



CALGARY INTERCLUB SQUASH ASSOCIATION

Regular Monthly Meeting. Wednesday June 15, 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	Y	
	Stephen Kaltenhauser	Y	
Bow Valley Club	Ken Gellatly	Y	
Calgary Winter Club	Colleen Hicke		regret
Eau Claire Y	Rick Spyker	Y	
Fifth Ave	Arash Ardeshiricham	Y	
Fish Creek	Charles Fair	Y	
	Alex Altamirano		regret
Fit Plus	Peter Schwartz	Y	
Glencoe	Craig Hutchings		regret
Mount Royal University	Anthony Reimert	Y	
	Patty Lew-Lapointe	Y	
SAIT	Ron Coggan	Y	
Southland	Stuart Rose		N
	Karen MacKeil	Y	
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
Squash Alberta	Grant Currie	Y	
	Tim Landeryou	Y	

Protocol: Robert's Rules of Order

1. Welcome and Call to Order of Regular Monthly Meeting at 7:03 pm
2. Approval of Previous Minutes
 - a. Motion to Approve Minutes of Meeting May 18, 2016 as written and distributed
 - i. Motion made by Anthony Reimert, MRU
 - ii. Seconded by Mark Hartley, West Hillhurst
 - iii. Minutes of Meeting May 18, 2016 are approved as written and distributed
3. Voting of Executive Positions
 - Nominations for executive positions were called twice by Peter Schwartz
 - No nominations for the executive positions were put forth
 - Incumbents have been acclaimed for 2016-2017 season
 - a. Nomination for President
 - i. Incumbent Peter Schwartz
 - ii. No nominations received
 - iii. Incumbent acclaimed for the 2016-2017 season
 - b. Nomination for Vice President
 - i. Incumbent Rick Spyker
 - ii. No nominations received
 - iii. Incumbent acclaimed for the 2016-2017 season
 - c. Nomination for Treasurer
 - i. Incumbent Chris Watson
 - ii. No nominations received
 - iii. Incumbent acclaimed for the 2016-2017 season
 - d. Nomination for Secretary
 - i. Incumbent Patty Lew-Lapointe
 - ii. No nominations received
 - iii. Incumbent acclaimed for the 2016-2017 season
 - e. Nomination for Director
 - i. Incumbent Ron Coggan
 - ii. No nominations received
 - iii. Incumbent acclaimed for the 2016-2017 season
4. 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

- \$15,000 currently in bank account
- Deficit for year - \$4000 before SA rebate – after rebate, will be flat/even – and will bring cash balance close to \$20,000 – a few more monies from the Banquet and Expenses to come in still
- In good shape but cognizant of upcoming costs like the website but healthy enough to survive a year with no revenue
- Due October 1, 2016 filing.
- SA chq will be reissued the next week and couriered to Chris W.

v. Director, Community Relations Ron Coggan

- This Saturday (June 18, 2016) is All-Sports Calgary. At Southland Leisure Centre, there are 30 kids enrolled already. Kevin Doucet will be instructing while Ron Coggan and Arash Ardeshiricham will be welcoming the kids and providing handouts to the parents with information regarding squash. This is the 3rd year for All-Sports Calgary. Best is the ability to follow-up with the parents and the kids attending that did not happen in the last 2 years. Last year, only 3 or 4 kids joined a squash program following the All-Sports Calgary day. Most of the kids want to be somewhere south but not at MRU.
 - There will be a junior program at Fish Creek
 - Will track and hope to be more successful this year
- Spend half day with City of Calgary and discussed the evolution of the sport of squash within the City
- In Canmore, attended an updated Recreation Master Plan meeting. Originally there was no provision for squash but now squash is a top 4 priority out of 20 indoor sports based on results of a survey of residents of Canmore.

