



CALGARY INTERCLUB SQUASH ASSOCIATION

Regular Monthly Meeting. Wednesday April 13, 2016 – 7:00 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	Y	
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	Y	
Fifth Ave	Arash Ardeshiricham	Y	
	Charles Fair	N	
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	N	
	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	N	
	Rachel Anne Burrows	N	
Squash Alberta	Tom Fields	N	
	Tim Landeryou	N	

Protocol: Robert's Rules of Order

1. Welcome and Call to Order of Regular Monthly Meeting at 7:07 p.m.
2. Approval of Previous Minutes
 - a. Motion to Approve Minutes of Meeting, March 16, 2016 as written and distributed
 - i. Motion made by Alex Altamirano, Fish Creek
 - ii. Seconded by Craig Hutchings, Glencoe
 - iii. Minutes for March 16, 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
 - Balance \$28,633
 - Waiting for banquet receipts to come in
 - Sponsors invoice for banquet sponsors of \$400 o/s
 - Rothenberg is paid up with their \$2000 for this year.
 - Healthy Heart has paid in advance 2 years ago
 - Banquet will cost about \$19,000 including awards, and will collect about \$6000 from sales and about \$4700 from SA (will come in at the end of the year)
 - It's anticipated that after the playoffs & banquet, the balance will be down to about \$18,000
 - v. Director, Community Relations Ron Coggan
 - Calgary City Civic Survey completed, and it has noted that there is a need for more courts
 - Ron will be attending the annual sport meeting
 - Ron met with Brent Johner, Racquet Network to confirm courts are booked for the rest of season but most players will disperse at the end of the season
 - There is water damage at Banff Rocky Mountain Resort (BRMR) courts that will need to be repaired
 - There has been private interest in the project to add courts in Canmore - a min of 3 courts. A lease has been signed and now looking at rules from Canmore for construction. The timing of conclusion is unknown at this time. The global target is Sept 1 but that is an aggressive target right now. Too early to determine if they will be ready for next season Interclub
 - o Glencoe offered list of contractors that might be able to help BRMR with repairs.

b. Committees

i. By-Laws

Craig Hutchings

- Working on revision 11
- Committee will meet next week to work on a version for the Executive to review, followed by a full discussion at May meeting
- Once a draft is ready for the Executive, they will then engage Squash Alberta (SA) A for their feedback

ii. Player Eligibility

Alex Altamirano

- 4th release of Penalty report has been released. There were 4 players playing on a higher level team. Only 1 team was affected due to the penalties. The matches were played in early January and were not caught until last week. Most of the matches played were penalized and almost 12 points were penalized. It affected all the teams in the division or level. It prevented the team from playing in the playoffs in 4th place, and resulted in the 5th level team moving up. This is was in Mens Level 7 – Bow Valley and Fish Creek
- There were some penalty points issued during the Semi-finals playing. It was discovered during the entering of scores or through queries. It will affect the results for the playoffs this Saturday. A preliminary playoff schedule has been send out.
- A thank you to all the reps and captains for getting all the scores in as soon as possible after playing the semi-finals matches
- The final matches will be posted on SportyHQ
- Reports for Players Eligibility were almost useless from SportyHq, although the old system wasn't perfect either. In order to do the player eligibility analysis, the information had to be exported into Excel, cleaned and then used. Very time consuming.
- Peter is not happy with the time taken by Alex in this process. Thhe system needs to be more efficient.
- There are software issues for inputting by the teams. Will be looking to SportyHQ to address.

iii. Rules

Mark Hartley

- There was one issue, but has been resolved. A player played 3X for a higher team and wanted to play in the higher team for playoffs, but is needed by his own team so was not allowed to play for the higher team.

iv. League Inquiries

Ron Coggan

- Nothing to report

v. Playoffs & Banquet

Colleen Hicke

- Total number of tickets, as of this meeting, is 130. Lower than previous year. This number will incur a room rental fee. A spent of \$6548 in food and beverage for the evening is needed. Just food is not enough to waive the room rental fee. Liquor would be \$20 per person based on the 130 count. Dinner is \$32 per plate. The room rental will vary depending upon the total spend. There will be some 'walk-ups' ticket sales on the day playoffs that will increase the numbers. Colleen will check the 'wiggle' room for the extras.
- Everything is set up, and ready to go for Saturday
- Some printed maps will be available around the courts showing where the banquet is located.
- Squash Alberta is invited. Tim Landeryou is not able to attend. Maybe Arthur Hough will attend
- Graeme had 2 sponsors arranged as courtside sponsors.
 - Kevin Doucet will be setting up in the racquet court.
 - The other sponsor has been invoiced but not sure if she is showing up and/or paying for the sponsor.
- There will be no speaker for the event, but there is a MC.
- For door prizes, there are 2 racquets to be drawn from dinner ticket stubs collected
- For pictures, Colleen will bring a camera and the pictures will be sent to the captains immediately. The pictures can be added onto the old site but not on SportyHQ. Following suggestions were made:
 - Craig Hutchings suggested making all the picture available on DropBox
 - Alex Altamirano suggested pictures for everyone. He volunteered the usage of his camera and a volunteer to take the pictures in exchange of a \$100 gift certificate for the volunteer
 - Ron Coggan suggested that Cam F will coordinate the pictures and provide a link to the pictures to be sent out via MailChimp
 - Colleen and the committee will take all comments into consideration and will decide on who to handle pictures during the playoffs.
- U of C will have tickets and will distribute drink tickets of one per person on each team to a max of 5 tickets per team. Others will be able to purchase drinks as a cash bar.
- For the evening banquet, wine is sold by the glass and Colleen will check into wine being purchased by the bottle
- Table seating will be determined by the Committee – similar to other years

