



CALGARY INTERCLUB SQUASH ASSOCIATION

0Regular Monthly Meeting. Wednesday September 16, 2015 – 7 p.m.

Location: Danish Canadian Club 727 – 11 Avenue SW

Agenda

Protocol: Robert's Rules of Order

1. Welcome and Call to Order at: 7:01 p.m.

CLUB /EXECUTIVE	REPRESENTATIVE(S)	Yes	No
President	Peter Schwartz	y	
Vice President	Rick Spyker	Y	
Treasurer	Chris Watson	Y	
Secretary	Patty Lew-Lapointe	Y	
Director	Ron Coggan	Y	
Bankers	Graeme Edge	Y	
	Stephen Kaltenhauser	Y	
Bow Valley Club	Ken Gellatly	Y	
Calgary Winter Club	Colleen Hicke	Y	
Eau Claire Y	Rick Spyker	Y	
Fifth Ave	Arash Ardeshiricham		regrets
Fish Creek	Charles Fair	Y	
	Alex Altamirano		regrets
Fit Plus	Peter Schwartz	Y	
Glencoe	Craig Hutchings	Y	
Mount Royal University	Sarim Siddiqui		absent
	Patty Lew-Lapointe	Y	
Racquet Network	Brent Johner		
SAIT	Ron Coggan	Y	
Southland	Stuart Rose		absent
	Ted O'Connor	y	
U of C	Wanda Popadynetz	Y	
Western Canadian Place	James Jelinski		regrets
West Hillhurst	Mark Hartley	Y	
World Health	Chris Watson	Y	
	Larry Allen	Y	
	Rachel Anne Burrows	Y	

2. Approval of Previous Minutes

a. Motion to Approve Minutes for meeting, August 19, 2015 as written and distributed

- Motion made by: Ken Gellatly (BVC)
- Seconded by: Rick Spyker (Eau Claire Y)
- Minutes for meeting, August 19, 2015 are Approved as written and distributed.

3. Reports

a. Officers

i. President

Peter Schwartz

The Interclub matches started Sept 15, and there have been no complaints or concerns received. Thank you to Steve Kaltenhauser & Larry Allen for their hard work in scheduling and getting the schedules on the website.

ii. Vice President

Rick Spyker

Nothing to report

iii. Secretary

Patty Lew-Lapointe

Nothing to report

iv. Treasurer

Chris Watson

The Annual Return is ready for filing. For the year ending, June 30, 2015, Revenue was \$23,880 whilst Expenses were \$23,074, for a surplus of \$806 for the year. Our cash balance at year end was \$17,943.

To reflect the new President and Secretary, the banking signing authorizations have been updated.

Rachel Anne Burrows is currently training with Chris Watson as successor to the Treasurer position. Rachel Anne plays squash at the World Health Club, and is an accountant at Chris' firm.

Team fees are now due, and invoices have been generated and will be distributed this evening. Email copies of the invoices are available from Chris Watson. Cheques payments should be made out to: Calgary Interclub Squash Association. Email transfer payments are also available. Email address is on the invoice. There are 137 teams this year, representing \$7,250 of revenue.

In preparation for the CISA budget, committees are request to submit their committee budgets to Chris by the end of October, 2015. These following committees need to submit their expected revenue and/or anticipated budgets:

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- December meeting – Wanda Popadynetz
- Sponsorship – Graeme Edge
- Prizes – Mark Hartley

- Banquet & Playoffs – Colleen Hicke
- Website – Larry Allen
- By-Laws – Craig Hutchings

v. Director, Community Relations

Ron Coggan

This year is the second year for Southland Leisure playing Interclub, and the first year for interclub at SAIT. Parking at SAIT for interclub nights is free with validation from the reception desk.

Banff Rocky Mountain Resort (BRMR) will be hosting their SaSquash tournament in January, 2016 with Ron Coggan as the Tournament Director. The front wall of the courts need repairs. Three companies have been selected to bid on the repairs. A juniors program will also be running out of BRMR, with Matt Henderson and Michael Mehl coaching.

b. Committees

i. Player Eligibility

Alex Altamirano

Effort was made by Alex to get teams to update their player information prior to playing in an attempt to minimize score sheet errors.

In an effort to streamline activities with Squash Alberta (SA), in terms of rankings and monitoring, it is hoped that soon, Ron & Alex will be able to access SA information live in real time. Reports will be generated without waiting for SA to generate every Friday morning. This information will link into the new CISA website.

ii. Rules/League Inquiries

Mark Hartley

Nothing

iii. Playoffs & Banquet

Colleen Hicke

Proceeding with U of C in hosting the games. More details to come at a later date. Doubles matches will be played at World Health and may not be on the same date as the Singles matches, as per information from Jack Hoogstraten.

Colleen will discuss with Jack to coordinate dates and budget information.

iv. Sponsorship

Graeme Edge

Graeme Edge, Stuart Rose & Charles Fair will be meeting to discuss and formulate the plans and different sponsorship options and have them ready for distribution by the next meeting on October 21, 2015.

v. League Email Blasts

James Jelinski

A recent email blast was sent regarding the start of the Interclub season and team schedules posted on the website. If the email was not received, check the email address provided with your SA membership.

Ron Coggan would like the next email blast to promote the Junior program at BRMR that starts Oct 1 and the SaSquash tournament in Jan, 2016 that will raise money for the Juniors program. Ron will craft this message for the next email blast.

Email blasts should be different from SA emails to avoid duplication, and should be every other week.

vi. Website

Larry Allen

Currently, there is a small problem with the Doubles portion of the website, and the entire database is currently unavailable. Jack Hoogstraten is aware of this issue, and Arthur Tam is currently looking into the issue.

