to the statistician of their level.

Mr. Marcel Lefebvre is our photographer. Pictures will be sent by email to the captains. You order directly to him.

Door prizes will be assigned during a pre-draw for players who will register prior to April 18. A board showing the names of the winners will be placed next the gift table.

Special offer from Carrefour "Roland Garros": summer season subscription at 195 \$. Offer valid only on April 30 or by telephone on April 29.

202. CRA

For the finals, the new CRA is based on the data of the whole season from the Tenniscores site. The statisticians verify if the CRA is followed. In the event it is not followed, the team in fault loses the match. The pros have been informed.

If there is an injury during the warm-up, the replacing player can be on any court. It is necessary to leave the name of the initial player; it is her CRA that will be taken into account.

The CRA of the next year will be decided during the next meeting with the pros. If your pro wants to take part in the decision, incite him to come to the meeting.

203. Web Site

Tenniscodes has been chosen as the tool to enter the results. We renew our agreement for the next season. There were more than 30.000 visits on the site since the beginning of the season. There are a lot more functions available which could be viewed by all of you according to your decision.

To help the captains when injuries or changes are required the morning of the matches, do you want that the captains know the CRA of her team?

Vote: Yes majority.

204. Players statistics

For the players who obtained the criteria of the bottin (see 1,8 Change of level), the requests for a change of level must be submitted before April 12, 2010. The evaluations will take place in May, the players concerned will be advised by their statistician.

CAP 02.300. NEW BUSINESS

301. Nominations: Best Sportsmanship Award

The president reminds the captains that one can still make nominations. See the document in the captains' kit.

302. Nominations: Captain of the season Award

A form, in the captains' kit, has been prepared in order to help the statistician to choose the captain of the season. Each captain is invited to fill the form and to give it back to the statistician of their level.

303. Challenge Interclub Formplast, Sani Brossard

Thea introduces Ginette Crotty, Tournament Organizer of the Brossard Interclub Tournament for the past 27 years

The 27th edition of tournament will take place on May 5, 6 and 7th, 2010.

The completed inscription form is to be sent to Ginette Crotty, Sani Sport Brossard or given to Ginette at the finals. The last day to register is the day of the finals.

Participants will be able to consult the schedule and the draw on the TFIM web site as of Sunday evening.

On Thursday evening, Sani Sport Brossard will celebrate this Anniversary with a dance, door prizes and many other surprises.

Captains are given an information and registration kit

304. Rogers Cup

Thea introduces Catherine Beaudet Bélanger, Tennis Canada.

All documentation is in the kit'captains. The "Iris" ladies reception will be on Wednesday August 18, 2010. We will have access to the site as of 9am and to the tent at 9:15 am. The registration forms must be returned to Thea before May 21, 2010.

TFIM members will have the exclusive right to purchase tickets at a 50% discount for matches that will be held on the **National Bank Court**. Tickets are to be purchased directly from the Tennis Canada ticket counter.

FED Cup: Canada vs Argentine April 24-25, 2010. Package of 40 \$ for TFIM.

305. Miele League Challenge

Julie Staples, director of the recreational development of Canada Tennis, speaks to us about the Miele league and the Miele Challenge (translation by Thea Puchois). The goal is to create a national championship for women players and men players of level 3.5. Format of the meetings: 2 double and 1 simple. The regional tournament will be on June 19 and winners will take part in the championship in August. Visit www.tenniscanada.com/miele to obtain more information.

306. Mandates committee members

All members who would like to present their candidacy to serve on the Administrative Committee are welcome. Please leave us your contact information. Several clubs are not represented.

307. Next meeting

- o The next meeting, as indicated in the booklet, will be the AGA, to be held on June 7th, 2009 at 9:30am. All members are welcome.
- o Meeting with the pros: May 27, 2010

CAP 02.400. VARIA

401. Faintnesses on a court

We ask the captains and the players that when there is a situation on a court, be understanding and to show a fairplay spirit.

402. Playoffs: 3rd no decisive court

During the playoffs, when 2 courts are won by a team, the match of the 3rd court which is still in progress does no longer count and the players can decide to stop playing. It is for the captains agree together on how to fill the score sheet for this 3rd court match.

CAP 02.500. CLOSING OF THE MEETING

Before closing the meeting, a Wilson racquet is drawn and *Isabelle Foisy*, Boucherville I, is the lucky winner. The closing of the meeting is proposed by *Véronique Lefebvre*, Carrefour IV and seconded by *Michelle aubé*, West Island VI.

The meeting ends at 11:40am.

Signature of the President:

September 13, 2010

Signature of the Secretary:

September 13, 2010