b. Committees

i. Bylaws Craig Hutchings – presented by Charles Fair

- 2nd revision circulated to Exec, this group and SA
- Feels that there needs more consideration, especially the address of the purpose/mandate of CISA.
 - Is it the development of squash?
 - Feels more consultation with SA is needed.
- Timing of the AGM – annual report is not available in June when the AGM is usually held; perhaps a bit out of sync
 - Peter expresses a concern about having a new Executive team starting after the season has started (in September or later).
 - Charles wonders if the fiscal YE can be moved

- Chris confirms that the current YE is set at June 30, and the filing due date is Oct 30 because our incorporation is Sept 30.
 - It is possible to change the YE to May 31?
 - Chris is concerned about lagging expenses at May 31.
- Rick likes the alignment of financial statements to be available at the AGM
- SA will not allow a member of CISA to sit a SA meeting per the Bylaws but a member of SA will be at all CISA meeting
- A further meeting between SA and the Bylaws Committee will address the purpose/mandate of the By-Laws
- Term limits – the Executive team voted 3 to 2 to have no term limits
 - Everyone has an opportunity to be a part of the Executive once a year at the AGM
 - Don't want to limit someone in a position but if no one expresses an interest for a position, it can leave the position vacant

Motion to Support the Executive Term limits as written in the draft (#2) Bylaws – Limit of three years at one position to a max of six years on the Executive Team.

Made by: Ken Gellatly, Bow Valley

Seconded by: Anthony Reimert, MRU

Concerns: 1) Charles Fair, Fish Creek, notes that it is difficult for someone to step forward to challenge and incumbent when there are no term limits; 2) Ken Gellatly Bow Valley Club, thought why should someone that is doing a good job be forced to leave a position just because of the term limit; 3) Arash Ardeshiricham, Fish Creek, feels that a term limit forces a balance of duties throughout the committee members; 4) Stephen Kaltenhauser, Bankers Hall, expresses why put term limits on a position it is a volunteer and thank less position; and Charles Fair, Fish Creek asks what if no one runs? In reality, it is the incumbent who will take over the position when there is other interest expressed in a position. Yet this is not reflected in the Bylaws

VOTE RESULTS:

For: 3

Opposed: 10

Motion Failed. Term limits to be removed from the Bylaws and reflected in the next draft

- Feedback – Peter would like the voting of the Bylaws at the August meeting. This means that the By-Laws need to be sent to the membership-at-large by July 15.
 - Executives would like to see the drafts by June 30 before sending out to the membership-at-large
 - Goal is to get some better albeit not perfect Bylaws ready for voting at the August meeting. Let's use the 80/20 rule.
- Peter will mail some further changes to the Charles for the Bylaws

- ii. Player Eligibility Alex Altamirano
 - Reminder to reps to inform captains and their players to renew their Squash Alberta membership starting July 1, 2016
 - Grant Currie to look into squash insurance when someone does not renew right on July 1 but at some later date – are you still covered if injured?
 - The check box of CISA on the SA site when renewing a membership is for keeping track of the rebate and to satisfy SA auditors. It is confirmation of who is a member
 - This year, there was a manual cross checking of members on SA and CISA with generally a gap of 20 players. This is usually completed in April after the playoffs
 - Email blast by SA to members at large reminding members of renewing their Squash Alberta membership


- iii. Rules Mark Hartley
 - Nothing to report

- iv. League Inquiries Ron Coggan
 - 4 inquiries to the old site and on SportyHQ
 - Ron will follow-up with queries
 - New ladies for south
 - Michele Conway would like a ladies level 2 team, preferably at MRU
 - Someone visiting for the summer and wants to play squash
 - Evergreen from BC, moved from, and wanted a place to play – will be at U of C

- v. Playoffs & Banquet Colleen Hicke
 - Everything is paid up
 - Now looking for ideas for next year
 - Location of playoffs and banquet is unconfirmed
 - Possibly World Health Club
 - If any club is interested or have ideas for next year– send them to Colleen

- vi. Prizes Mark Hartley
 - Will bring left over items to the next meeting to determine what to do with them

- vii. Sponsorship Graeme Edge
 - Graeme apologies for being missing-in-action the last 3 months due to work & personal issues
 - Nothing has happened with sponsorship
 - Charles & Arash are on the committee and will move forward and get back on track
 - Charles Fair mentioned an insurance company that is will to give \$25 to CISA, to max of \$500 for every insurance quote received.

