



CALGARY INTERCLUB SQUASH ASSOCIATION

Regular Monthly Meeting. Wednesday March 16, 2016 – 7 p.m.

Location: Danish Canadian Club 727 – 11 Avenue SW

Agenda

CLUB /EXECUTIVE	REPRESENTATIVE(S)	Yes	No
President	Peter Schwartz	Y	
Vice President	Rick Spyker	regret	
Treasurer	Chris Watson	Y	
Secretary	Patty Lew-Lapointe	Y	
Director	Ron Coggan	Y	
Bankers	Graeme Edge	N	
	Stephen Kaltenhauser	N	
Bow Valley Club	Ken Gellatly	Y	
Calgary Winter Club	Colleen Hicke	Y	
Eau Claire Y	Rick Spyker	regret	
Fifth Ave	Arash Ardeshiricham	Y	
	Charles Fair	Y	
Fish Creek	Alex Altamirano Mike Crowe replaced	regret	
Fit Plus	Peter Schwartz	Y	
Glencoe	Craig Hutchings	regret	
Mount Royal University	Anthony Reimert	regret	
	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	Y	
	Larry Allen	Y	
	Rachel Anne Burrows	N	
Squash Alberta	Tom Fields	N	
	Tim Landeryou	regret	

Protocol: Robert's Rules of Order

1. Welcome and Call to Order of Regular Monthly Meeting at 7:04 pm
2. Approval of Previous Minutes
 - a. Motion to approve Minutes of Meeting, February 17, 2016 as written and distributed
 - i. Motion made by: Ken Gellaty, Bow Valley Club
 - ii. Seconded by: Arash Ardeshiricham, Fifth Avenue
 - iii. Minutes for February 17, 2016 are approved as written and distributed
3. Reports
 - a. Officers
 - i. President Peter Schwartz
 - Nothing to report
 - ii. Vice President Rick Spyker
 - Nothing to report
 - iii. Secretary Patty Lew-Lapointe
 - Nothing to report
 - iv. Treasurer Chris Watson
 - Current balance \$25,021
 - A few bills to pay
 - *Healthy Heart has paid \$1000 in advance for the 2016 year & Rothenberg's \$2000 was received and deposited on March 17, 2016.*
 - Band invoice for (interclub finals) received but doesn't have to be paid yet
 - v. Director, Community Relations Ron Coggan
 - Stuart Rose & Ron Coggan will meet with Southland regrading a standing teams and the possibly of expanding
Eight kids, from Canmore, attended the Sunday (March 13) for the Junior Grand Prix and had a great time
 - b. Committees
 - i. By-Laws Craig Hutchings
 - Presented by Charles Fair in Craig Hutchings' absence
 - Meeting and making progress but still in the drafting phase
 - Change definition of club to include any club within the Calgary region that has courts regardless if they participate in interclub or not – good to get them involved more with squash
 - Addressing how the Calgary region director is selected so that it pairs with Squash Alberta, Currently, CISA doesn't have anything within its by-laws to appoint or elect the Calgary regional director. Right now, this decision is left to SA to appoint.

- Ken Gellaty queries – is there any way to control or limit the way the Calgary Regional Director votes. Answer: by proxy - indication of the amount of effort you can put forth to the proxy
- Each club get 5 votes for every court they have at SA general meeting – could be very powerful.
- Limiting the number of years that one can serve on the executive committee

ii. Player Eligibility

Alex Altamirano

- Presented by Ron Coggan in Alex Altamirano's absence
- 3rd release of penalties covers week 8-11, not distributed yet. Only one penalty re: WC, Southland.
- Next release will be include up to week 15
- Captain's list and penalty points report are available on SportyHQ under a new Tab, in ext format only
- Special request to all Reps – enter scores for Apr 5 match sooner rather than later to facilitate summary by Apr 8 so that semi finals can be played for Apr 12

iii. Rules

Mark Hartley

- Yves problem resolved plus one complaint has been resolved
- Previous incident has been dropped

iv. League Inquiries

Ron Coggan

- One for WCP but have not had time to follow up with yet.
- Will forward to James Jelinski to handle

v. Playoffs & Banquet

Colleen Hicke

- On track in set up
- Do need ticket sales# by April 8, numbers can go up from (not down) after April 8th
- UofC will also accommodate Gluten free but Colleen needs to know by Apr 8 as well. Let Colleen know about numbers and commitment
- Need ideas for a guest speaker, small budget available
- What do we do with the sportsmanship & hospitality award? No criteria for anyone to decide or make a submission on. Suggestion to scrap for this year and then next year, come up with new creative ideas that will make it exciting for the players
- Player schedule will be from 10:30 to 4:30 for Sat matches
- Suggestion of including a parking map for the playoffs and for dinner