The Website Committee – Larry Allen, Steve Kaltenhauser, Ron Coggan, James Jelinski, Alex Altamirano and Arthur Tam – have completed a walk through of the set up for the new season, and will be putting requirements together for the new system. The priority is to modernize the website and secondary, is to reflect request made by users and Club Reps. An ideal website will last and grow for singles and doubles, and assist team selection, scheduling and email blasts.

By the next meeting, Steve Kaltenhauser will have a better assessment of timeline and costs for the building, planning and transition of the new website by the end of summer, 2016. It is a balance of costs, volunteer hours and outsourced hours to meet the requirement and timelines.

There were discussions around possible extra fees or sponsorship money directed to website costs, as well as a note in the next email blast looks for sponsors and/or talent.

vii. Attendance Report

Colleen Hicke

Nothing to report

viii. Scheduling

Steve Kaltenhauser

Scheduling is a very time consuming process and only parts of it are automated. Hopefully the new website will be able to make the process easier and quicker.

Peter Schwartz thanked all the Club Reps for looking at all the versions of the team schedules.

Craig Hutchings (Glencoe) indicates that there will be changes coming from Glencoe. As earlier court times are available, matches hosted by Glencoe will be played earlier rather than at the later court times.

Ron Coggan (World Health / SAIT) reminds the Club Reps that courts are available at SAIT and Southland, and can be booked if that helps with court conflicts within a Club.

ix. Team Selection

Peter Schwartz

Nothing to report

x. Captains List

Wanda Popadynetz

Racquet Network has only provided names with no contact info. Bankers Hall has only provided emails with no phone numbers. Wanda will be reaching for phone numbers.

xi. Bylaws

Craig Hutchings

Current bylaws are from 1986. Craig is drafting new by-laws.

4. Other Business Arising

a. Squash Alberta

Tim Landeryou

Tim has only been in the SA office for 3 to 4 weeks, and has been very busy with membership renewals.

Background on Tim – He is a competitive racquetball player. He won 2 bronze medals in the PanAm Games this year. He played a bit of squash as a junior, but really has not played any squash in the last 10 years.

The ranking system, specifically the inactivity rule, is on Tim's to do list but not at the top of his list at the moment. In the past, ranking updates were done infrequently, he is hoping that they will be updated on a more regular basis. His goal is monthly.

Peter Schwartz & Rick Spyker will meet to with Tim to find synergies between SA and CISA.

b. Women Playing in Mens 1 (time permitting)

Ken Gellatly (Bow Valley Club) notes that the email ballots did not provide enough information to vote. Ken proposed the following resolution:

"CISA will approve competitive Ladies Level 1 players to also play for Mens Level 1 provided both captains are in agreement and provided Ladies Level 1 play takes priority"

This resolution was seconded by Steve Kaltenhauser (Bankers Hall)

A vote was called. Results were For = 5; Against = 7; Abstained = 1

The Motion was Defeated

After further discussion, it was proposed that the Rules Committee volunteer to rewrite rule 6.3 to reflect a better handling of Ladies Level 1 players playing on the Mens Level 1 teams alongside playing on a Ladies Level 1 team.

c. Amended CISA Rules

Amended Rules was circulated for discussion, and it was decided that proposed rule 9.1.4 is not needed and will be governed by Rule 14.

A vote was called to approve the rest of the rule amendments.

Result were For = 12; Abstained =1

The Motion was Passed.

Copies of the Amended Rules are attached to these Minutes.

d. December Meeting

Proposed date is Wednesday, December 9, 2015

5. Round Table/Club Feedback

All

- Bankers – all good
- Bow Valley Club – all good
- Calgary Winter Club - still under renovation, and the front entrance is in the back on upper parking lot until Dec, 2015; restaurant will be open for food Nov 1, 2015
- Eau Claire Y – all good
- Fish Creek -due to steam rooms being renovated; Mens 13 and Mens 12 had to reschedule their first Interclub matches
- Fit Plus – all good
- Glencoe – Mens 12 needs players due to injuries; will be hosting Junior tournaments in Jan & Feb, 2016 and will co-host Doubles tournament in April, 2016
- MRU - Collegiate team again this year to compete with Uof C in April, 2016
- SAIT – all good
- Southland – all good
- U of C – Oct 3 Charity Open
- West Hillhurst – all good
- World Health – 20% discount on food at the restaurant on interclub nights
- Squash Alberta – Tournament poster and calendars are available, contact Tim

6. New Business - NONE

7. Next Meeting Date: October 21, 2015

8. Adjournment

- Motion by Rick Spyker (Eau Claire Y)
- Seconded by Peter Schwartz (Fitness Plus)
- Meeting adjourned at 8:30 p.m.

ACTION	Who	When	Status
Provide Budget items to Chris Watson – revenue and/or expenses	All Committees	End of October	Open
Coordinate Doubles finals with Singles finals - dates and budget	Colleen Hicke & Jack Hoogstraten	Ongoing	Open
Meet to discuss & formulate plans & options of sponsorship – present to CISA	Sponsorship Committee – Graeme Edge, Stuart Rose & Charles Fair	Next meeting – Oct 21	Open
Craft email blast for junior program outreach & tournament in Jan at BRMR	Ron Coggan	Next meeting – Oct 21	Open
Assess timeline and costs for website redesign	Steve Kaltenhauser	Next meeting – Oct 21	Open
Proposed rewriting of Rule 6.3	Rules Committee	Next meeting – Oct 21	Open