



# CALGARY INTERCLUB SQUASH ASSOCIATION

Regular Monthly Meeting. Wednesday March 18, 2015. 7 – 8 pm.

Danish Canadian Club. 727 11 Ave SW, Calgary, AB. (403) 261-9774.

## Minutes

Protocol: Robert's Rules of Order

1. Welcome and Call to Order 19:00 - Attendance

Club/Executive	Representative(s)	Regrets
President	Ron Coggan	
Vice President	Rick Spyker	
Treasurer		Chris Watson
Secretary	Rick Spyker	
Bankers	Graeme Edge	
Bow Valley Club	Jodi Nykoluk	
Calgary Winter Club	Colleen Hicke	
Doubles	Jodi Nykoluk	
Eau Claire Y	Rick Spyker	
Fifth Ave		Arash Ardeshiricham
Fish Creek	Alex Altamirano	Charles Fair
Fitness +	Peter Schwarz	
Glencoe	Craig Hutchings	
Mount Royal	Sarim Siddiqui	Patty Lew-Lapointe
Racquet Network		Joe Pereira
U of C	Wanda Popadynetz	
WCP	James Jelinski	
West Hillhurst	Mark Hartley	
World Health	Ron Coggan	Larry Allen

2. Approval of Previous Minutes

- ❖ **Motion: Approve Minutes as written with the change from “Agenda” to “Minutes”.**
  - Motion made by Mark Hartley
  - Seconded by Alex Altamirano
  - Approved by All

3. Reports

a. Officers

i. President

Ron Coggan

- Successful CWC CSA
  - Danielle Letourneau appreciative of CISA support that Ron expressed to her
  - Ron will follow-up with press contact that did such a great job reporting this in the Calgary Herald
- Alberta closed – great tournament despite J. Hill’s serious injury
- World Health Restaurant is newly leased by a person who has an interest in squash. Maybe a possible alternative meeting location for the CISA
- Summer meeting (month Danish Club is closed) could be at Glencoe or at the World Health meeting space

ii. Vice President

Rick Spyker

- NIL

iii. Secretary

Rick Spyker (interim)

- Following the resignation Secretary Beth, Rick agreed to act as interim Secretary until next election of CISA officers

iv. Treasurer

Chris Watson (Ron Coggan for)

- current bank balance is \$20,500
- one payable to Patty for re-imburement for ticket and poster printing
- All team fees received
- Web Sponsorship – Trican paid \$100 this past week. Only oustnading is Raquet Network for \$200
- Sponsorship to date – Healthy Heart \$1,000, which was received in advance in 2014 along with 2015/16 season sponsorship

b. Committees

i. Player Eligibility

Alex Altamirano

- Reviewed March 18/15 penalty point report

ii. Rules/League Inquiries

Mark Hartley

- WCP Mens 8
  - Substitution rules were interpreted one way by the Captain. That interpretation is different than the CISA committee
  - Previously applied points were appealed by the Captain

- Committee reviewed again and concluded the penalty points stand, but the rules should be reviewed and potentially updated.

**ACTION** – James and Mark to draft an email to send to the Captain

**ACTION** - Mark to review the rules and consider if any updates should be considered to help clarify

- iii. Doubles Interclub Jack Hoogstraten (Jodi Nykoluk for)
  - I found a volunteer to help me with doubles schedule for next season (Don McKenzie)
  - Double rules clinic is being held Thursday March 19 at BVC from 6 to 10 pm. Over 20 people have signed up, many of them doubles interclub players.
  - Thanks for adding Doubles to the interclub correspondence!
  - Have been searching for some more sponsors.
  - Calgary will host 2016 National doubles. We have a few teams/members of organizing committee representing Alberta at the upcoming Nationals being held April 9-12 in Toronto.
  - Refer doubles players to their club reps for banquet ticket purchases
- iv. Playoffs & Banquet Colleen Hicke
  - Planning for the event is on track
  - Approximately 90 tickets sold to date
  - MC and special guest speaker are lined up
  - Mark Hartley has committee decision on prizes
- v. Sponsorship Rick Spyker
  - Headliner sponsors are committed
  - Limited food and beverage sponsors so far
  - Ron and Craig will lead an effort to establish appropriate authorization from AGLC to allow for things like 505/50 or silent auction at our banquet
- vi. League Email Blasts James Jelinski
  - No recent communication
  - Prepared for playoff and banquet communiqués that may be required.
  -
- vii. Website Larry Allen
  - Committee and rep contact info was updated – reps asked to review for accuracy
  - Impacts on rankings etc associated with Fish Creek Mens 3 cancellation was addressed
  - Domain name renewed for another year

- Only one score sheet correction this past month, which is very low
- Website programming – Arthur Tam has been unavailable recently so minimal progress on enhancements, such as doubles

- viii. Attendance Report Arash Ardeshiricham (deferred)
- ix. Scheduling Steve Kaltenhauser (deferred)
- x. Team Selection Peter Schwartz (deferred)
  - Womens 1 and Womens generally, successful season. Consideration should be given to identifying further improvement opportunities such:
    - 1 up and 1 down and/or invite teams up or down
    - Keep Womens 1 at 6 teams
    - Especially given the relatively small number of ladies players, especially high quality
- xi. Captains List Wanda Popadynetz (deferred)
- xii. Bylaws Craig Hutchings (deferred)
- xiii. League Expansion Ron Coggan (deferred)

4. Other Business Arising - NIL

5. Round Table/Club Feedback All
- Glencoe – renovations progressing, but may be tight for them to ready for doubles season
  - Winter Club – very successful CWC CSA tournament (included PSA draw). Good press received from Calgary Herald. Three articles on two separate days.
  - MRU – MRU open was another success, including first year with a PSA draw.

6. New Business - nil

7. Next Meeting Date: April 15, 2015

8. Adjournment: 20:05

<b>ACTION</b>	<b>Who</b>	<b>When</b>	<b>Status</b>
Mens 8 WCP Penalty Points - draft an email to send to the Captain	Mark/James	Next Meeting	New
Mens 8 WCP Penalty Points - review the rules and consider if any	Mark	Next Meeting	News

updates should be considered to help clarify			
Inform Rick/Sarim of any potential sponsorship opportunities.	All	Next Meeting	Open
Inform Captains of playoff eligibility rules	Reps	Next Meeting	Open
Remind Captains of need to keep captains lists current	Reps	Next Meeting	Open
Share any email blast themes with James	Reps	Next Meeting	Open

i.