

 Date / Time	January 15, 2025 @ 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 (Backup Rick Spyker)		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 (stand in Dean Brown)	X	
Calgary Winter Club (CWC)	Wes Mah (Stand in)		X
Edgemont Athletic (EA)	Jorge Rabacal / Mariette Rabacal	X	
Glencoe Club	Harvey Huebsch	X	
Mount Royal University (MRU)	Tanya Simpson (Stand in Colin)	X	
South Calgary Squash Club (SCAC)	Peter Schwartz	X	
Southland Leisure Centre	Michael Macdonald	X	
University of Calgary (U of C)	Wanda Popadynetz	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:** 19:03
2. **Approval of previous month's minutes (November 2024 Minutes):**
 - Motion to Approve version V2 (incorporated updates from Keith): Mark – with corrections that Acadia did not attend.
 - Second: Harvey
3. **Reports**
 - a) **Officers:**
 - i) President Peter Schwartz
 - Nothing to report
 - ii) Vice President Rick Spyker
 - Nothing to report
 - iii) Secretary Jorge Rabacal
 - Nothing to report
 - iv) Treasurer Mariette Rabacal
 - Bank balance is \$18255.94
 - All club fees have been paid
 - We received a donation for \$1,000 from Squash Alberta, originating from donation made by Ron Coggan via SPAR program.
 - I have invoiced the web advertising and sent those out. None of those have been paid.
 - Recommend moving banking from TD to RBC for additional on-line flexibility and short term investments.
 - Will prepare motion with details on who to sign, how many to sign and direction letter requirements for next meeting.
 - v) Director, Community Relations TBD
 - N/A
 - b. **Committees**
 - i) Player Eligibility/ Reporting: Alex Altamirano / Tanya / Sean
 - A number of players with expired Squash Alberta membership.
 - Recommendation
 - Email blast reminding players
 - Harvey will send latest Squash AB member list to club reps.
 - ii) Playoff and Bacquet Planning: Rick Spyker
 - April 26 at Calgary Winter Club – 2 to 8 pm
 - iii) Prizes: Mark Hartley and Jorge Rabacal
 - TBD
 - iv) Rules: Mark Hartley, Harvey Huebsch and Keith
 - Calculated referee bonus points. Prior to posting points, inform league via email blast.
 - Discussed SquashAB 12 month rolling memberships and expirations occurring during league season. Will include reminder to our members via email blast.
 - Discussed subbing trial voted on previously and plan to inform members via email blast.
 - v) League Inquiries: Peter

- One enquiry
- vi) Sponsorship: Wes Mah
 - Nothing to report
- vii) Email Blasts: James Jelinski
 - Harvey will draft an email blast with the following info
 - Squash AB membership expiration
 - Inform players of referee bonus points
 - Subbing trial for 2024/25
- viii) Website: James Jelinski and Kyle Mitton
 - SportyHQ sent invoice for \$300 CDN
 - James will coordinate payment with Mariette
 - Score Squash android app was not available for some users
 - Plan to upload minutes to website in the next week
- ix) Attendance Report / Future Dates: Mike
 - No clubs with more than 2 absences
- x) Squash Alberta Ken Cross
 - Rules Clinics – contact Ken if desired
 - SPAR – Sports Physical Activity and Recreation
 - Ron used the process to direct a donation to Squash Alberta and then to CISA. The donation received 100% CRA charitable donation tax receipt.
 - More information available at [Sport, physical activity and recreation stakeholder services | Alberta.ca](#)
 - Ron will draft a potential email blast to share with our players.
- xi) December meeting
 - Great evening organized by Wanda.
- xii) Team selection Peter
 - N/A for now

4. Other Business Arising:

- Danish Canadian Club is relocating and our monthly meeting location will to change after June
 - June 2025 and beyond require new location
 - Bow Valley offered to host meetings if desired
 - Jorge will follow up with Dean Brown

5. Round Table/Club Feedback:

All Clubs Current Feedback

- **Acadia Recreation Centre**
 - Nothing to report
- **Bow Valley Athletic Club**
 - Feb 23 – 28 Pro Event with glass court
- **Calgary Winter Club**
 - Nothing to report
- **Edgemont Athletic**

- A couple of infractions with the Ladies 1 for inputting their score late. Asked players to use scoring app
- Nothing else to report.
- **Glencoe Club**
 - Nothing to report
- **Mount Royal University**
 - Feb 19 – 23 MRU Open – no PSA draw this year
- **South Calgary Squash Club**
 - Jr tournament full with 50 kids
- **Southland Leisure Centre**
 - Working on resuscitating a ladies team
- **University of Calgary**
 - Nothing to report
- **West Hillhurst**
 - Nothing to report

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

7. Adjournment

- a) Motion: Mike
- b) Second: Colin
- c) Time: 20:10

8. Next Meeting Date:

- a) February 19, 2025 @ 19:00

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	closed
8	No ladies sponsor right now. Wes to work on getting a sponsor over the Summer	Wes	ongoing
9	Follow-up on scoring rescheduled matches in scoring app – not able to be resolved	James / Kyle	Close
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	Completed
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	
14	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. Sean, please include the club reps in email so reps can chase	Sean	
15	Please see if there are any other event going on for the weekend (Apr 26) and report back. (UoC has the Junior Bronze Finals and awards. Not sure if this event could have an impact of the finals)	Michael	Closed

Appendix B - Action Items (Closed):

	Action	Owner	Status
			Closed