



CALGARY INTERCLUB SQUASH ASSOCIATION

Special General Meeting and Regular Monthly Meeting. Wednesday February 17, 2016 – 7 p.m.

Location: Danish Canadian Club 727 – 11 Avenue SW

Attendees:

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 (Jake Hooker – sub)	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	Y	
	Charles Fair	Y	
Fish Creek	Alex Altamirano	Y	
Fit Plus	Peter Schwartz	Y	
Glencoe	Craig Hutchings	Y	
Mount Royal University	Anthony Reimert	Y	
	Patty Lew-Lapointe	Y	
Racquet Network	Brent Johner	N	
SAIT	Ron Coggan	Y	
Southland	Stuart Rose	regrets	
	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	Y	
	Larry Allen	regrets	
	Rachel Anne Burrows	N	
Squash Alberta	Tom Fields	N	
	Tim Landeryou	N	

AGENDA OF THE SPECIAL GENERAL MEETING

Protocol: Robert's Rules of Order

1. **Welcome and Call to Order of Special General Meeting at 7:01 pm**
2. **Read the motion to Adopt the revised By-Laws**

Motion:

That the proposed by-laws be referred back to the Bylaws Committee for further consideration and that the Craig Hutchings, Arash Ardeshiricham and Charles Fair be appointed to the Bylaws Committee

Motion Made by: Wanda Popadynetz (Calgary Winter Club)

Seconded by: Ron Coggan (SAIT)

Discussion Concerns: No discussion or concerns

Voting Results: In-Favour / Yes - unanimous

3. Report of the By-Laws Committee

- Craig Hutchings received comments from Squash Alberta (SA) about their suggested some changes, and Charles Fair has reviewed the suggestions by Squash Alberta.
- Squash Alberta is also revising their By-Laws but probably will not be ready by the time we are ready. CISA will not wait for SA to revise their By-Laws. Craig Hutchings feels that there are 4 material changes to the By-Laws that need to be made or revised.
- Rick Spyker does not recommend helping SA revise their by-laws, at least not as a member of this committee but only a member of SA. It is a good idea to maintain a positive relationship with SA but keep CISA interests in mind on this committee.
- CISA is more than just a league. Growth in the sport of squash has been accomplished by CISA rather than SA. SA governs but not necessarily grows the sport of squash in Calgary.
- Charles Fair recommends that we have new By-Laws in by the AGM (generally held in May). This is agreed to by Craig Hutchings and Arash Ardeshiricham.

ACTION ITEM: Craig Hutchings, Charles Fair and Arash Ardeshiricham will redraft the By-Laws for review: 1) by the Executives, and 2) the rest of the committee. The By-Laws will be voted on at the start of next season - Sept, 2016.

Hopefully something to send to the membership at large by next meeting – aggressive timeline dependent upon meeting timeline.

4. Consideration of Revised By-Laws

- None

5. New Business of Special General Meeting

- None

6. Adjournment of Special General Meeting

- a. Motion by Peter Schwartz (Fitness Plus)
- b. Seconded by Anthony Reimert (MRU)
- c. Special General Meeting adjourned at: 7:17 pm

AGENDA OF THE REGULAR GENERAL MEETING

1. Call to Order of Regular Monthly Meeting at 7:18 pm

2. Approval of Previous Minutes

- a. Motion to approve Minutes of Meeting, January 20, 2016, as written and distributed.
 - i. Motion made by: Alex Altamirano (Fish Creek)
 - ii. Seconded by: Craig Hutchings (Glencoe)
 - iii. Minutes for January 20, 2016 are approved as written and distributed.

3. Reports

4. Officers

- i. President Peter Schwartz
 1. Nothing to report
- ii. Vice President Rick Spyker
 1. Nothing to report
- iii. Secretary Patty Lew-Lapointe
 1. Nothing to report
- iv. Treasurer Chris Watson
 1. Balance of \$25,216
 2. All team fees are paid, and a majority of the funds for the Doubles' team shirts are in
 3. No monies received from Rothenburg – have not received any confirmation of their ongoing sponsorship
- v. Director, Community Relations Ron Coggan
 1. Stuart Rose has moved from the Sponsorship committee and will now partner with Ron to help promote squash in Calgary
 2. Arash Ardeshiricham will now be on the Sponsorship and By-Law Committees
 3. Met with the Manager at Southland, and he is interested in growing the sport of squash at Southland. Will support All Sport One Day on June 18, 2016.
 - a. If anyone is interested in helping, please call Ron Coggan
 4. SAIT is willing to be a new participant in All Sport One Day this year

