

Calgary Interclub Squash Association
Minutes-Monthly Meeting
January 20, 2010
Meeting held at the Danish Canadian Club

Calgary Interclub Squash Meeting chaired by Ron Coggan
Meeting called to order at 7:01 p.m. on January 20, 2010

1. Previous Meeting Minutes

Minutes from the November 18, 2009 meeting were approved with no corrections.

2. Business Arising from Previous Minutes

Nil.

3. Presidents Message

VP Ron Coggan reports the previous president, Dave Cunningham, has resigned due to other heavy commitments. As a result, Ron chaired tonight's meeting. Ron advised the agenda would not include rules, league info or player eligibility, in the interests of time and due to special items.

4. Financial

Ron Coggan substituting for Bruce Engel: \$9273 is balance on account. Receivable from several sponsors totals \$500. Team fees totalling \$1000 are still due from two clubs, but WHC delivered \$950 of that this evening. A discussion was held about the aims of the budget, including no deficit, and no excessive surplus.

5. Rules

Not on Agenda.

6. Website Updates

Ming Pon – a virus attack over the holidays occurred twice. Have changed the password with the host and re-set the webpage. If members still have access issues, please contact Ming or Larry. Domain is coming up for renewal and Larry Allen has found that Telus would be cheaper. New sponsors have been added to home page. The committee will review the idea of updating the website and make recommendations.

7. League Information/Player Eligibility

Not on Agenda.

8. Sponsorship

Al Hattingh –Committee is re-stating the policy governing conduct of sponsors, and the banning of direct contact by sponsors to league members. A copy of the proposed policy was sent to the league reps and executive. A discussion noted that personal email addresses are protected by the privacy clause. The point was made that captain's data is currently open game on the CISA website, however it is impractical to just distribute a list to other captains at the beginning of the

season (changes occur). It was noted that these are certainly not the only unsolicited emails that most people receive. Some club reps reported no negative feedback from their members, so are these isolated concerns? A vote was held after the discussion, and the written motion as presented was passed.

A few outstanding receivables from sponsors are still coming in.

9. Banquet/Playoffs

This year's committee consists of Ken Gellatly, Tom Field (banquet) and Rick Spyker, Tylor Volk (playoffs) –they report the courts are organized, sharing between BVC and BHC. They will aim to have the Level 1 finals occur at BVC just prior to the banquet. Seating is for 160 and a suggested ticket price of \$35 all-in was approved by the reps present. The band has been confirmed (\$700), and the prize budget will conform to the past “norm”. A suggestion was made to investigate having sponsor logos on shirts for example, to subsidize the price per item. The budget shortfall forecast is approximately \$8700 total(similar to historical), but more detail will be provided at the next meeting.

Tylor Volk of the committee confirmed finals/banquet will be April 17, 2010 with the draw balanced between the two clubs. Printing of tickets has been ordered (can imprint logo). It was noted that it's prudent to have a checklist of duties for what is a complex day –advice from past experience will be provided by Tom and Rick.

10. Unfinished Business –no carry over from prior meeting.

11. New Business

Ron suggested an ad-hoc committee be struck re: PAR-11 scoring. Is it satisfactory, or could it be adjusted? It would be best to have broad representation from both the big clubs as well as the small ones with fewer teams. Suggested names included the reps from Bow Valley, Glencoe, Fit Plus and possibly UofC to also cover the women's division. Bear in mind that it is important to maintain enthusiasm for league growth. It would also be possible to split our scoring system as is done with the green-dot (altitude) ball.

Mark Hartley agreed to take over the info-line inquiries from Ron Coggan.

Discussion of a thank you item for the past president was tabled until next meeting.

Meeting adjourned at 8:15 PM. Next meeting Wednesday, February 17, 2010 at 7:00 PM at the Danish Canadian Club.

In Attendance at January 20, 2010 CISA meeting

Tom Field	Calgary Winter Club
Al Hattingh	W.C.P.
Flo Reynolds	Bankers Hall
Ron Coggan	World Health
Peter Schwartz	Fit Plus
John Davey	Fifth Avenue Club
Wanda Popadynetz	U of C
Ming Pon	SAIT
Robert Birrell	Glencoe
Ken Gellatly	Bow Valley Club
Tyler Volk	MRC
Mark Hartley	W. Hillhurst
Michael Crowe	Fish Creek