



CALGARY INTERCLUB SQUASH ASSOCIATION

Special General Meeting and Regular Monthly Meeting. Wednesday February 15, 2017 – 7:00 p.m.

Location: The Danish Canadian Club, 727 – 11 Ave SW

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		regret
Bankers	Richard Allan	Y	
Bow Valley Club	Jodi Nykoluk	Y	
Calgary Winter Club	Colleen Hicke	Y	
Eau Claire Y	Rick Spyker	Y	
Fifth Ave	Arash Ardeshiricham		regret
	Kristof De Meersman	N	
Fish Creek	Charles Fair	N	
	Alex Altamirano	Y	
Fit Plus	Peter Schwartz	Y	
Glencoe	Harvey Huebsch	Y	
	Craig Hutchings		regret
Mount Royal University	Anthony Reimert	Y	
	Patty Lew-Lapointe	Y	
SAIT	Ron Coggan		regret
	Chris Watson	Y	
Southland	Ryan Gordon	N	
U of C	Wanda Popadynetz	Y	
Western Canadian Place	James Jelinski	Y	
West Hillhurst	Mark Hartley	Y	
World Health	Keith Wellon		regret
	Mariette Rabacal	Y	
	Larry Allen	N	
Squash Alberta	Grant Currie	Y	
	Tim Landeryou	N	
	Tom Field	N	
	Arthur Hough	Y	
Doubles	Jorge Rabacal	Y	

Agenda

Protocol: Robert's Rules of Order

1. Welcome and Call to Order of Regular Monthly Meeting at 7:08 p.m.
2. Approval of Previous Minutes
 - a. Motion to approve the Minutes of the Meeting, January 18, 2017 as written and distributed
 - i Motion made by: Rick Spyker, Eau Claire Y
 - ii Seconded by: Jodi Nykoluk, Bow Valley Club
 - iii Minutes of the Meeting, January 18, 2017 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 is \$27096 – almost all the team fees are in with Western Canadian Place still outstanding (approx. \$700) with a few outstanding expenses. This year's lateness on invoices an anomaly.
 - More expenses to come from the banquet committee
 - This maybe Chris' last year as Treasurer, looking for someone to take over the role – maybe Mariette Rabacal
 - v Director, Community Relations Ron Coggan
 - Nothing to report
 - b. Committees
 - i Doubles Jorge Rabacal
 - League is going well, currently in its 3 or 4th year, and it's Glencoe 2nd season
 - There are still issues with the different levels, and could use another level but limited by the # of courts in each club. This will be addressed next season
 - Email will go out this week in regards to a couple of tournaments at the same time as the Interclub finals. The main conflict is Lapham Grant, and there may be a need to change the Doubles finals
 - Lots of people interested, so the league is growing
 - Interest from players from clubs that don't have doubles courts need to partner with someone at World Health, as this is the only club that allows non-members to play with members in Doubles. The other clubs (Glencoe, Bow Valley Club, Calgary Winter Club) don't allow outside club members

- Squash Alberta will have its own Doubles ranking system and will be in use next year with Interclub and tournaments for ranking. Results from Doubles Interclub will come from SportyHQ to the Squash Alberta R2 system
- Squash Alberta will also address referees for the Doubles League
- If there is any interest to play, please reach out to the Doubles League and something can be arranged. There may be a summer program to generate interest
- As far as updating scores on SportyHQ, the captains have been generally very good at updating the scores on a timely basis. Just a few issues with Glencoe Level 1

ii Bylaws

Craig Hutchings – reported by Harvey Huebsch

- Ready for recommendation of a special meeting to vote the new revised bylaws
- Ron Coggan has some issues with the bylaws (and has been brought up, acknowledged, and discussed by Ron in previous editions / meetings)
- Next step to move it towards a vote by ALL – are they ready to go for a special meeting

MOTION: That the revised bylaws as drafted on Feb 15, to be distributed to the membership for approval at a special meeting

Motion made by: Harvey Huebsch, Glencoe Club

Seconded by: Rick Spyker, Eau Claire Y

Discussion: None

Vote: In Favour: 12 Against:1


Motion is passed. Special meeting will be held on Wed, March 15, 2017

iii Player Eligibility

Alex Altamirano

- There are five cases of no valid SA membership in which penalties will be applied by the last week. There were – a couple of cases where the defaults are not placed in position 4
- Generally, the captains are on top of reporting their scores – this week, as of this meeting, 64% of the matches have been report
- Squash Alberta has received complaints that there are some players not playing in their 'proper' position. Squash Alberta has received the complaint because the players feel that it affects their rankings
- Reminder to the captains of the rule about subbing down: not eligible after playing 4X at a higher level. Also a reminder for playoffs; a players needs to have played 3X for the team in order to play in the playoffs

