



## CALGARY INTERCLUB SQUASH ASSOCIATION

Regular Monthly Meeting. Wednesday May 18, 2016 – 7 p.m.

Location: Danish Canadian Club 727 – 11 Avenue SW

### Agenda

CLUB /EXECUTIVE	REPRESENTATIVE(S)	Yes	No
<b>President</b>	Peter Schwartz		N
<b>Vice President</b>	Rick Spyker	Y	
<b>Treasurer</b>	Chris Watson	Y	
<b>Secretary</b>	Patty Lew-Lapointe		N
<b>Director</b>	Ron Coggan	Y	
<b>Bankers</b>	Graeme Edge		N
	Stephen Kaltenhauser		N
<b>Bow Valley Club</b>	Ken Gellatly	Y	
<b>Calgary Winter Club</b>	Colleen Hicke	Y	
<b>Eau Claire Y</b>	Rick Spyker	Y	
<b>Fifth Ave</b>	Arash Ardeshiricham		N
	Charles Fair	Y	
<b>Fish Creek</b>	Alex Altamirano	Y	
<b>Fit Plus</b>	Peter Schwartz		N
<b>Glencoe</b>	Craig Hutchings	Y	
<b>Mount Royal University</b>	Anthony Reimert	Y	
	Patty Lew-Lapointe		N
<b>Racquet Network</b>	Brent Johner		N
<b>SAIT</b>	Ron Coggan	Y	
<b>Southland</b>	Stuart Rose		N
	Karen Mackeil	Y	
<b>U of C</b>	Wanda Popadynetz		N

<b>Western Canadian Place</b>	James Jelinski	Y	
<b>West Hillhurst</b>	Mark Hartley	Y	
<b>World Health</b>	Chris Watson	Y	
	Keith Wellon	Y	
	Larry Allen	Y	
	Mariette Rabacal	Y	
<b>Squash Alberta</b>	Tom Field	Y	
	Tim Landeryou	Y	

Protocol: Robert's Rules of Order

1. Welcome and Call to Order of Regular Monthly Meeting at 7:00 p.m.
2. Approval of Previous Minutes
  - a. Motion to Approve Minutes of Meeting, April 13, 2016 as written and distributed
    - i. Motion made by Alex Altamirano, Fish Creek
    - ii. Seconded by Craig Hutchings, Glencoe
    - iii. Minutes for April 13, 2016 are approved as written and distributed
3. Reports
  - a. Officers
    - i. President Spyker on behalf of Peter Schwartz
      - Report will be combined with VP report
    - ii. Vice President Rick Spyker
      - AGM – should be next monthly meeting (June 15)
      - Should have a goal to have the new bylaws ready for vote at the same time
      - If anyone wants to run for one of the executive positions, that is when they can do so
    - iii. Secretary Patty Lew-Lapointe
      - Nothing to report
    - i. Treasurer Chris Watson
      - 13800 current bank balance
      - Peter has the cheque for Saush AB rebate
    - ii. Director, Community Relations Ron Coggan
      - Sports Calgary AGM – attended

- All sport one day – squash is once again a part of the day
- Canmore squash – original concept for club funding fell apart
- Will be attending City of Calgary – envision the future of sport in Calgary

b. Committees

i. Squash Alberta

Tom Field

- Plan for Tom and Tim and Arthur to each attend two times a year
  - goal is to have representation at each meeting
- Provided an overview of benefits
  - Insurance
  - Tournament fee discounts
  - Alberta rankings
    - based on interclub and sanctioned tournaments
  - \$5 rebate to CISL
  - Funding for provincial teams
  - Technical Clinics
  - Provincial rep for our sport

ii. By-Laws

Craig Hutchings

- Objective for this meeting – gather feedback on draft that will allow them to finalize and send them out for membership to vote at a special meeting before the AGM .... Planned for June 15
- Feedback from the committee
- Discussed the new inclusion of term limits ..... forces change and new ideas ..... even without term limits, there is an annual opportunity for new people to put their name forward ..... its difficult to find people interested and capable to fill these positions, and term limits would force people out
- Provided an overview of the term “limited liability” of the Board
- Squash AB feedback ---- two concerns ----- definition of the Calgary Region ... election of the Calgary Regional Director
- Craig will be meeting with Squash AB immediately following this meeting to finalize changes
- Expect they will issue a next draft of the bylaws in a few days, capturing issues discussed tonight, including Squash AB feedback

iii. Player Eligibility

Alex Altamirano

- Reminder that Squash AB membership expires June 30

iv. Rules

Mark Hartley

- Nothing to report

v. League Inquiries

Ron Coggan

- Basic enquiries

- vi. Playoffs & Banquet Colleen Hicke
- Anthony still reconciling ticket sales
  - Budget – 130 tickets sold \$5850
  - Sponsors - Athlete Factory and Kevin Doucet
  - Revenue \$6450 .... Cost \$10,649 .... Net loss approximately \$4,100
  - Feedback
    - Court venue was excellent ..... a bit cramped but food and beverage were good .... Good courts .... Great social viewing environment
    - Look for new band and possibly DJ
    - Guest speaker was good in the past
    - Consider other activities, such as live auctions
    - Finger foods.... Bar type food .... Looking for more social environment less formal ... change MC
  - Next years date is April 22/17 ..... need a minimum of 6 courts ..... the 8 courts at U of C
- vii. Prizes Mark Hartley
- Collecting the prizes from Arash and Rick that were left over ..... those will be allocated to Doubles
- viii. Sponsorship Graeme Edge
- Nothing to report
  - Membership is Graeme and Arash and Charles
- ix. League Email Blasts James Jelinski
- Nothing to report
- x. Website Larry Allen, Steve Kaltenhauser, Ron Coggan
- Restarted the website committee chaired by Ron.... Will be meeting bi-weekly
  - The existing version of Sporty HQ doesn't fully replace the CISL website
  - Goal is to have a fully functional website before the start of next season
  - Sporty HQ website builder – will cost more .... \$1k to \$1.5k
- xi. Team Selection Peter Schwartz
- Reminded reps to review the current “2 up 2 down” and provide feedback directly to Peter
- xii. Attendance Report Colleen Hicke
- Two clubs as of tonight have 3 absences ..... Bankers and Southland
4. Other Business Arising
- Future season spreadsheet – Ron will email to Patty ... season starts Sep 13 and ends April 22
5. Round Table/Club Feedback
- WCP – membership is down .... May lose a couple of teams



- World Health – food service is good again ..... lots of new members
  - SAIT – three teams expected .... Plus options for another team
  - Glencoe – will offer to host the August Meeting
  - Fish Creek – possibly a new team
  - Nothing significant to report from the other clubs
6. New Business - None
7. Next Meeting Date: June 15, 2016
8. Adjournment:
- a. Motion to Adjourn
    - i. Motion made by Alex Altamirano, Fish Creek
    - ii. Seconded by Craig Hutchings, Glencoe
    - iii. Adjourned at 8:15 PM

<b>ACTION</b>	<b>Who</b>	<b>When</b>	<b>Status</b>
<b>Redrafting of the By-Laws</b>	By-Laws Committee	Next meeting	Open