



CALGARY INTERCLUB SQUASH ASSOCIATION

Regular Monthly Meeting. Wednesday June 17, 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	Ken Gellatly
Calgary Winter Club	Colleen Hicke	
Doubles	Jodi Nykoluk	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	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** Alex
- **Seconded by** Arash
- **Approved by All**

3. Reports

a. Officers

i. President

Ron Coggan

- All Sport One day – this coming weekend, and squash is a component
- Doubles Team – met with them earlier in the month and discussed some website upgrades
- Website – met with Arthur Tam, Steve K, Larry to discuss future of website. Proposal for website update expected next meetings
- Meeting with Squash Alberta – bi-weekly, looking for new Exec Director

ii. Vice President

Rick Spyker

- Annual election of Executive will be facilitated later in the meeting
- 2015/16 season starts Sep 15/15

iii. Secretary

Rick Spyker (interim)

- nil

iv. Treasurer

Chris Watson

- current bank balance is approximately \$18,337.43
- Still one outstanding sponsorship commitment from Rothenberg
- June 30th Year End – need to file our annual report shortly after that

b. Committees

i. Player Eligibility

Alex Altamirano

- Nil

ii. Rules/League Inquiries

Mark Hartley

- Minimal inquiries

iii. Doubles Interclub

Jack Hoogstraten

- nil

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 date

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
 - 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

Arash Ardeshiricham

Date / Club	August	September	October	November	January	February	March	April	May	June	# of Absences
Bankers		1	1		1		1	1	1	1	3
Bow Valley Club	1		1	1	1	1	1		1	1	2
Winter Club	1	1	1	1	1	1	1	1		1	1
Doubles	1	1	1	1		1	1	1		1	2
Eau Claire Y		1	1		1	1	1	1	1	1	2
Fifth Ave	1	1	1	1	1	1		1	1	1	1
Fish Creek	1	1	1	1	1	1	1	1	1	1	0
Fitness +	1	1	1	1	1		1	1		1	2
Glencoe	1	1	1	1	1	1	1	1	1	1	0
MRU	1		1	1	1	1	1	1		1	2
Acadia				1		1				1	7
U of C	1	1	1	1	1	1	1	1	1	1	0

CWC	1	1	1	1		1	1	1		1	2
West Hillhurst		1	1	1		1	1	1	1	1	2
WHC	1	1	1	1	1	1	1	1	1	1	0
Southland	1	1	1	1	1	1	1	1	1	1	0

ix. Scheduling Steve Kaltenhauser
 x. Provided a comprehensive overview of the scheduling process and challenges

xi. 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

xii. Captains List Wanda Popadynetz (deferred)

xiii. Bylaws Craig Hutchings (deferred)

xiv. 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

Election of Executive – one nomination was received for each executive position therefore candidates won by acclamation. The past president will have the role of Executive Director, Community Relations.

President – Peter Schwartz

Vice President – Rick Spyker

Treasurer – Chris Watson

Secretary – Arash Ardeshiricham

Executive Director, Community Relations – Ron Coggan

5. Round Table/Club Feedback

All

- Bankers Hall – all good
- Bow Valley – economy has impacted membership
- Doubles – all good
- Eau Claire YMCA– all good
- Fifth Avenue – all good
- Fish Creek – all good
- Fit Plus – all good
- Glencoe – renovations progressing, posted for a new Assistant Pro, with a doubles leaning
- Mount Royal University– all good
- Racquet Network – all good
- Southland – all good
- U of C – all good
- West Hillhurst – all good
- WCP – all good
- Winter Club – construction update
- World Health – another change in food service ... Canadian junior nationals is currently ongoing J Hill is back at the club

6. New Business - nil

7. Next Meeting Date: August 19, 2015 at Glencoe

8. Adjournment: 20:10

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