- Ladies 1 and 5 will need to play a 15th game – make sure that they schedule that match sooner rather than later
- iv Rules Committee Mark Hartley
- A query was made: If a player subs up for a team, but the opponent does not show up, does that count as one of the three games playing up?
 - ◆ Perhaps a new rule going forward is that it does count. If the team gets the point, and it counts towards the player's eligibility 3x towards the playoffs, then it should count as a sub up
 - ◆ Mark and the Rules committee will confirm the rules' committees' decision
 - Informal vote around the table : For YES =12, No = 0, Abstain = 1
- v League Inquiries Ron Coggan
- Nothing to report
- vi Playoffs & Banquet Colleen Hicke
- New poster design this year, ready for distribution of 2 posters per club
 - Limited seating 140 seats this year due to the venue. Each club has been allocated tickets. If there are leftovers, it will be available for other clubs. Each club is limited to one free ticket
 - Certain sponsors will be given consideration for a free ticket, and to be decided by the committee
 - Everything is organized and ready to go, just some fine tweaking for food
 - Courts will be available at 10:00 am, and will conclude at 6:00 pm allowing for time to get ready for dinner at 7:30 pm
 - Jorge Rabacal suggested a Doubles exhibition match during the singles finals. Colleen Hicke suggests if there is a Doubles exhibition match, that it be earlier in the day. Rick Spyker feels that it may take away from the audience for the level that is competing at the time the Doubles match.
 - Volunteers needed that day for the FINALS to help out
 - Prizes need to be there before the matches start at 10:00 am
 - Prizes will be limited to five per singles team, and extras will be distributed out later if there are any leftover
 - Electronic version of the poster will be emailed out to the committee members
- vii Prizes Mark Hartley
- Still looking for inspirations for prizes for the finals
 - Ideas / items for consideration will present next meeting
- viii Sponsorship Charles Fair presented by Richard Allen
- Still working on organizing the sponsorship list for follow-up, items such as commitment levels, who has paid- useful for calls and moving forward

- 
- ix Funding Harvey Huebsch
- Craig Hutchings had a discussion with Ken Cross for a Ken Gellatly memorial
 - Suggestion was made to attach Ken Gellatly's name to the League winners this year plus the suggestion to purchase a plaque in recognition of his contributions to be displayed at Bow Valley Club
 - At the Bow Valley Club there is a Ken Gellatly spirit award changed from a different award moving forward
 - Could be a one-off award for this year or should it ongoing every year?
Funding committee to make the decision for the next meeting
- x League Email Blasts James Jelinski
- Nothing other than the upcoming email blast for the special meeting
- xi Website James Jelinski, Steve Kaltenhauser
- Developing a front end or a new website for CISA in SportyHQ is the focus now
 - Had hoped to have significant progress by this point but it now looks more likely it will be the end of the year before there is anything to developed / to show
 - API bridge program from SportyHQ to R2 Sports to be integrated is a high priority to ease the load for Alex Altamirano. Not sure if Steve Kaltenhauser has spoken to SportyHQ about this issue or not. Ryan at R2 Sport should talk to SportyHQ to work this out
 - Currently \$1500 per year for the services of SportyHQ
- xii Attendance Report Colleen Hicke
- No one is in penalty position yet – Bankers, Southland and Western Canadian Place each have two absences, and U of C has one absence
- xiii Squash Alberta Tim Landeryou, Grant Currie
- By the end of this season, Grant Currie will have completed 14 rules clinics. This is twice as many as last year. Officially Rod McDougall, Grant Currie & Joe Ellis are the only ones able to conduct a rules clinic
 - Last officiating course had six people attend, who are now able to become a ref
 - Shortly Rod McDougall will become a National "A" level ref
 - Rule change - all Juniors must now have eye goggles
 - There are 74 kids in the AB Juniors in Edmonton next week
 - AB Closed at Edmonton will be coming up after the MRU Open
 - March 15-19 is the AB Open, April 20-23 is the Lapham Grant Invitational @ Glencoe
 - The new Doubles ranking systems is the same as the one used in the USA. The new system will include tournaments from this year. The same rules as for singles

4. Other Business Arising
 - a. Email Voting – Craig Hutchings (tabled from Oct meeting)
 - i Tabled again – hope that Craig will be here for next month
 - b. Intraclub subbing – Rules Committee
 - i Need to do something but nothing has been decided
 - ii Right now, there are teams with defaults because they are not able to field enough players. Suggestions were made to have players that can sub across different clubs at a particular level to help teams that have a need for players
 - iii Rules committee to work out the details and to present it to everyone a possible solution
5. Round Table/Club Feedback All
 - a. Bankers Hall – PSA last month – good tournament all around
 - b. Bow Valley Club -unknown what will happen with the ladies interclub teams next year
 - c. Calgary Winter Club – Melina Turk is off to Yellowknife to be head pro, and the Yellowknife pro is coming to Calgary looking for work – Womens tournament is coming up in March with registration now open
 - d. Eau Claire Y – encourages a wide range of folks to use facilities, and Domi Diaz has organized a training session hosted by Stu Hadden on Wed night, Feb 22, 2017
 - e. Fifth Avenue – nothing to report
 - f. Fish Creek – Leona Faller is holding a Juniors program
 - g. Fitness Plus – nothing to report
 - h. Glencoe – nothing to report
 - i. Mount Royal University – the MRU Open is next week, still time to register, deadline is Sat, Feb 18
 - j. SAIT – Rules clinic tonight
 - k. Southland – Rules clinic tonight; and June 17 All Sport will need volunteers. Squash Alberta has taken over the running of the All Sport one day out of U of C as well
 - l. U of C – Colin (?) has been doing all kinds of clinic which is good for the sport
 - m. Western Canadian Place – nothing to report
 - n. West Hillhurst – nothing to report
 - o. World Health – nothing to report
6. New Business
 - a. NONE
7. Next Meeting Date: March 15, 2017
8. Adjournment:
 - a. Motion made by: Mark Hartley, West Hillhurst
 - b. Seconded by: Harvey Huebsch, Glencoe Club
 - c. Meeting adjourned at 8:50 pm



ACTION	Who	When	Status
Help is needed on Website Reporting	All	Next Meeting	Open
Proposed Rule: Intraclub Subbing	Rules Committee	Ongoing	Open