

Calgary Interclub Squash Association
Minutes-Monthly Meeting
April 14, 2010
Meeting held at the Danish Canadian Club

Calgary Interclub Squash Meeting chaired by Ron Coggan
Minute taker - Tom Field
Meeting called to order at 7:03 p.m.

1. Previous Meeting Minutes

Minutes of the March 17 meeting were presented. Al Hattingh proposed an amendment to reflect that the sponsor discussed in the March meeting (Prism Financial) was contacted after their ad was removed from the website, not before. Amended Minutes were adopted.

2. Interim President's Message/Outreach

Ron Coggan contacted media outlets regarding coverage of CISL. Global TV was at World Health April 13, and the piece was to appear on Global late sports April 14. There were interviews with the President, WHSC pro and Interclub players there that evening. Shaw Cable 10 is doing a piece April 16 at 10 am.

3. Financial

Bruce Engel: Bank balance is \$9563.45. All accounts receivable for the year have now been collected. The Squash Alberta rebate (\$5/player = ~\$5000) is still to come.

4. Dave Cunningham Gift

A \$100 dining certificate was delivered by Mark Hartley to Dave Cunningham, past president.

5. Playoffs –the Day

Taylor Volk - reported that the schedule has been set, matches start at 11:00 am April 17 at both Bow Valley and Bankers Hall clubs. One Men's level 2 match is tentatively scheduled to be played at 10 am. The playoff/banquet committee will convene at Bankers Hall Saturday at 10 am to set up and go over the day's plans. CISL personnel to be at Bow Valley: Taylor Volk, Ken Gellatly and Ron Coggan. At Bankers Hall: Tom Field, Rick Spyker and Steve Kaltenhauser. Photo's will be taken at each club. All plans are in place.

6. Playoffs - Awards

Mark Hartley - has all the prizes for league winners (100) and playoff winners (90) and is ready to go.

7. Banquet

Tom Field - reported that sales were estimated at 139 and that Bow Valley required a firm number by noon tomorrow. Additional sales of approximately 5 more would still be possible the day of the banquet. Two special meal requests had been made. 25 door prizes had been solicited.

The men's 1 final would be at 5:00 pm at Bow Valley, cocktails at 5:30 (or earlier) and dinner at

7:00. There would be a surprise MC, Billy Powers. Ron will make presentations and hand out door prizes. The band is confirmed for 9:00 pm and final payment cheque is ready. Effort will be made to have reserved "club tables."

8. Website

Larry Allen – nothing new.

9. Player Eligibility

Ron Coggan - Final standings submitted and cleared on Friday April 9. Semi-finals were played April 13 and player eligibility was OK.

10. PAR Scoring

Robert Birrell was not present but submitted his report to Ron Coggan who presented it to the committee. His recommendation based on the results of the survey was that the league amend scoring to PAR-15 for all levels except Men's level 1, which should stay with PAR-11. The PAR scoring committee consisted of Ken Gellatly, Peter Schwartz and Robert Birrell.

The survey provided 2 options for people to choose from: PAR-11 and PAR-15. The option for PAR-15 must include Set 1 or 3 at 14-all (not "win by two") in order to comply with Squash Alberta guidelines. Votes were tabulated by team, not player, and the overall vote was 68 teams for PAR-15, and 15 teams for PAR-11. Tom Field (CWC) indicated he had heard strong support for a return to Hi/Ho 9-point scoring from two CWC players.

MOTION by Peter Schwartz: That CISL adopt PAR-15 scoring for all levels except Men's 1 which will retain PAR-11. Seconded by Steve Kaltenhauser. Discussion: The PAR scoring committee had reviewed and agreed with Robert Birrell's recommendation. WSF rules will apply (Choose Set 1 or 3 at 14-all). VOTE: For - Unanimous. Motion carried.

11. Rules

Tom Field - no issues requiring decision this month. Two enquiries on the Rules email via website; handled.

12. Team Selection

Committee is Larry Allen, Mike Crowe and Wanda P (absent: to be confirmed). Ron Coggan wants committee's initial report and their suggested movement by next meeting. He suggested we give more weighting to playoff winners than before, as opposed to the current practise of 1st and 2nd place teams in regular season. Peter Schwartz said he prefers the priority to league 1st/2nd place teams due to year-long performance. There was discussion and most agreed to give some weighting to playoff winners, if they are different than 1st or 2nd place.

A proposal was made to consider permanent plaques for winners.

Reps were advised to advise Team Selection committee of any new team requests. The Team Selection committee advised that this year they will require a captain's name and a proposed player list for any new teams.

Ron advised that Acadia has requested to join the league.

Ron will contact Chris Pierce about taking over the scheduling program so that it can be done within the CISL committee.

13. League Info Inquiries

Mark Hartley - One inquiry about playoff winner awards.

14. Sponsorship

Al Hattingh - asked whether we should pull Dave Cunningham's ad based on having pulled Prism's ad. Ron Coggan read the policy which was adopted by the CISA January 20, 2010. Ron repeated the discussion he had with the Prism staff as to whether Prism would continue to solicit customers. Ron mentioned a conversation with Dave Cunningham that Mr. Cunningham is aware of the policy but has not and will not use the Interclub captain's list to solicit. Al Hattingh proposed that the league decide whether Dave's ad be removed.

MOTION by Ken Gellatly: That the CISA remove Dave Cunningham's ad from the website. Seconded by Al Hattingh. Discussion about differences in spam (mass emails to all captains vs. targeted emails to contacts.. Al Hattingh doesn't support. VOTE: For - nil, Against - 6. Motion defeated.

Mike Crowe asked if his club (Fish Creek) could put an ad on the website or were there any exclusivity provisions for clubs. Mark - mentioned that exclusivity meant other clubs would then not be able to advertise. If it was later decided to make it equal amongst several clubs, Larry could accommodate by having rotating ads.

MOTION by Mike Crowe: That Fish Creek club be allowed to advertise on the website. It was decided to table the motion, and have club reps obtain feedback from their clubs as to whether they wish to sponsor for \$100 per year (\$200 with a hyperlink). This will determine whether there is any objection to one club placing an ad. Al Hattingh will provide an email to send. Al Hattingh advised BJ has paid their bill, and there are no more outstanding bills.

15. Unfinished Business

None.

16. New Business

Mike Crowe asked about the rebate of 50-% of the fine from last year's team fees (attending less than 70% of meeting). Rules Committee to review in conjunction with team fees for next year.

Meeting adjourned at 9:20 p.m. Next meeting will be held May 19, 2010 at 7:00 p.m. at Danish Canadian Club.

In Attendance at April 14, 2010 CISA meeting

Tom Field	Calgary Winter Club
Al Hattingh	W.C.P.
Tylor Volk	MRC
Bruce Engel	Fitness on 5 th
Ron Coggan	World Health
Larry Allen	World Health
Ken Gellatly	Bow Valley
Steve Kaltenhauser	Bankers Hall
Peter Schwartz	Fit Plus
Mike Crowe	Fish Creek
Mark Hartley	W. Hillhurst
Ming Pon	SAIT