5. Committees

a. Player Eligibility

Alex Altamirano

- i. Captains starting to get better at updating - as of today, 79% of this week's matches have been input. Currently, there are only two missing matches – they have not been played yet.
- ii. The penalties are up to date for the 7th week – updated in the individual games not in the overall matches. The teams and captains affected are aware of the reporting. See attached Penalties Report for details.
- iii. For levels with only six teams, a message has been sent to the captains to reach out to their opponents to arrange a 15th match. This is to ensure that each team plays their opponents three times in the season.
 - The teams involved are: Mens 13, Ladies 1 and Ladies 5.
 - The Ladies Level 5 teams have elected to not play a 15th match
 - Ron Coggan has volunteer to coordinate with the Mens 13 teams and Craig Hutchings has volunteer to coordinate with the Ladies 1 teams.
- iv. A glitch in SportyHQ has resulted in Fish Creek Level 7 and Level 9 having match results duplicated on SportyHQ. It will be corrected this week
- v. Results up to Jan 31, 2016 have been sent to SA for rankings
- vi. Results for weeks 8,9,10 and 11 will be looked at next week

b. Rules/League Inquiries

Mark Hartley

- i. No league inquiries
- ii. A complaint has been received but more information required before a discipline decision can be made. This is a singles complaint, not a doubles complaint.
 - Complicated by the fact that there are only four matches left in the season.
 - It is a repeat offender - 2nd official complaint
 - Alleged conduct unbecoming of a player.
 - Recommendation will be sent to the committee for ruling. If the penalty is harsh enough, a vote may be needed by the committee.
 - Craig Hutchings recommends a temporary suspension pending decision by the Rules Committee - similar to NHL.
 - Could be precedent setting, as there are no specific rules for suspension and appealing of the ruling
 - An electronic vote might not be appropriate
- iii. Future league inquiries to be addressed by Community Relations (Ron Coggan)

c. Playoffs & Banquet

Colleen Hicke

- i. Posters are available for distribution – recommend two per club.
- ii. Tickets are available for sale - Anthony Reimert to coordinate ticket distribution.
- iii. A jpg of poster to be sent to everyone

d. Sponsorship

Graeme Edge

- i. The committee has taken a number of initiatives.
- ii. There are six or seven potential new sponsors – still working on the details

e. League Email Blasts

James Jelinski

- i. No email communications since last meeting
- ii. Next email will announce the availability of the Playoff tickets
- iii. James is still looking for email updates from Alex

f. Website

Larry Allen, Steve Kaltenhauser

- i. Domain name has been renewed
- ii. The Captain's list has been added onto SportyHQ, and before next year, the Rules will need to be added onto SportyHQ
- iii. All committee members to review SportyHQ and note what needs to be added and/or can or should be changed on SportyHQ

g. Attendance Report

Colleen Hicke

- i. Two clubs with two absences – Western Canadian Place (WCP) and Southland

h. Prizes

Mark Hartley

- i. Possible prizes within our budget for playoff winners – glasses for League winners
- ii. Swiss Card – credit card size swiss army knife
- iii. Multi-purpose tool – 3 different types
- iv. Layering warm-up top

6. Other Business Arising

- a. None

7. Round Table/Club Feedback

All

- a. Bankers Hall -nothing
- b. Bow Valley – Doubles going well
- c. Calgary Winter Club – Womens PSA in 3 weeks – Tickets on sale
- d. Eau Claire Y - nothing
- e. Fifth Avenue Club - nothing
- f. Fish Creek- Jr program will be cancelled this year
- g. Fitness Plus - nothing
- h. Glencoe - nothing
- i. MRU – MRU Open next weekend, PSA matches start Thurs at Noon
- j. SAIT – Mens 12 started with four players, now there are twelve - maybe Mens 13 next year
- k. Southland - Mens 4 team has been saved with juniors and Jorge Rabacal
- l. U of C - nothing
- m. Western Canadian Place - nothing
- n. West Hillhurst - nothing
- o. World Health - nothing
- p. Squash Alberta - nothing

8. New Business

- a. Request received by Kelsey Souchereau to sub on a Mens team on a night that she is not needed to play on a Ladies team. She is not currently assigned to play on a Ladies 1 team (not due to competition but family commitment). This year she has played once for the West Hillhurst Ladies Level 1 team. She is a member of World Health and Calgary Winter Club. David Young's team has been plagued with injury this year.

MOTION:

To allow Kelsey Souchereau to play for a Mens Level 1 team (club to be determined) while maintaining a position with the Ladies Level 1 team at West Hillhurst

Motion Made by Keith Wellon (World Health)

Seconded by Mark Hartley (West Hillhurst)

Discussions Concerns:

- ***Generally, in the past, a specific team has made this request when the team needs support. This is a blanket request to cover a potential opportunity.***

Voting Results:

- ***In-Favour / Yes – unanimous***

- b. Chris Watson indicates that CalVista has sponsored the Canadian Doubles which is now full
- c. Alex Altamirano indicates and injury occurred at a Mens match between Fish Creek and World health. Insurance by SA provided coverage for crutches

9. Next Meeting Date: March 16, 2016

10. Adjournment

- a. Motion by: Anthony Reimert (MRU)
- b. Seconded by: Ken Gellaty (Bow Valley)
- c. Meeting adjourned at 8:24 pm

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