

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



 Date / Time	November 15, 2023 @ 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		
Vise President	Rick Spyker		
Treasurer	Mariette Rabacal		
Secretary	Jorge Rabacal		
Director, Community Relations	TBD		

Clubs and Representatives

Club	Representative(s)	Attendance	
		Yes	No
Acadia Recreation Centre	Kyle /James	X	
Bow Valley Athletic Club (BVAC)	Greg Pocherewny	X	
Calgary Winter Club (CWC)	Wes Mah	X	
Edgemont Athletic (EA)	Jorge Rabacal / Mariette Rabacal	X	
Glencoe Club	Harvey Huebsch	X	
Mount Royal University (MRU)	Tanya Simpson	X	
South Calgary Squash Club (SCAC)	Peter Schwartz	X	
Southland Leisure Centre	Michael		X
University of Calgary (UofC)	Wanda Popadynetz Standin: Tamara Ross	X	
West Hillhurst Club	Mark Hartley	X	

Committees and Other

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



Calgary Interclub Squash League Monthly Meeting (Agenda)

1. **Call to order:** 19:02

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

- a) Updates required: None
- b) Motion to Approve: Tanya
- c) Second: Mark

3. **Reports**

a) **Officers:**

- i) President Peter Schwartz
 - o Nothing
- ii) Vice President Rick Spyker
 - o Nothing
- iii) Secretary Jorge Rabacal
 - o Nothing
- iv) Treasurer Mariette Rabacal
 - o BVC and Edgemont still have not paid their dues
 - o No outstanding
 - o Invoice \$800 in sponsorship
 - o Bank balance: \$14,463
- v) Director, Community Relations TBD
 - o N/A

b. Committees

- i) Player Eligibility/ Reporting: Alex Altamirano / Tanya
 - o Everything is good. Handover – Tanya and James picking up the work Alex was doing, although, still helping in the background
 - o Harvey helped with reporting
- ii) Playoff and Banquet Planning: Rick Spyker
 - o Committing to CWC for the finals.
 - o Starting officially to start. Wes and Rick to work on it and will ask Harvey for input, as required
 - o Later start time and adjusted date based on last meeting
- iii) Prizes: Mark Hartley and Jorge Rabacal
 - o Starting next year only
 - o Any ideas are welcomed
- iv) Rules: Mark Hartley, Harvey Huebsch and Keith
 - o Using specific email now for communications
 - o Few messages, but, no action
 - o A couple of issues with players and scores inputted a little late – Reviewing rules applicable
 - o Analysing players and number of times they play will be carried out under “honour system” -
- v) League Inquiries: Peter

- None

vi) Sponsorship:

Wes Mah

- Wes sent sponsors to be invoiced
- Using email address specific for sponsorship
- Email blast (James) to be sent out. Draft sent to some people in the committee. Looks good, but, there is a typo. **Harvey** to send out the typo he picked up.
- Harvey investigated about the gaming, but, because there are various reasons that we would not qualify.

vii) Funding:

Harvey Huebsch

- Nothing

viii) Email Blasts:

James Jelinski

- Fix typo for the blast draft (**Harvey**)
- Also 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.**

ix) Website:

James Jelinski and Kyle Mitton

- Update with email addresses
- Captain list needs to be updated. The list is in Google Docs. May need to add people to list. **Action:** Reps to confirm if the captains are ok to publish the email / phone number. Replies will be saved as their consent.
- **Action:** Jorge to reach out to Sean to see if minutes can be posted in Google Docs.

x) Attendance Report / Future Dates:

Mike

- Everyone is here tonight

xi) Squash Alberta

Ken Cross

- Squash Canada posted Match Manipulation guidelines and policies. Matches are now starting to be monitored. Even at lower levels.
- Memberships good. Just slightly lower than last year.
- Towel delay of game policy raising questions, but, having been an issue, although policy is in place.
- Some confusion about Squash Alberta number and ClubLocker number. Players may have a profile, but, not actual members.
- 12 month versus fixed date to expire. It's tabled and will finalize position (expected) by end of January. May be more work than it's worth the effort to monitor.

xii) December meeting

- Place to be finalized by next week.
- Target for Dec 13th.

4. **Other Business Arising:**

- a) Nothing

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

All Clubs Current Feedback

a) **Acadia Recreation Centre**

- Good

b) **Bow Valley Athletic Club**

- All good.
- Check to pay invoice



c) **Calgary Winter Club**

- Suzie transitioning well
- Hosted Jesters

d) **Edgemont Athletic**

- Open going on this week (Nov 16 – 21)

e) **Glencoe Club**

- Level 8 team struggling – apologies from Harvey. Struggling to find players. There was
- There was Pro-Am doubles tournament last weekend
- Graham Schnell won Team Bronze in Pan-Am games

f) **Mount Royal University**

- Prep'ing for Feb tournament
- Rules clinic

g) **South Calgary Squash Club**

- Tournament coming up Dec 7
- Otherwise, things running well

h) **Southland Leisure Centre**

- Interclub going well as well as house leagues
- Good group of spares
- 5 juniors for tournament this week

i) **University of Calgary**

- Arthur nominated by the students for the teaching award and won
- Nothing else

j) **West Hillhurst**

- Humming along nicely

6. Adjournment

- a) Motion: Tanya
- b) Second: Harvey
- c) Time: 19:52

7. Next Meeting Date:

- a) December 13, 2023

8. Action Items (Open):

	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	
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	Ongoing
10	Provide feedback to Wes on current sponsorship package	All	Ongoing
11	Sean to send out emails and passwords so that committee officers can start using those emails instead of personal ones	Sean	
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
13	Update SportyHQ with revised dates for Interclub finals	James	
15	Rules Committee will draft an email for reps to send to captains reminding them of eligibility rules.	Tanya	
16	Update website with help location and list of generic emails such as Rules, Scoring, Eligibility, Sponsorship, etc.	Sean	Open
17			
18			



9. 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
9	Send the current sponsorship package and each one provides feedback	Wes	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