

Calgary Interclub Squash Association
Minutes - Monthly Meeting
June 17, 2009
Meeting held at the Danish Canadian Club

Calgary Interclub Squash Meeting chaired by Dave Cunningham
Meeting called to order at 7:15 p.m. on June 17, 2009

1. Previous Meeting Minutes

Al Hattingh moved to adopt the minutes from the May 20, 2009 meeting; seconded by Mark Hartley.

2. Business Arising from Previous Minutes

None.

3. President's Message

Dave Cunningham welcomed everyone, as the new President. Tom Field recorded the minutes. Dave welcomed Tyler Volk, new rep for Mount Royal. Dave formally thanked Glenn Stark, in his absence, for 8 years of service with the league. Dave noted the executive positions as follows: Dave Cunningham, President; Glenn Stark, Past President; Bruce Engel, Treasurer; John Davey, Secretary. The Vice President position is vacant and should be filled by the August meeting. Banking info needs to be changed to remove Glenn as signing authority and add Dave (motion by Ken Gellatly, second by Bruce Engel).

4. Financial

Bruce Engel - Bank balance is \$4673, approximately \$1000 higher than this time last year. All expenses related to the playoffs and banquet have been paid. Year-end is June 30. Bruce reminded everybody to submit any outstanding invoices prior to June 30. A preliminary budget for 2009/2010 will be presented at the August meeting.

5. Rules

Tom Field - Advised that he and Mark Hartley (Rules Committee reps) met with Ron Coggan and Steve Kaltenhauser (player eligibility reps) regarding the process for applying penalty points and stats. Tom advised that the mechanism for penalty points will be changed such that it will now apply to the bonus point, if applicable. The PAR 11 scoring is now in place for the league, but no change to the official League Rules is needed as it refers to International Scoring. There was discussion about the reps reminding all captains about PAR 11 scoring prior to the season, and also posting a note on the website.

6. Website Updates

Larry Allen - Updated the committee and club reps page. Larry got an email from an internet service about exchanging links – declined.

7. League Information/Player Eligibility

Ron Coggan – No new inquiries. Advised that Steve Kaltenhauser is learning the player eligibility duties and will work with Ron this season. Ron will check the website and scoresheet for modifications to handle the new PAR 11 scores.

8. Sponsorship

Al Hattingh – To contact potential 2009/2010 sponsors within 60 days.

9. Banquet / Playoffs

Tom Field – All bills have been paid, including CWC.

10. Team Selection

Wanda Popadynetz / Mike Crowe / Larry Allen – Prepared first draft, which includes the normal 2-up, 2-down movement, but does not include special requests. Checking all special requests now. Confirmed special requests with each club. (Note Glencoe not in attendance). Total net number of new teams: 10 Men's, 5 Ladies, 15 total. This may involve a new level in both Men's and Ladies, but the Committee will determine later. Dave Cunningham mentioned that the Team Selection Committee must have procedures in place to assess special requests, especially new teams. Dave advised that SAIT is requesting a new team. Tom Field asked if they were aware that the club would have to join the league and pay Squash Alberta assessment to enter any teams; Dave will advise them of this. There was discussion about encouraging top level ladies to play in Ladies level 1, rather than in Men's league, in order to ensure a strong Ladies level 1. Currently, that level may be limited to 6 teams rather than 8, to ensure a competitive league (discussion on this topic at the last meeting).

Next draft in 1 to 2 weeks. Chris Pierce will be doing scheduling again. Team Selection Committee will need number of courts and start times for each club to compile and send to Chris later.

11. New Business

Dave Cunningham: League VP needed; tabled until August meeting.

Attendance Issue (possible penalty for low attendance) – Dave Cunningham proposed it be handled by the Rules Committee (Tom and Mark) rather the League Committee as a whole.

Altitude Ball – Official ball for Men's level 1 and 2. For level 2 only, it is voted on annually by the teams in that level. Need to vote again when Men's level 2 teams determined. Discussion on whether to make the vote annual or permanent (i.e. until next requested). Will decide at August meeting.

PSA (Professional) Tournament – Tom Field advised that Calgary Winter Club is holding a PSA tournament this year, March 17-21, in conjunction with new adult and junior tournaments. This will be the second PSA tournament in Calgary for next season.

Motion to adjourn by Bruce Engel, seconded by Peter Schwartz, at 8:30 p.m.

No July meeting. Next meeting will be held August 19, 2009 at 7:00 p.m. at the Bow Valley Club

In Attendance at June 17, 2009 CISL meeting

Dave Cunningham	Mount Royal College
Tom Field	Calgary Winter Club
Al Hattingh	Western Canadian Place
Steve Kaltenhauser	Bankers Hall
Tyler Volk	Mount Royal College
Bruce Engel	Fitness on 5 th
Ron Coggan	World Health Sport Club
Larry Allen	World Health Sport Club
Rick Spyker	Eau Claire Y
Peter Schwartz	Fit Plus
Michael Crowe	Fish Creek
Wanda Popadynetz	U of C
Mark Hartley	West Hillhurst
Ken Gellatly	Bow Valley