
 Date / Time	November 20, 2024 @ 19:00
 Location	Danish Canadian Club 727 11th Ave SW, Calgary AB T2R 0E3, Canada

Officers

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

Clubs and Representatives

Club	Representative(s)	Attendance	
		Yes	No
Acadia Recreation Centre	James Jelinski	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 (Stand in Keith)	X	
South Calgary Squash Club (SCAC)	Peter Schwartz	X	
Southland Leisure Centre	Michael Macdonald	X	
University of Calgary (UofC)	Wanda Popadynetz (Stand in James Hodge)	X	
West Hillhurst Club	Mark Hartley	X	

Committees and Other

Club	Representative(s)	Attendance	
		Yes	No
December Meeting	Wanda Popadynetz		X
Email Blast	James Jelinski	X	
Funding	Harvey Huebsch	X	
Playoffs & Banquet	Rick Spyker		X
League Enquiries	Peter Schwartz	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	James Jelinski	X	

Calgary Interclub Squash League Monthly Meeting (Agenda)

1. **Call to order:** 19:02
2. **Approval of previous month's minutes (October Minutes):**
 - a) Updates required: Nil
 - b) Motion to Approve: Harvey
 - c) Second: Wes
3. **Reports**
 - a) **Officers:**
 - i) President Peter Schwartz
 - Nothing to report
 - ii) Vice President Rick Spyker
 - Nothing to report.
 - **Please see Rick's comments in New Business for the playoffs / banquet sections below.**
 - iii) Secretary Jorge Rabacal
 - Nothing to report.
 - iv) Treasurer Mariette Rabacal
 - Bank balance: \$ 17,291.68.
 - Only Acadia and BVAC left to pay. All other clubs have paid their fees.
 - v) Director, Community Relations TBD
 - N/A
 - b. **Committees**
 - i) Player Eligibility/ Reporting: Alex Altamirano / Tanya / Sean
 - Analysis is up to date as of last week and all infractions have been reported. Nothing outstanding.
 - A message was composed to be included in a shout out to reduce the friction of keeping Club Locker and SportyHQ in sync for renewing or new members.
 - ***Action: Sean, please include the club reps in email so reps can chase**
 - ii) Playoff and Banquet Planning: Rick Spyker
 - Playoff Dates:
 - Finals - Sat April 19 (will need to move to week later – Apr 26)
 - Semis - Tue April 15 (or Wed)
 - Calgary Winter Club will host Finals – TBD. Wes investigating if CWC can host that weekend.
 - ***Action: Michael to see if there are any other event going on for the weekend (Apr 26) and report back.**
 - iii) Prizes: Mark Hartley and Jorge Rabacal
 - Too early, but, anyone with ideas, should get back to Mark
 - iv) Rules: Mark Hartley, Harvey Huebsch and Keith
 - 3 penalties for non-Alberta Squash membership, otherwise, none for last 2 weeks.
 - Review changes sent out by Harvey (specific for Level 7 / 8 playing the same night with limited ability to arrange subs because of the rule):
 - Concern with introducing a new rule in the middle of the season.

- Discussion around the topic with specific examples of people / teams where the rule change could help some teams (9.1.3):
 - More and more teams seem to be struggling to fill the teams.
 - Suggested changes to wording to 1 level down only for the lowest level at the club. (Rule: 9.1.3 Not play for a lower level team after having played four (4) or more matches at higher levels. On a trial basis for the 2024/25 season, this restriction will not apply for subbing down a maximum of one level to the lowest level team within a club.
 - Motion: Harvey
 - Votes Against: 8; Votes for: 1; Abstain: 1 (Acadia, not present) – Result: Rule passed
 - ***Action: Communicate to clubs – shout-out**
- Rule 9.2.1 wording changes to make it clearer – Rules committee to further review and make it clearer.

- v) League Inquiries: Peter
 - Nothing
- vi) Sponsorship: Wes Mah
 - Nothing to report. Wes to send email to Mariette to be pay website
- vii) Email Blasts: James Jelinski
 - Send out rule change (as discussed)
 - Include requirements for names, email, date of birth between SportyHQ and ClubLocker
- viii) Website: James Jelinski and Kyle Mitton
 - James will add meeting minutes
- ix) Attendance Report / Future Dates: Mike
 - No defaults
- x) Squash Alberta: Ken Cross
 - Nothing
- xi) December meeting
 - Either December 12th or December 19th. **Voted for December 12th**
- xii) Team selection: Peter
 - N/A for now

4. Other Business Arising:

- (1) From Rick: Consider finals to be moved by 1 week (2 weeks of Semis) because CWC will not be able to host. Alternatively, look to host at different club - **Done**
- (2) Bylaw changes – Proposing following changes which would require voting/approval at a Special Meeting. Discussed changes and agreed to hold Special Meeting on same date and immediately prior to November meeting. Harvey will draft email blast for James to send to our members:
 - (a) Fiscal YE change to June 30 (now it states May 31)
 - (b) Requirement for AGM to occur within 90 days of Fiscal YE
 - (c) Motion by Harvey. Vote for: 9; vote against: 0; abstain: 1. Result: Approved
- (3) Doubles Squash – Provide Jorge with feedback on interest etc. ASAP so that we can get the Doubles League going.
- (4) December meeting: Agree on location and timing.... December 12th (voted). Wanda to send Jorge the location / date.

5. Round Table/Club Feedback:

All Clubs Current Feedback

- **Acadia Recreation Centre**
 - Nothing to report
- **Bow Valley Athletic Club**
 - Nothing to report
- **Calgary Winter Club**
 - Nothing to report
- **Edgemont Athletic**
 - Had Edgemont Open championships past weekend. Good turn out for Singles, not as good for Doubles. Doubles ProAM hosted by Glencoe was in the same weekend.
 - We do have some players interested in a Doubles Interclub (Level 3). Propose to start January, if there is interest from the other clubs.
- **Glencoe Club**
 - Held the ProAM doubles tournament
 - Octoberfest went well
 - New squash pro has been hired
- **Mount Royal University**
 - First club championship at the club – 2 weeks spread (scheduled)
- **South Calgary Squash Club**
 - Tournament coming up December 5 – 8
 - Otherwisem everything good
- **Southland Leisure Centre**
 - Planning renovations next September 2025 for 4 months, but, no confirmation right now.
 - Closer to the time may look for other clubs to play out of
- **University of Calgary**
 - November 22/23 tournament coming up
- **West Hillhurst**
 - Nothing to report

6. Action items (Please see Appendix A below) – will review next month

7. Adjournment

- a) Motion: Mark
- b) Second: James
- c) Time: 20:27

8. Next Meeting Date:

- a) December xx @ TBC

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
3	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
4	Every member / rep needs to be on a committee. Next month's meeting bring it up	Peter	
5	Provide feedback to Wes on current sponsorship package	All	Ongoing
6	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
7	Email blast at the beginning of next season announcing increase (August)	James	
8	No ladies sponsor right now. Wes to work on getting a sponsor over the Summer	Wes	
9	Follow-up on scoring rescheduled matches in scoring app	James / Kyle	
10	Look at the budget available with the dues and then determine path forward. Maybe we should consider other sponsorships.	Wes	
11	Ron will think about ideas and see if he can leverage his relationships.	Ron	
12	Peter and Rick to thank Steve for the work he did (again) in getting the schedule for this season done.	Rick / Peter	
13	We should start looking at other locations for our monthly meetings because of the potential for the Danish Club not being available for us anymore.	All	

Appendix B - Action Items (Closed):

	Action	Owner	Status
			Closed