

Calgary Interclub Squash Association
Minutes-Monthly Meeting
August 20, 2008
Meeting held at the Rose & Crown

Calgary Interclub Squash Meeting chaired by Glenn Stark
Meeting called to order at 7:04 p.m. on August 20, 2008

1. Previous Meeting Minutes

Ron Coggan moved to adopt the June 18/08 meeting minutes. Seconded by Ian Savage.

2. Business Arising from Previous Minutes

Regarding the survey results, Glenn Stark encourages dispersing these to others outside of the league committee. See "Other Business"

3. Presidents Message

Glenn Stark welcomed everyone, John Davey recorded the minutes.

4. Financial

Bruce Engel: bank account access info should now reflect Bruce's appointment. It appears not to be totally in effect yet (no July statement received thus far). Bank balance is \$3613 as of the June statement. The budget will be adjusted slightly (mainly banquet) once he sees an up-to-date bank stmt.

5. Rules

Tom Field and Mark Hartley -Nothing to report. Ian S. notes that in the past the VP has been part of this committee. As an aside, committee contacts are posted on the website.Allen

6. Website Updates

Larry Allen has the information email address functioning, with info flowing to Ron Coggan. Larry will post an update to the club reps and the committee contacts on the website.

7. Player Eligibility

Ron met with Lynn Nixon about sending results re: provincial ranking system. Long-term there is a thought to have the web host from Squash Alberta also host the CISL (easy access to database for merging files/results). The discussion continues about "weighting" matches depending on the event; Glenn S comments a match is a match, which would also simplify managing the system. If members log on to S.A., they should see their individual results history. S.A. has changed the online membership renewal process (more cumbersome?)
The league begins Sept.16, with the "week 2" cycle starting Sept.23. Note that Nov.11 falls on a Tuesday, so confirm that clubs are open, or prep to reschedule if not.

8. Sponsorship

Al H. & Mark Briand: asking the fundamental question, do we even need this revenue? Past contacts have been disturbed by the mis-handling of cheques, so a letter of apology should accompany any returned funds. A discussion ensued about starting fresh from this point forward, so the committee will try to re-organize and draft some guidelines for future reference as well. The sponsors are limited to one per business category (non-compete).

9. Team Selections

Larry A. and Ian S. reported. The August 18/08 draft was reviewed for comment. Team fees of \$50/team need to be submitted.

	<u>Teams</u>	<u>Fees</u>	<u>Invoice Required</u>
Fifth Avenue	4		Yes
World Health	20		Yes
Eau Claire Y	7		yes
Mt Royal College	8		yes
Bankers Hall	16		yes
Bow Valley	13	Paid	
Fit Plus	13		yes
Glencoe	10		yes
Fitness on Fifth	2		yes
C. Winter Club	13		yes
W. Cdn Place	8		yes
Hillhurst	7		yes
Fish Ck (abs)	3		
U of C (abs)	6		

Some side-trading was discussed between various parties to adjust levels and placings. Reps need to get this info **ASAP** to schedulers. The schedule will change again due to tonight's input

10. Team Captain's List/Attendance

Peter Schwartz is to receive from Larry last year's list; club reps are to supply Peter ASAP with this year's contacts (at least a phone number to start);

Re: attendance, it was noted in the past that problems arose disproportionately from clubs where the rep was an infrequent attendee. Peter will review last yr's minutes on the website to discuss recent attendance with Glenn S.

11. Other Business

A vote on the ball for Men's Levels 1 & 2 was held, resulting in 5-3 in favour of continuing with the green dot.

Meeting venue: Danish Cdn Club vs. Rose & Crown to be pondered (or alternatives).

Future: possibly summarize key points from the survey to post to the website (at least % results on the questions asked).

World Paddle championships are upcoming Sun-Mon at Richmond Rd & 37 St SW (free) as well as the NW Soccer Centre (admission).

Motion to adjourn by Ian Savage, seconded by Ron Coggan, at 8:55 p.m. Next meeting will be held September 17, 2008 at 7:00 p.m. at _____(??).

In Attendance at August 20, 2008 CISL meeting

Glenn Stark	Glencoe Club
John Davey	Fifth Avenue Club
Tom Field	Calgary Winter Club
Al Hattingh	W.C.P.
Mark Hartley	West Hillhurst
Steve Kaltenhauser	Bankers Hall
Dave Cunningham	MRC
Bruce Engel	Fitness on 5 th
Ron Coggan	World Health
Larry Allen	World Health
Ian Savage	Eau Claire Y
Mark Briand	Bow Valley
Rick Spyker	Eau Claire Y
Peter Schwartz	Fit Plus