



CALGARY INTERCLUB SQUASH ASSOCIATION

Regular Monthly Meeting. Wednesday May 20, 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	
FitPlus		Peter Schwartz
Glencoe	Craig Hutchings	
Mount Royal		Patty Lew-Lapointe Sarim Siddiqui
Racquet Network		Brent Johner
Southland	Stuart Rose	
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.**

- **Motion made by** Craig Hutchings
- **Seconded by** Ron Coggan
- **Approved by All**

3. Reports

a. Officers

i. President

Ron Coggan

- Edmonton Squash Club – new member owned society, formed by a group of avid squash players, planning to build a facility
- Fitness Plus – Reviewed the long term commitment from Ray Love of the club's long term viability.
 - Ray Love and Ron and Peter Schwartz have drafted a letter they are planning to send to the FitPlus membership to dispel any rumors.
- All Sport One Day – Planned for June, and will include squash again this year.
- August/summer meeting (month Danish Club is closed) could be at Glencoe or at the World Health meeting space

ii. Vice President

Rick Spyker

- Annual election of Executive will occur next meeting.

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 approximately \$10,868 (\$15k following the deposit of the Squash Alberta rebate and some receivables to be paid)
- Squash Alberta rebate – 1050 members resulted in \$5,250 rebate. Highest number ever.
- Year end for our committee is June 30.

b. Committees

i. Player Eligibility

Alex Altamirano

- No penalty points for playoffs

ii. Rules/League Inquiries

Mark Hartley

- Minimal inquiries

iii. Doubles Interclub

Jack Hoogstraten

- Doubles group meeting on May 28
- Doubles rep will be attending next meeting

iv. Playoffs & Banquet

Colleen Hicke

- Banquet Reconciliation is near completion
- Need to consider banquet location for next year
- Need to consider utilizing more courts, as there were a number of matches that ran to 7pm
- Guest speaker was well received
- April 16 is the 2016

v. Sponsorship

Rick Spyker

- 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 can be done without ALGC license and some rudimentary 50/50
 - 50/50 draws need AGLC license
 - New Fund Raising Committee – Stuart and Charles

vi. League Email Blasts

James Jelinski

- No recent emails

vii. Website

Larry Allen

- Steve and Arthur and Larry and James will get together to review current issues develop a proposal for the future website ----- expect funding requirements of at least \$1k
 - Effectively fully recovered from the recent website issues
 - Long term solution is most likely a new and rebuilt website
 - Old technology and remote technology
 - Current platform is Windows Server, which is not well supported
 - Consider moving to Linux server

viii. Attendance Report (April 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

- First cut at team placement, using 2 up 2 down approach, was supplied to the reps via email a couple of weeks ago
- Still awaiting feedback from some clubs on special team placement requests, including teams being added and dropped
- Ron has been working with Bankers and FitPlus and WCP to bring any ladies together to form competitive teams and a strong ladies 1 division

xi. Captains List

Wanda Popadynetz (deferred)

xii. Bylaws

Craig Hutchings (deferred)

xiii. League Expansion

Ron Coggan

- Bow Valley Squash activities
- SAIT
 - still potential for interclub teams there
 - future of the facility is still unclear
- Southland

- expansion of teams and fee structure

4. Other Business Arising - NIL

5. Round Table/Club Feedback

All

- Glencoe – renovations progressing, posted for a new Assistant Pro, with a doubles leaning
- Bow Valley – economy has impacted membership
- Mount Royal – all good
- Bankers Hall – all good
- WCP – all good
- 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 – all good
- Fifth Avenue – all good
- Eau Claire – all good
- MRU – all good
- Southland – all good
- Racquet Network - nil

6. New Business - nil

7. Next Meeting Date: Jun 17, 2015

8. Adjournment: 20:05

ACTION	Who	When	Status
Steve and Arthur and Larry and James develop business case/proposal for future website	Larry	Next Meeting	New
Inform Rick of any interest in standing for election as an officer for next year.	Reps	Next Meeting	New
Inform Rick/Sarim of any potential sponsorship opportunities.	All	Next Meeting	Open
Inform Peter of any team selection requests for	Reps	Next Meeting	Open



2015/16 season			
Share any email blast themes with James	Reps	Next Meeting	Open

i.