

Calgary Interclub Squash Association
Minutes-Monthly Meeting
June 16, 2010
Meeting held at the Danish Canadian Club

Calgary Interclub Squash Meeting chaired by Ron Coggan
Meeting called to order at 7:04 p.m. on June 16, 2010
Note Taker: Tom Field

1. Previous Meeting Minutes

One correction: Larry Allen advised the slide was set up for all Committee members to view, not just executive. Motion to adopt minutes made by Rick Spyker, seconded by Al Hattingh. Passed unanimously.

2. Interim President /Outreach

Ron Coggan: One new rep at meeting - Steve Zerr, representing Acadia and Racquet Network. Ron asked all committee members to introduce themselves and advise of their sub-committees. Ron advised of the Squash Canada AGM in Banff in May, at which he acted as a driver. Rod McDougall from Calgary received a volunteer award from Squash Canada. John Power has opened up a new club in Toronto, which will host the 2011 Canadian Championships. The 2011 Canadian Junior Championships will be at the Calgary Winter Club.

3. Treasurer/Interim VP

Ron Coggan on behalf of Bruce Engel: Squash Alberta rebate cheque of \$4780.00 deposited. Bank balance \$6331.83. Confirmed the corporate filings are up to date so that CISA is in side with the Societies act.

4. Rules

Tom Field: Three new rules drafted to reflect the new scoring (PAR-15 for all levels except Men's level 1 which will be PAR-11). Larry Allen will post on website once final versions received. One enquiry received on website, and was responded to.

5. Website

Larry Allen: Removed SAIT from website. Will add Acadia once information is received. Sponsor slide show was created and will add to website. Positive comments received.

6. Player Eligibility

Ron Coggan: Waiting to get confirmation from Squash Alberta that the \$10 one-time membership will still be offered in 2010/2011.

7. League Info

Mark Hartley: Some enquiries, mostly from people looking for clubs to play at.

8. Team Selection

Wanda/Mike/Larry: Acadia noted as a new club this year. Steve Zerr advised they will try to solicit new players through Racquet Network. Racquet Network is the organization that books the courts and finds players. New team requests noted for all clubs. The sub-committee is looking for 2 or more men's teams to play in levels 9-11. Men's 11 has 7 teams and Men's 12 has only 4 teams. Revision 1.2 was passed out to all reps. Feedback was requested ASAP. Ron requested a new version in 3 weeks. Al Hattingh advised a ladies player at WCP wishes to play Men's 5. Ron advised the league policy was to request ladies to exhaust all opportunities to play in ladies levels before making a request to play in a Men's level. Al said he would forward that message.

9. Team Scheduling

Ron Coggan/Steve Kaltenhauser: Ron has talked to Chris Pierce. Steve and Chris will get together to discuss the scheduling program so Steve can learn it. Currently Chris does it but is not on the Committee. Steve was asked to report back in 3 weeks.

10. Sponsorship

Al Hattingh: Discussed Fish Creek sponsorship. WCP may also want to place an ad also. There are issues in that website advertising is normally exclusive and allowing multiple clubs to advertise would contravene this policy. Ron decided to table it until next meeting. It was discussed that "club" advertising could be put in a different area of the website from regular ads. Racquet Network may place an ad as well, but could be in the sponsor area or club area.

11. Playoffs /Banquet

Tom Field: No update.

12. Bylaws

Ron Coggan advised that he found the CISA bylaws from 1986 when the organization was set up. It was the Calgary Squash Association from 1986 to 1993. The current Rules allow for some clarification on certain bylaws. Ron to review the bylaws further.

13. Committee Volunteers

Returning volunteers were confirmed:

Playoffs/Banquet: Rick Spyker, Tom Field, Ken Gellatly, Tylor Volk

Website: Larry Allen

Rules: Tom Field, Mark Hartley, Ron Coggan

Team Selection: Mike Crowe, Wanda Popadynetz, Larry Allen

Scheduling: Steve Kaltenhauser

Player Eligibility: Steve Kaltenhauser, Ron Coggan

Captains List: Peter Schwartz

Sponsorship: Al Hattingh

Awards: Mark Hartley

Christmas Party: Wanda Popadynetz, Steve Zerr

Positions to be confirmed (current reps absent)
Treasurer (currently Bruce Engel)
Secretary: (currently John Davey)

14. Club Feedback

WHSC: 19 teams this year

Eau Claire Y: second year at 2 courts, participation still much lower than 2 years ago as a result

CWC: third pro hired, up to 14 teams from 12, club approved construction of a doubles court.

WCP: advised they could help support playoffs if downtown again.

MRU: losing members, # of interclub teams restricted by MRU, other clubs may help.

W. Hillhurst: maxed out for teams.

15. Other Business

Mike requested clarification on whether the possible partial rebate of the fine for poor attendance in 2009/10 would be considered (Fish Creek and U of C). Tom Field (Rules Committee) indicated the he and Mark Hartley had agreed to do so.

MOTION to adjourn: Tylor Volk, seconded by Rick Spyker. Approved.

Meeting adjourned at 8:40 PM. No July meeting. Next meeting Wednesday, August 18, 2010 at 7:00 PM - tentatively at Bow Valley (Ken Gellatly to confirm)

In Attendance at June 16, 2010 CISA meeting

Tom Field	Calgary Winter Club
Al Hattingh	W.C.P.
Steve Kaltenhauser	Bankers Hall
Ron Coggan	World Health
Ming Pon	Fifth Avenue Club
Wanda Popadynetz	U of C
Ken Gellatly	Bow Valley Club
Tylor Volk	MRC
Michael Crowe	Fish Creek
Bruce Engel	Fitness on Fifth
Rick Spyker	Eau Claire Y
Larry Allen	World Health
Steve Zerr	Acadia / Racquet Network