

Calgary Interclub Squash Association
Minutes-Monthly Meeting
February 17, 2010
Meeting held at the Danish Canadian Club

Calgary Interclub Squash Meeting chaired by Ron Coggan
Meeting called to order at 7:06 p.m. on February 17, 2010

1. Previous Meeting Minutes

Minutes from the January 20, 2010 meeting were reviewed and with regard to the Sponsorship report, Al Hattingh wanted to be on record that he did not support the re-stated sponsor conduct policy. Previous minutes otherwise approved.

2. Interim President's Message

Ron Coggan notes that in assuming this role he found no bylaws or rules covering conduct of meetings, including dealing with a mid-term resignation. By default, he suggests we operate by Robert's Rules for now, until proper procedures are put in place. Reiterated that league outreach is a primary goal; our collective responsibility is to the health of the league.

3. Financial

Bruce Engel: \$9271 is the adjusted balance on account. The league is "flush" for now, but about \$13,000 of expenses will come towards season's end. Receivable from sponsors totals \$400. Team fees totalling \$50 are still due from one club. Tickets for reps are budgeted at \$570 total.

4. Website Updates

Larry Allen's report delivered by Ron: Updated committees/club reps page: please verify info is complete & correct. Posted Sponsor Policy statement and apology to team captains. Posted solution to Internet Explorer8 refresh problem. Anyone unable to refresh pages in IE8, check solution on home page. Updated references to league president. Removed Prism from sponsor list. Added a "rules" email address and updated the Contact Us link on home page. Renewed domain name registration for one year.

Tylor Volk has emailed the banquet poster to Larry, so should appear on the site.

5. Final Standings/Player Eligibility

Remind captains that players must have ≥ 3 matches to be eligible for playoffs. Closing the season in Women's 1 with only 4 clubs and an unbalanced schedule will be handled. Do have an extra 1-week cushion at the end to resolve placings and semi-final hosting. Tiebreaks in all levels need a full data set in case resolution comes down to points. A tiebreak in the playoffs will consist of the two #1 players having an extra match to settle supremacy.

Note that for one-time membership, players can leave a message with Squash Alberta after hours (evening of match), providing they do follow-up the next day with payment.

Playoffs (2 host clubs): Ron Coggan and Steve Kaltenhauser will set-up at each club respectively, to monitor eligibility. If teams utilize a sub, it is very important to update the player's list prior to playing.

6. Playoffs – the Day

Taylor Volk has both Bow Valley and Bankers' Hall teed-up for April 17, 2010, with start times for the first matches to be confirmed. The last matches will be scheduled for 4:15 PM at both clubs, with the exception of Men's 1 at 5 PM at Bow Valley. The committee has tried to balance levels between the two host clubs. Committee members will split between the clubs, similar to the eligibility reps (have tables available). They'll organize game balls and whiteboards to show the match timetables. Participating teams will receive 1 drink ticket per player. Snacks will be available at both clubs. Parking validation at both front desks available, if parking stubs are brought up to the club.

Results will be input immediately after a match's conclusion. For photos, this year will require 2 cameras and 2 volunteers. Any reps who are available that day, please try to show up and ask what areas need some help, especially since two venues are running.

7. Playoffs-Awards:

Mark Hartley noted that the top prize is given for first place in each level, with a moderate prize for the playoff winners. Samples of clothing were shown, and input from reps noted that this has sizing challenges, plus different tastes and related hurdles (short or long sleeve?). Photos of pilsner glasses were also available, which could be etched with the year, or league anniversary. Various reps expressed opinions and preferences. Final recommendations to come forth at next meeting.

8. Banquet

Tom Field reported that tickets were printed and distributed to the reps (200). Another 100 will be available for purchase by anyone at the Bow Valley Club front desk. The menu is evolving, and a \$30/head cost limit has been stated to catering (caution this is not \$30++).

The question of soliciting sponsors for food or drink was raised; this would probably have to be cleared with BVC. Ken Gellatly can ponder and discuss.

The idea of novelty awards was advanced.

9. PAR Scoring

The ad-hoc committee (BVC, Glencoe, UofC, Fit Plus) is to examine PAR-11 and make a recommendation prior to next season. We will look to them for progress in future. Please submit any feedback from your clubs to them.

10. Rules

Tom Field had 1 inquiry contact from the website link. Also, a BVC player was determined to have played at an inappropriate level. It was discussed with the respective pros and the committee and a penalty was levied.

Unfinished Business –A thank you gift for the past-president was discussed. General assent was present to acknowledge his contributions, and a gift certificate for the Selkirk Grill was agreed upon. The Fit Plus rep will pick one up and Mark Hartley will deliver.

?Innovative awards for banquet night (please ponder & comment)

New Business

Interim VP? Asked for nominations and/or volunteers. Possibilities were advanced but declined, and the issue was tabled until the next meeting. A point of order was made that if Ron Coggan is unable to continue, the treasurer will assume the chairman's role (in the absence of the CISA having bylaws governing this).

Outreach/new clubs: Example Acadia, which does not have an official rep. Mike Crowe volunteered to play drop-in and visit some of the potential clubs to get to know the players and assess their level of interest. Please pass along others (Trail, Southcentre??) as you become aware, as the league should at least make it known that we exist and welcome new teams.

The BVC rep (Shala Sweet) suggested an ad-hoc committee be struck to draft bylaws. This will be deferred until the executive determines if they already exist.

Cheques should have an additional signing authority. John Davey agreed to perform and will get appropriate authorization at Canada Trust.

Meeting adjourned at 8:49 PM. Next meeting Wednesday, March 17, 2010 at 7:00 PM at the Danish(Irish) Canadian Club.

In Attendance at February 17, 2010 CISA meeting

Tom Field	Calgary Winter Club
Al Hattingh	W.C.P.
Steve Kaltenhauser	Bankers Hall
Ron Coggan	World Health
John Laycock	Fit Plus
John Davey	Fifth Avenue Club
Tina Istace	U of C
Cameron Denecky	SAIT
Shala Sweet	Bow Valley Club
Tylor Volk	MRC
Mark Hartley	W. Hillhurst
Michael Crowe	Fish Creek
Bruce Engel	Fitness on Fifth