



Calgary Interclub Squash Association – CISL Monthly Meeting (2023 / 2024 Season)



 Date / Time	Apr 17, 2024 @ 19:00
 Location	Danish Canadian Club: 727 - 11th Avenue S.W.; Calgary, Alberta; T2R 0E3 TEL: (403) 261-9774

Officers

Position	Representative	Attendance	
		Yes	No
President	Peter Schwartz		X
Vise President	Rick Spyker		
Treasurer	Mariette Rabacal		
Secretary	Jorge Rabacal (Mariette standing in)		X
Director, Community Relations	TBD		

Clubs and Representatives

Club	Representative(s)	Attendance	
		Yes	No
Acadia Recreation Centre	Kyle /James		
Bow Valley Athletic Club (BVAC)	Greg Pocherewny not here		X
Calgary Winter Club (CWC)	Wes Mah		
Edgemont Athletic (EA)	Jorge Rabacal / Mariette Rabacal	X	
Glencoe Club	Harvey Huebsch		
Mount Royal University (MRU)	Tanya Simpson (Keith standing in)		
South Calgary Squash Club (SCAC)	Peter Schwartz/Alex Altamirano		
Southland Leisure Centre	Michael		
University of Calgary (UofC)	Wanda Popadynetz		
West Hillhurst Club	Mark Hartley		

Committees and Other

Club	Representative(s)	Attendance	
		Yes	No
December Meeting	Wanda Popadynetz		
Email Blast	James Jelinski		
Funding	Harvey Huebsch		
Playoffs & Banquet	Rick Spyker		
League Enquiries	Peter Schwartz		
Prizes	Mark / Jorge		
Rules	Harvey / Mark / Keith		
Sponsorship	Wes Mah		
Team Selection	Peter Schwartz		
SportyHQ and Reports	Alex Altamirano / Tanya		
Squash Alberta	Ken Cross		
Website	Kyle Mitton / James Jelinski		



Calgary Interclub Squash League Monthly Meeting (Agenda)

1. Call to order: 19:07

2. Approval of previous month's minutes (March Minutes):

- a) Updates required: Updates request from Keith
- b) Motion to Approve: Alex
- c) Second: Wanda

3. Reports

a) Officers:

- i) President Peter Schwartz not here and nothing to report
 - o Nothing
- ii) Vice President Rick Spyker
 - o Nothing
- iii) Secretary Jorge Rabacal
 - o Nothing
- iv) Treasurer Mariette Rabacal
 - o Bank balance: **\$17 166.06. Squash Alberta has provided the annual fees but have not yet paid.**
- v) Director, Community Relations TBD
 - o N/A

b. Committees

- i) Player Eligibility/ Reporting: Alex Altamirano / Tanya
 - o Reviewed full season spotted few players that played in lower division after playing high up more than needed and the rules committee made their ruling. Semi final played all players were eligible. Mot teams followed the ranking in determining line ups special request for semi to reschedule level 1 will be playing on Friday April 19. All other divisions played have been entered still some being played tonight and tomorrow. 2 players in the season that didn't renew Squash Alberta membership and only played once and didn't play after that. Players 73-27 men to women. Men's level 2 results disappeared after being entered. This was reported and the system is now updated. 4 divisions still pending based on matches still to be played. Final line up will be posted late Friday night for the playoffs for Saturday. 4 women played in men's level 1 or 2.
- ii) Playoff and Banquet Planning: Rick Spyker
 - o Saturday first match at noon, mens level 1 last. Food and drink court side. Cash bar all day. \$4k budget will be fine. Matches will be self ref'ed. Will have some refs during the day. New trophy and plaque for men level 1 and Rothenberg. No 50/50 the license was denied. Silent auction is a good idea for the 2024/2025 season. Encourage to use life score app – looking to show life scores. If anyone wants to ref there is a \$25 safeway gift card. Have 2 squash Alberta refs for the day.
- iii) Prizes: Mark Hartley and Jorge Rabacal
 - o Prixes arrived today, Presidents award will be here on Friday hoodies may not be here on time.
- iv) Rules: Mark Hartley, Harvey Huebsch and Keith
 - o MRU 7 penalised, Bow valley 5 penalised, MR 1 for being late in putting in score.
 - o Womans level 4 issue with Edgemont / Acadia. Edgemont objected the inclusion of club sixe and number of teams in a level to determine the outcome of a ruling. Rules are there to protect the players and promote fair play and not to protect the teams or clubs.



- v) League Inquiries: Peter
 - o None
- vi) Sponsorship: Wes Mah
 - o Nothing to report
- vii) Email Blasts: James Jelinski
 - o Need to send an email blast for the playoffs so everyone knows where and when it is. Most teams are known already. Should include the match schedule by level.
- viii) Website: James Jelinski and Kyle Mitton
 - o **Payment for annual service Sean paid. To update website with meeting minutes still working on it.**
- ix) Attendance Report / Future Dates: Mike
 - o 2nd absence for Bow valley all other clubs are good. Working on putting dates together for next year.
- x) Squash Alberta Ken Cross
 - o Nationals are coming up. Reply to SA to pay annual fees. Educate team captains to not create sporty HQ accounts for players but to have them create it themselves to ensure that Club locker and Sporty HQ agree so matches upload properly. Club reps should educate captains on rules etc to ensure players/ teams are up to speed with rules and how things work. Tanya will write up instructions for reps to share with team captains to follow for new players on Sporty HQ.
- xi) December meeting
 - o Nothing

4. **Other Business Arising:**

- a) Survey captains around hosting to determine what we should do next season.
- b) August meeting revising by laws to change quorum rules. Have paperwork for signature by Rick, Jorge and Mariette.
- c) Bow valley squash foundation mandate is to deliver instruction to youth and adults in the Canmore Banff corridor. Have a new set of officers all from Canmore and Banff. Raised over \$20K net of expenses holding a tourney and asking people for funds. Ron retired but will support where necessary.

