



CALGARY INTERCLUB SQUASH ASSOCIATION

Regular Monthly Meeting. Wednesday January 20, 2016 – 7:00 p.m.

Location: Danish Canadian Club 727 – 11 Avenue SW

Agenda

Protocol: Robert's Rules of Order

1. Welcome and Call to Order at 7:01pm

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		N
Bow Valley Club	Ken Gellatly	Y	
Calgary Winter Club	Colleen Hicke	Y	
Eau Claire Y	Rick Spyker	Y	
Fifth Ave	Arash Ardeshiricham		N
	Charles Fair	Y	
Fish Creek	Alex Altamirano	Y	
Fit Plus	Peter Schwartz	Y	
Glencoe	Craig Hutchings	regret	
Mount Royal University	Anthony Reimert	Y	
	Patty Lew-Lapointe	Y	
Racquet Network	Brent Johner		N
SAIT	Ron Coggan	Y	
Southland	Stuart Rose	Y	
	Ted O'Connor		N
U of C	Wanda Popadynetz	Y	
Western Canadian Place	James Jelinski	Y	
West Hillhurst	Mark Hartley	Y	
World Health	Chris Watson	Y	
	Keith Wellon	regret	
	Larry Allen	regret	
	Rachel Anne Burrows		N

2. Approval of Previous Minutes

- a. Motion to approve Minutes of Meeting, November 18, 2015, as written and distributed
 - i. Motion made by Ken Gellaty (Bow Valley Club)
 - ii. Seconded by Rick Spyker (Eau Claire Y)
 - iii. Minutes for meeting, November 18, 2015 are approved as written and distributed

3. Reports

a. Officers

- i. President Peter Schwartz
 - Thanks to Wanda for organizing a wonderful Christmas meeting
- ii. Vice President Rick Spyker
 - Nothing to report
- iii. Secretary Patty Lew-Lapointe
 - Nothing to report
- iv. Treasurer Chris Watson
 - Current balance \$26,039
 - Banker' Hall & Fish Creek outstanding on team fees
 - Harrow – doubles agreement on tshirts – net surplus \$465 to interclub reimbursed from the clubs, and sponsorships. The clubs accept responsible for the total of the shirts, and the individuals will pay for the shirts to the club
 - \$1500 from TGG
 - No other sponsorship money so far this year
 - No monies received for website advertising this year
- v. Director, Community Relations Ron Coggan
 - All sport one day June 18 – CISA is the sponsor for this event for squash
 - SASQUASH roaring success – max draw 62 players – successful at fund raising – net \$4000 when target was \$5000
 - Balls from Racquet Network - \$2.50 each – altitude ball for Mens 1 and 2
 - New policy from SA for ball usage are coming – looking for an exception for Banff
 - In Canmore, the recreation master plan has a strong case to put in squash courts in the old recreation centre.

b. Committees

- i. Player Eligibility Alex Altamirano
 - Some concerns – 3 Juniors on one team; a Junior girl playing on a Mens 1 team - All teams involved have been contacted and the captains have been notified.
 - New system has not been update.
 - Penalty points are hidden, as they are by players. In the past, they were shown by team
 - Unknown as to when this update (to show penalties by teams) will be from SportyHQ
 - Important to note, the actual total points will be correct
 - Changes to the tables to reflect the penalties for the teams will be done within the next couple of days on SportyHQ and will be posted on the old site as a pdf

- Alex will send the pdf to all the reps for distribution to the captains that the penalty points are being posted on SportyHQ
- Reps are to let their captains know that any team members will be able to enter scores for their team on SportyHQ
- cislscoresheet@shaw.ca official email address for Alex Altamitano

ii. Rules/League Inquiries

Mark Hartley

- Complaint in Ladies Level 4, WCP was the Complainant, BVC was the Offender
- Letter was sent to Offender ladies 4 – Behaviour unacceptable by a player
- Club rep and captain agree to the letter written
- Ruling Dec Men 11 – one player hit in the eye after a ball was played off the back wall – ruling, the injured player gets the point
- Stuart suggests a storing of the letters for future reference

iii. Playoffs & Banquet

Colleen Hicke

- Next month, tickets and posters will be available – budgeted for 200 people but capacity is 300 – tickets are \$40 still for plated dinner – still minor details to be worked out like the MC and speaker
- People will have to pay for parking as well this year \$7

MOTION was put forth to change the ticket price from \$40 to \$45 for the 2016 Interclub Playoff Banquet.

VOTING was 10 For, 5 Against - MOTION is PASSED

- Ticket prices are now \$45 each
- Potentially utilizing more than 6 courts for the event. U of C has a total of 12 squash courts. Colleen will check to see if it's possible to use more than 6 courts.
- Doubles plays earlier than Sat, so no conflict of players playing singles and doubles.
- Wednesday after the semi-final matches, there will usually a flurry of ticket sales, after people learn if they have made the finals
- Prizes for Playoffs – Glasses for winner and runner ups; Clothes – for other prizes - fine jersey hoodies

iv. Sponsorship

Graeme Edge

- Have not talked to past sponsorships – committee will talk to them and see how to maintain the relationship
- Rothenburg has not paid and has not committed to this year and whether he will continue the relationship. Ron will touch base first and introduce Graeme. Rothenburg was \$2000 for the year