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- viii. League Email Blasts James Jelinski
- Nothing planned right now
 - Next email will be the Bylaws Special meeting, plus a reminder email that when renew SA membership to ensure that they are playing interclub in Calgary.
- ix. Website Larry Allen, Steve Kaltenhauser
- SportyHQ will cost \$1500 for the next season
 - We are not committed to SportyHQ for the long term but Stephen still feels that it has many positives
 - Stephen has been exploring Website builders, as SportyHQ does not replace our current website
 - On a preliminary basis it will be addressed and looked in further detail this summer
 - Also looking at scheduling, it either will be completed manually or through the system. Stephen is confident that the system will handle 80% of scheduling for this year, and then 90% next year
 - The goal is to making Alex's job more efficient with offline reports that can be uploaded to SportyHQ. Stephen is working with Henry at SportyHQ on this.
 - Most important are the interfaces between SA and CISA for data interaction
 - Estimated cost of \$500 for Doubles, plus \$100 for the Web Builder but SportyHQ has agreed to include Doubles for the annual price of \$1500
 - Website Builder will be \$20 per month but unlikely to go up in the future, as that is already the top package price
 - Cost should remain at \$1500 unless the enhancements are outside of their scope
 - Website Builder is also a SportyHQ relations and it has the potential for future integration
- x. Team Selection Peter Schwartz
- Have heard from most of the clubs except for WCP, Fifth Avenue and Eau Claire
 - Another revision will be send out once WCP, Fifth Avenue and Eau Claire have provided Peter with their teams.
 - There is a need to track orphan players for teams/clubs around the city that may need players. We don't want to lose track of them
- xi. Attendance Report Colleen Hicke presented by Patty Lew-Lapointe
- Bankers Hall has 3 absences, as of last month's meeting
 - Southland has 3 absences, and Karen is here tonight for Southland
 - Colleen's absence tonight is the 1st absence for the Calgary Winter Club
 - There are other clubs that had 2 absences as of last month's meeting but as this is the last meeting for the year – all is good.
 - No penalties this year

5. Other Business Arising

- Squash Alberta will be added to the agenda for future meetings

6. Round Table/Club Feedback

All

- a. Bankers Hall – Nothing
- b. Bow Valley – surviving but disappointed with the Level 1 Mens team dropping out
- c. Calgary Winter Club – Nothing
- d. Eau Claire Y – Nothing
- e. Fifth Avenue Club – Nothing
- f. Fish Creek – trying to get a 7th team for the Club
- g. Fitness Plus – Nothing
- h. Glencoe – Nothing
- i. Mount Royal U– adding one more team for a total of 14 teams (9 Mens, 5 Ladies), now at max capacity
- j. SAIT – will have 4 teams this year with a good mix of students, staff and public
- k. Southland - Nothing
- l. U of C – Nothing
- m. Western Canadian Place – might lose at least 2 or 3 teams as club membership is down
- n. West Hillhurst – Nothing
- o. World Health – all is good
- p. Squash Alberta – Nothing
- q. Padel Alberta – Nothing

7. New Business

- NIL

8. Next Meeting Date: August 17, 2016

- Location might be at the Glencoe Club, 636 – 29 Ave SW

9. Adjournment:

- a. Motion made by Anthony Reimert, MRU
- b. Seconded by Karen MacKeil, Southland
- c. Meeting adjourned at 8:20 p.m.

ACTION	Who	When	Status
Revision of By-Laws for review by Executives	By-Laws Committee	By June 28	Completed
Finalize By-Laws for Distribution	By-Laws Committee & Executives	By July 14, 2016	Completed



Notice to be send re: Special Meeting on Aug 17	Secretary, Patty Lew- Lapointe	July 15, 2016	Completed
Email Blast to membership re: Special Meeting on Aug 17	James Jelinski	July 18, 2016	Completed