5. **Round Table/Club Feedback:**

All Clubs Current Feedback

- o **Acadia Recreation Centre**
 - o Ladies level 4 team made the finals
- o **Bow Valley Athletic Club**
 - o Not here
- o **Calgary Winter Club**
 - o Playoffs on Saturday. Men 1, 2, 3 and 5 and womans 1 all teams lost other than woman 1. Club champs are in May.
- o **Edgemont Athletic**
 - o Nothing to report
- o **Glencoe Club**
 - o Big tourneys at the end of this month at Glencoe. Tickets should be available on club locker. Glass court set up for use. Club champs finish tomorrow. 7 teams played in the semi 5 teams in the finals.
- o **Mount Royal University**
 - o Wrapping up season in 2 weeks with tourney and party. 2 teams in finals may be more still have teams playing today.
- o **South Calgary Squash Club**

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- 9 teams in semis and 3 made to finals club champs in may. Juniors program is promising more than 50 kids waiting list to enter. Program run by Leona. Encourage juniors to play in interclub next season.
- **Southland Leisure Centre**
 - Nothing to report.
- **University of Calgary**
 - Nothing same teams as next year.
- **West Hillhurst**
 - 4 teams in semi 1 team won the division.

6. Action items (Please see Appendix A below)

Think about giving all divisions a trophy or 1 trophy for all teams that won. Or put all names on 1 trophy.

7. Adjournment

- a) Motion: Tanya
- b) Second: Harvey
- c) Time: 8:32

8. Next Meeting Date:

- a) May 15, 2024



Appendix A – Action Items (Open / Ongoing):

	Action	Owner	Status
1	As per AGM: Secretary to diarize reminder for future June meetings to plan for AGM in August going forward	Jorge	Ongoing
2	Action from the AGM to improve financial standings: Options to consider: a) More sponsorship (look at it next year); b) Increase fees; c) Review budget	All	Ongoing
4	SportyHQ scoring App is being used more frequently. Get feedback from clubs. Reschedules seem to be an issue. Odd glitch with recording scores. James to get back to SportyHQ to see if they can fix it.	James	Ongoing
5	Every member / rep needs to be on a committee. Next month's meeting bring it up	Peter	
10	Provide feedback to Wes on current sponsorship package	All	Ongoing
12	Sean to investigate using something like GoogleDrive for our files so that everyone can have online access to them. <ul style="list-style-type: none"> ● GoogleDrive is setup ● Sean to provide relevant committee members access credentials 	Sean	Ongoing
19	Ask if clubs are willing to host the monthly meeting: Glencoe, BVCA, CWC (\$200 per night, drinks?), Acadia, EA MRU – will cost \$40 /hr Glencoe - \$300 (minimum) per meeting CWC – will cost \$200 per night for room Edgemont – Willing to host. No cost BVC -	All	
23	Email blast at the beginning of next season announcing increase (August)	James	
24	Investigate options for 50/50 and raffle for season-end	Mariette / Jorge	

Appendix B - Action Items (Closed):

	Action	Owner	Status
3	One time Squash membership – what can be done about payment and perhaps have reduced rates for half season? Looking at rolling membership (12 month not specific month) – Ken checking.		Closed
6	AGM notice to be sent for August.	Jorge	Closed
7	Look at possibility of us applying for AGLC license: 1. Make sure our bylaws allow us to do so (Rules committee to investigate) 2. If we're allowed and committee agrees, we need to fill in necessary application	Jorge / Tanya	Closed – Will not pursue
8	Send out email blast asking everyone to help with sponsorship. Work on message and send out email	Peter / Wes / James	Closed - Ongoing
9	Send the current sponsorship package and each one provides feedback	Wes	Closed
11	Sean to send out emails and passwords so that committee officers can start using those emails instead of personal ones.	Sean	Closed
14	Club reps for CWC, EA, UofC, Glencoe to get back to Rick if they would like to host the Interclub finals for this season at their individual clubs.	Wes, Jorge, Wanda and Harvey	Closed
18	Reach out to Sean to see if minutes can be posted in Google Docs. Jorge spoke to Sean. Sean to send link to Jorge on where the files can be saved. Sean to update link for people for follow	Jorge	Close
13	Update SportyHQ with revised dates for Interclub finals. Mike to send dates.	Alex	Closed
15	Rules Committee will draft an email for reps to send to captains reminding them of eligibility rules.	Tanya	Closed
16	Update website with help location and list of generic emails such as Rules, Scoring, Eligibility, Sponsorship, etc.	Sean/James	
17	Need a blast email for the rules changes / reminder. Maybe do it at the end of first half of season – Action: Harvey to drive it Done	Harvey	Closed
20	All club reps to communicate to captains that, when using the Score app, need to ensure all scores have been captured. If not, it is still the captain's responsibility to ensure the scores are in SpotyHQ. Jorge to send email to all club reps (Complete) Delete	All	Closed
21	Jorge to let Rick know that the budget for the banquet has been revised to \$4,500 Done	Jorge	Closed
22	Anyone looked at Alberta Sport Council grant? Wes to look at it and see if we can take advantage of it.	Wes	Closed