- Profiles of individuals from Bankers have been identified and Graeme will approach them for sponsorship for CISA
 - Still is the question of how much we want to raise (aside from the \$4065 gap), and what message to pass on to potential sponsors
 - As well, none of the past advertisers have not been contacted. Reach out to them for monies
 - Committee will contact list provided by Chris from past advertisers within the next couple of days, and will have more results for next meeting
 - Harrow is a web sponsor – in kind, they have donated 2 racquets Historically, the racquets have been given away at the banquet playoffs
 - Also sell some specific sponsorship related to the banquet – ie.courtside food or band
- v. League Email Blasts James Jelinski
- Mid season update and upcoming events has been sent
 - Invitation to vote on the bylaws has been sent
 - Feedback – some membership has not been reached:
 - No email provided to SA
 - Email list incomplete from SA
 - Ron & Alex also has access and can provide the information to James to make sure the distribution list is complete
- vi. Website Larry Allen, Steve Kaltenhauser
- Nothing to report
- vii. Attendance Report Colleen Hicke
- WCP has 2 absences to-date
- viii. Bylaws Craig Hutchings
- One person has asked for information from Craig; and it has been addressed
 - No RSVP received at this point
 - Ken had one query, and it has been addressed
 - Colleen had one query of onflicts between our bylaws with Squash Alberta. More than one person at CWC, is now setting up a meeting with Craig to discuss
 - Alex has queries from players on whether it the by-laws affect the rules – nothing related to rules
- ix. December Meeting Wanda Popadynetz
- Peter thank Wanda for her efforts
 - Costs came in as expected.

4. Other Business Arising

a. Explanation of Email Voting

- i. First email out is for discussion over email unless it says EMERGENCY vote
Please read your emails

b. Change of club – Jorge Rabacal

- i. Southland team has been decimated by injury. Jorge Rabacal has agreed to help out for 1 or 2 games by subbing. Jorge has played once for World Health.

MOTION put forth by Ron Coggan (World Health):

It is requested that Jorge Rabacal be approved to play Southland Mens Level 13 after playing one match at World Health Mens Level 6. World Health and Southland Leisure Centre are in agreement with this move.

SECONDED BY Ken Gellatly (Bow Valley)

NO questions or comments were raised

VOTING is UNANIMOUS, MOTION is PASSED

- c. Glencoe Mens 12 has to withdraw due to insufficient players. The rest of season will show as a BYE. Glencoe has a rule that at least half the team must be Glencoe members. First part of the season the results will remain. For the second half, matches against Glencoe will be a BYE. Glencoe played the first match of the second half, and these results will be nulled.

MOTION put forth by Alex Altamirano (Fish Creek):

It is requested that results for the Glencoe Mens 12 team be left in, and matches in the second half for Glencoe Mens 12 be considered a BYE.

SECONDED BY Ken Gellatly (Bow Valley)

NO questions or comments were raised

VOTING is UNANIMOUS, MOTION is PASSED

- d. Acadia Racquet Network has informed CISA (by Brent Johner), that they will not be in the league next year. Players would like to go to Southland Leisure Centre instead

- i. Southland says they could only take one more team due to court limitations. They will take Mens Level 11
- ii. Mens Level 13 will need to find a home somewhere

- e. Leona Faller – got approve to play Mens 1 via emergency email vote (note)

5. Round Table/Club Feedback All
 - a. Bankers Hall
 - i. Membership down 20% over all but squash players remain stable
 - ii. Bankers Hall ProAm has PSA players with world rank between 50 to 80; and the amateur side is sold
 - b. Bow Valley Club
 - i. Nothing to report
 - c. Calgary Winter Club
 - i. Ian Power as of Jan 4 is an associate Pro
 - ii. The 5K WPSA is the next big event with the wild card being Danielle Letourneau; amateur side will be open in Feb for registration, as well as ticket sales
 - d. Eau Claire Y
 - i. Nothing to report
 - e. Fifth Avenue Club
 - i. Nothing to report
 - f. Fish Creek
 - i. Junior program starting by Leona Fuller and Matt Grigg will run, starting in Feb
 - g. Fit Plus
 - i. Nothing to report
 - h. Glencoe
 - i. Nothing to report
 - i. MRU
 - i. 5K MRU Open at the end of Feb; registration is open and looking for billets
 - j. SAIT
 - i. Rrogam continues to grow, eager to participate in One Day event in June
 - k. Western Canadian Place
 - i. Membership down 20% including squash
 - l. West Hillhurst
 - i. Nothing to report
 - m. World Health
 - i. Nothing to report

6. New Business

7. Next Meeting Date: February 17, 2016

- Please be early for the vote on Bylaws
- All clubs should be represented and ready to vote

8. Adjournment

- a. Motion by Rick Spyker (Eau Claire Y)
- b. Seconded by Anthony Reimert (MRU)
- c. Meeting adjourned at 8:35 p.m.

ACTION	Who	When	Status
Confirm Rothenberg and Healthy Heart sponsorship for 2016 playoffs	Sponsorship Committee – Graeme Edge, Stuart Rose & Charles Fair	Next Meeting	Open
Determine what info to be need for sponsorship targeting	Sponsorship committee	Next meeting	Open