vi. Prizes

Mark Hartley

- All ordered
- Will be here within the next week or so
- Hammer multi-tool and glasses (for the League winners)
- Results needed for President's Award a week before April 16

vii. Sponsorship

Graeme Edge

- Presented by Charles Fair in Graeme Edge's absence
- A new and improved sponsorship package is now available and will be distributed to the committee
- Potentially 6 new sponsors
- Looking for courtside sponsors for tins for the Interclub Finaks.
- Mens Level 1 or Womens Level 1 title sponsor will be a magnet for the tins
- Some sponsors indicated an interest in being present at the Playoffs, and tables will be set up courtside for them

viii. League Email Blasts

James Jelinski

- An email blast will go out this week reminding everyone of the banquet and playoffs including map of parking, and location of banquet
- Current announcement on SportyHQ about banquet and playoffs
- SportyHQ will generate an email list of its members for James

ix. Website

Larry Allen, Steve Kaltenhauser

- *Nothing new to the old site except meeting minutes*
- *Ron Coggan comment re: SportyHQ – how to evolve SportyHQ into a website replacement of the old site – some things it can do, and some things it will do and some things that it won't do. Possible SportyHQ website builder option for the future. This is being developed for Squash Associations. SportyHQ has been reminded that CISA is more than a League and is the Squash Association for Calgary and would benefit from the Website Builder option being developed to enable us to have stronger and more specific customization and tools.*
- *Ron & Larry will restart a more aggressive Website Committee Meeting Schedule to ensure that we have a timely replacement to the old site. Ron is not confident that SportyHq is an adequate replacement as it is. We are looking for the capability to integrate all different parts of the old website into SportyHQ or the custom website tool being developed. If we can't then alternatives need to be investigated.*
- *The Website Committee Meeting Schedules are to be aggressively increased to meet timelines and ensuring that our needs are met – the backgrounders Alex, Steve, Ron, Larry, James – and the general CISA population. And that we act as a team with a common voice and great leadership.*

x. Attendance Report

Colleen Hicke

- Nothing crucial to report

4. Other Business Arising

- a. Canmore Rec Centre expansion query: We were invited to participate in the master development plan, but nothing has been published yet. It is diarized to visit a year later. It is now within the next 6 months. There has been some private interest and it is still the same: location, economics. Now is time to revisit with the town of Canmore
- b. Calgary Civic Sport policy for the next 10 years of how squash will impact Calgary. Ron Coggan is added to the list
- c. Kelsey Soucheau is now injured and not available to play for the remainder of this season
- d. Any Interest in the league to run a golf tournament in the summer? A chance to be a fundraiser. Sponsorship will send a note to the committee regarding interest of playing golf in the summer to gain interest in playing
- e. Tie break rule will be added to the email, as well as who is hosting

5. Round Table / Club Feedback

- a. Bankers Hall – N/A
- b. Bow Valley – Doubles Tournament now on: many players at Canadian national doubles
- c. Calgary Winter Club – Finished Womens' week tournament , very successful. Danielle LeTourneau made it to the semi-final. Next focus is the Alberta Open
- d. Eau Claire Y – N/A
- e. Fifth Avenue Club – N/A
- f. Fish Creek – N/A
- g. Fitness Plus – N/A
- h. Glencoe – N/A
- i. MRU – MRU Open concluded, another successful tournament. Andrew Schnell is the PSA winner with his first PSA career win
- j. SAIT – Organize & develop the squash program. SAIT eager to help and hope to expand to 3 teams at SAIT next season
- k. Southland - Getting Southland to be more formal, a more professional squash club so that the teams are more cohesive. A max of 4 teams at Southland next year
- l. U of C – N/A
- m. Western Canadian Place – N/A
- n. West Hillhurst – Odessa Ingarfield (Captain -L3) organized social nights at West Hillhurst for some clinics for kids/juniors
- o. World Health – Restaurant change over again. Will open April 1
- p. Squash Alberta –
- q. Padel Alberta – Will be starting soon, courts are available

6. New Business

- a. None

7. Next Meeting Date: April 13, 2016

8. Adjournment:

- a. Motion by: Mark Hartley, West Hillhurst
- b. Seconded by: James Jelinski, Western Canadian Place
- c. Meeting adjourned at 8:27 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
Redrafting of the By-Laws	By-Laws Committee	Next meeting	Open