



# CALGARY INTERCLUB SQUASH ASSOCIATION

Regular Monthly Meeting. Wednesday August 19, 2015 7 – 8 pm.

**LOCATION: Glencoe Club**

## Minutes

Protocol: Robert's Rules of Order

1. Welcome and Call to Order 07:02 Attendance

Club/Executive	Representative(s)	Regrets
President	Peter Schwartz	
Vice President	Rick Spyker	
Treasurer	Chris Watson	
Secretary	Arash Ardeshiricham	
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	Charles Fair	
FitPlus	Peter Schwartz	
Glencoe	Craig Hutchings	
Mount Royal	Patty Lew-Lapointe    Sarim Siddiqui	
Racquet Network		Brent Johner
Southland	Stuart Rose	

<b>U of C</b>	Steve Zerr	
<b>WCP</b>		James Jelinski
<b>West Hillhurst</b>	Odessa ?	
<b>World Health</b>	Ron Coggan	Larry Allen

2. Approval of Previous Minutes

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

- **Motion made by** Arash
- **Seconded by** Sarim
- **Approved by All**

3. Reports

a. Officers

- President Peter Schwartz
  - Arash has resigned as Secretary
  - Thanks to Ron Coggan as Past President and years of service to the league
- Vice President Rick Spyker
  - nil
- Secretary Arash Ardeshiricham
  - Thanked the committee for the opportunity, however work commitments changed requiring Arash to resign as Secretary and club rep.
  - Patty Lew-Lapointe was nominated and approved as the new Secretary.
- Treasurer Chris Watson
  - Current deficit of about \$1500, however there about \$2,200 outstanding receivables, therefore net of about \$700
  - Current balance is \$19,643
- Director, Community Relations Ron Coggan
  - Outlined his approach community relations

b. Committees

- Player Eligibility Alex Altamirano
  - nil
- Rules/League Inquiries Mark Hartley
  - nil
- Doubles Interclub Peter Schwartz for Jack Hoogstraten
  - Alberta Squash Doubles Committee
    - a. Will be responsible for managing the doubles league

- b. Wanted to be affiliated with the singles league, but will not be attending meetings in the future. They will send a report
  - c. Calgary Interclub Squash Association will continue to support their website needs.
  - d. Future donations/funding that go to the league should be directed to the website evolution, which is most important to their players
- Playoffs & Banquet Colleen Hicke
    - Planned to be at U of C this season
  - Sponsorship Rick Spyker
    - Tundra is interested in sponsoring up to \$1200 for the new website, with their name on the front of the website.
    - Charles Fair is aware of another party interested in sponsorships
  - League Email Blasts James Jelinski
  - Website Larry Allen (Ron Coggan for)
    - Website is ready to go for this upcoming season
  - Attendance Report Arash Ardeshiricham
    - Racquet Network did not meet the minimum attendance for the past season
  - Scheduling Steve Kaltenhauser
    - nil
  - Team Selection Peter Schwartz
    - Reviewed rev 3
  - Captains List Wanda Popadynetz
    - Reminder to get names, phone numbers and emails for all captains
    - Email this info to Wanda
  - Bylaws Craig Hutchings
    - Bylaws need to be reviewed again to align with recently refined rules
  - League Expansion Ron Coggan
    - Southland continuing with 3 teams
    - SAIT will have teams again this year
4. Other Business Arising
- a. Roles and responsibilities of Club Representatives
    - Reviewed the current roles and responsibilities
    - Website will be updated shortly
  - b. Squash Alberta
    - Discussed the current changes at Squash Alberta
5. Round Table/Club Feedback All
- a. Bankers Hall – all good
  - b. Bow Valley – economy has impacted membership
  - c. Eau Claire YMCA– all good
  - d. Fifth Avenue – all good
  - e. Fish Creek – all good
  - f. Fit Plus – all good
  - g. Glencoe – toured the new doubles court and recent renovations. Suzie King has joined Glencoe as a new pro
  - h. Mount Royal University– all good, web booking system with hour long court bookings

- i. Racquet Network – all good
- j. SAIT – has drop in squash from 4 – 6 pm Friday
- k. Southland – all good
- l. U of C – all good
- m. West Hillhurst – recently hosted teens and new Moms ... very well received
- n. WCP – all good
- o. Winter Club – Suzie King Assistant Pro left to join Glencoe.. will be hosting the WSA again for the third year in a row
- p. World Health – all good

- 6. New Business
- 7. Next Meeting Date: September 16, 2015
- 8. Adjournment 20:30

<b>ACTION</b>	<b>Who</b>	<b>When</b>	<b>Status</b>
Follow up to collect \$2000 owing from Rothenberg	Ron Coggan	Aug 31/15	New
Follow up to collect \$200 owing from Racquet Network	Charles Fair	Aug 31/15	New
Inform your level 1 captains of the expectation to ref and keep score for league matches	All	Next Meeting	New
Steve and Larry and James develop business case/proposal for future website	Larry	Next Meeting	Open
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	Closed
Share any email blast themes with James	Reps	Next Meeting	Open