vi. Prizes

Mark Hartley

- Glasses and plaques are in transit and will be here on Friday.
- Hammer tools and swiss cards are already here
- President's Awards will be Mens Level 4, with 67 points and Ladies Level 5, with 63 points

vii. Sponsorship

Graeme Edge

- Nothing to report

viii. League Email Blasts

James Jelinski

- Two emails have been sent: 1) banquet and rules; 2) reminder of banquet and playoffs
- About 50% read rate of all the emails sent. That's better than industry average for the sports category
- Reps to remind Captains to notify team mates that in order to properly receive emails from CISA, that a valid email address is required with their Squash Alberta membership
- Mailchimp will show the # of times that an email is opened, either on a computer/laptop or smart phone.
- There is also a report for opt out of these emails.

ix. Website

Larry Allen, Steve Kaltenhauser

- Some issues and concerns that need to be communicated to SportyHQ
- Concerns include player usability, administrative usability and future usability or expansion of the website
- Ron Coggan & Larry Allen will be having more extensive website committee meetings to work out these issues to move forward
- No contract has been signed with SportyHQ at this point
- Rick Spyker cautions that customization will lead to lots of extra costs and suggests changing our processes and procedures to match SportyHQ rather than changing SportyHQ

x. Attendance Report

Colleen Hicke

- Bankers has 2 absences, Glencoe has 2 absences, Southland has 3 absences, and Western Canadian Place has 2 absences.
- June is the last meeting of the season. If a club cumulates more than 3 absences, a penalty of 50% of dues will be assessed. Half will be returned to the club if attendance is good for the following season

4. Other Business Arising

- N/A

5. Round Table/Club Feedback All
- a. Bankers Hall – N/A
 - b. Bow Valley – Pretty stable at the club – very few or new members
 - c. Calgary Winter Club – Alberta Open concluded but no comments. Club Championships in the next few weeks.
 - d. Eau Claire Y – 6 teams; 2 in semi-finals and 1 in finals. The end of year tournament to be held at the end of April. Next year there might be some players from Medicine Hat.
 - e. Fifth Avenue Club – Membership is still an issue. There may only be 2 teams for next season
 - f. Fish Creek – 3 teams are in the finals. A few additional players have been invited to play Interclub, and there could be 6 teams for next season
 - g. Fitness Plus – Good year at Interclub, 2 teams made it into the finals. Club Champs will be held in May. There has been more interest for a Mens 12 and Ladies 5 at the Club.
 - h. Glencoe – Doubles National Tournament was a great success. Allows colors at the National tournament. And seeing more mid to late 20s singles players at the club
 - i. MRU – Patty Lew-Lapointe awarded Distinguished Volunteer Award by Squash Alberta. Good season for Interclub with 8 teams in the semi-finals and 5 moving onto the finals
 - j. SAIT – All 3 teams good for next year. Teams are 1/3 mix (students, staff, public) and working well. Goal is for more teams at SAIT, and looking for some sort of sponsorship for students to play Interclub
 - k. Southland - Will have 2 or 3 teams, max
 - l. U of C – Courts all booked with kids from surrounding schools as well as summer squash camps at U of C
 - m. Western Canadian Place – 3 teams in playoffs, 2 in finals
 - n. West Hillhurst – 8 teams with 4 in playoffs
 - o. World Health – 8 teams in semi-finals and 5 in finals. Restaurant is now open and receiving good feedback
 - p. Squash Alberta – N/A
 - q. Padel Alberta – N/A

6. New Business

- Reps, please talk to Captains about next year. Next meeting will start with the 2 Up, 2 Down for next season. Start forming your teams for next year
- A golf tournament during the off-season received some interest but not enough to proceed. 144 players needed to proceed. May revisit next year.
- Cost of \$10 for a pad of 50 scoresheets (developed by Alex Altamirano) has been donated, and each club will have a pad FREE by September

7. Next Meeting Date: May 18, 2016

8. Adjournment:

- a. Motion by: Rick Spyker, Eau Claire Y
- b. Seconded by: Alex Altamirano, Fish Creek
- c. Meeting adjourned at 8:42 p.m.



ACTION	Who	When	Status
Talking to Teams for next Season	All Reps	Next Meeting	Open
Redrafting of the By-Laws	By-Laws Committee	Next meeting	Open