



CALGARY INTERCLUB SQUASH ASSOCIATION

Regular Monthly Meeting. Wednesday April 15, 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		Ken Gellatly
Calgary Winter Club	Colleen Hicke	
Doubles	Jack Hoogstraten	
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	

2. Approval of Previous Minutes

❖ **Motion: Approve Minutes as written.**

- **Motion made by Alex Altamirano**
- **Seconded by Arash Ardeshiricham**
- **Approved by All**

3. Reports

a. Officers

i. President

Ron Coggan

- Brent Johner – offering to provide Dunlop balls at cost for next season to interclub clubs/teams
- Randy Chevrier – scheduled to guest speaker for the banquet
- Meeting regularly with Matt Grieg of Squash Alberta to discuss how to expand facilities etc.
- World Health Restaurant new leasee has subsequently left
- 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 approx \$20,000
- 2014/15 Rothenberg and Healthy Heart and TGG title sponsors for the season
- 2015/16 – healthy heart is committed
 - Ron will talk to Rothenberg about 2015/16
 - Jack will be looking for new sponsor due to TGG's other commitments

b. Committees

i. Player Eligibility

Alex Altamirano

- No penalty points detected for semis
- Still awaiting some score sheets from semis

ii. Rules/League Inquiries

Mark Hartley

Minimal inquiries

iii. Doubles Interclub

Jack Hoogstraten

- Looking for a doubles rep from each club

- Considering 8 teams or 6 teams
- Semis are being played Thursday
- Squash AB – sponsored two teams to go to senior nationals
- Doubles Nationals will be here in 2016

iv. Playoffs & Banquet Colleen Hicke

- Red & White Club – booked for 185
- Player eligibility – Ron and Alex will handle
- Planning for the event is on track

v. Sponsorship Rick Spyker

- Headliner sponsors are committed for 2014/15
- Did not get any food and beverage sponsors this year
- Consideration for future year
 - annual party becomes a banquet, awards and annual fundraiser
- Ron and Craig shared some learnings related to what can be done with and without an AGLC license
 - Silent and live auctions, and some rudimentary 50/50 can be done without AGLC license
 - 50/50 draw format, without tickets, can be done without AGLC license

vi. League Email Blasts James Jelinski

- Recent email re: playoffs and banquets

vii. Website Larry Allen

- Provided some basic feedback on the recent website issues
- Unclear what the underlying issues were, but could be recent hosting server upgrade changes

viii. Attendance Report

Arash Ardeshiricham

Date / Club	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	# of Absences
Bankers		✓	✓		✓		✓	✓			3
Bow Valley Club	✓		✓	✓	✓	✓	✓				2
Winter Club	✓	✓	✓	✓	✓	✓	✓	✓			0
Doubles	✓	✓	✓	✓		✓	✓	✓			1
Eau Claire Y		✓	✓		✓	✓	✓	✓			2
Fifth Ave	✓	✓	✓	✓	✓	✓		✓			1
Fish Creek	✓	✓	✓	✓	✓	✓	✓	✓			0
Fitness +	✓	✓	✓	✓	✓		✓	✓			1
Glencoe	✓	✓	✓	✓	✓	✓	✓	✓			0
MRU	✓		✓	✓	✓	✓	✓	✓			1
Acadia				✓		✓					6
U of C	✓	✓	✓	✓	✓	✓	✓	✓			0
WCP	✓	✓	✓	✓		✓	✓	✓			1
West Hillhurst		✓	✓	✓		✓	✓	✓			2

ix. Scheduling

Steve Kaltenhauser (deferred)

x. Team Selection

Peter Schwartz (deferred)

xi. Captains List

Wanda Popadynetz (deferred)

xii. Bylaws

Craig Hutchings (deferred)

xiii. League Expansion

Ron Coggan (deferred)

1. SAIT – future of courts are unclear due to recent announcement related to closing pool and other fitness facility upgrades
2. Expanding the Southland teams
3. Trail Club may be purchased

4. Other Business Arising - NIL

5. Round Table/Club Feedback

All

- Glencoe – renovations progressing, posting for a new Assistant Pro, with a doubles leaning
- Mount Royal – all good

- Bankers Hall – all good
- WCP – flooded court has been dried and is back up and running
- World Health – another change in food service ... Canadian junior nationals is currently ongoing J Hill is back at the club
- Winter Club – construction update
- West Hillhurst – all good
- U of C – all good
- Fit Plus – club championship in May – still rumors about potential future
- Fifth Avenue – looking at additional social leagues
- Eau Claire – club championships end of April
- MRU – MRU open was another success, including first year with a PSA draw.

6. New Business - nil

7. Next Meeting Date: May 20, 2015

8. Adjournment: 20:05

ACTION	Who	When	Status
Inform Peter of any team selection requests for 2015/16 season	Reps	Next Meeting	Open
Share any email blast themes with James	Reps	Next Meeting	Ongoing

i.