

Regular Monthly Meeting: February 15, 2023 at 7.00pm

Location: Danish Canadian Club 727 11 Avenue SW Calgary, Alberta T2R 0E3

CLUB /EXECUTIVE	REPRESENTATIVE(S)	Committee	Yes	No
President	Peter Schwartz	Team Selection	X	
Vice President	Rick Spyker	Playoffs & Banquet	X	
Treasurer	Mariette Rabacal	Treasurer	X	
Secretary	Jorge Rabacal	Prizes	X	
Director, Community Relations	Ron Coggan	League Inquiries		
Bow Valley Athletic Club (BVAC)	Greg Pocherewny			X
Calgary Winter Club (CWC)	Wes Mah	Sponsorship		X
LaunchCode	Rick Spyker	Playoffs & Banquet	X	
Fifth Avenue Club	Kyle Mitton	Website		X
South Calgary Squash Club	Peter Schwartz	Team Selection	X	
Glencoe Club	Harvey Huebsch	Rules & Funding	X	
Mount Royal University	Tanya Simpson / Keith	Playoffs / Banquet & Rules		X
SAIT	No teams 2022/23 Sean McInnes	Future Dates / Attendance		
Southland Leisure Centre	Clayton Bischoff			
University of Calgary	Wanda Popadynetz / Tina	December Meeting		
Western Canadian Place	No teams 2021/22 James Jelinski	Website / Email Blasts		
West Hillhurst Club	Mark Hartley	Prizes / Rules		
Edgemont Athletic	Jorge Rabacal		X	
Edgemont Athletic	Mariette Rabacal	Treasurer	X	
Acadia Recreation Centre	Fergal Kelly			
Doubles	Jorge Rabacal	Secretary		
	James			
	Alex			
Squash Alberta	Ken Cross			

Regular Monthly Meeting: February 15, 2023 @ 19:00

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Regular Monthly Meeting:

1. Call to Order of Regular Monthly Meeting

- Call to order 7PM

2. Approval of Previous Minutes (November Minutes)

- Updates required:
 - Harvey Updates - **Done**
 - Keith updates - **Done**
- Motion: Harvey
- Second: Mark

3. Reports

a. Officers

- President Peter Schwartz
 - Nothing to report
- Vice President Rick Spyker
 - Nothing to report
- Secretary Jorge Rabacal
 - Nothing to report
- Treasurer Mariette Rabacal
 - Bank balance: \$21,570
 - Everyone paid their fees, with exception of BVAC and 5th Avenue – Mariette to send other reminders
 - Sponsorship paid up
- Director, Community Relations TBD
 - N/A

b. Committees

- Player Eligibility/ Reporting: Alex Altamirano / Tanya
 - 2 cases for SA membership (Men's 6 and 3) non members – Men 3: Glencoe club junior player. Email was sent. Men 6: Mount Royal
 - 2 late entries applied to penalty reports for not inputting scores in on time. If captains don't respond, penalties will apply. If matches are rescheduled, they need to communicate that.
 - Situation with Ladies Level 3: At the end, it was logged as a complete default. Possible communications between captains. Couldn't agree on dates, but, no penalty point applied.
 - Men's 1 and Ladie's 1 rescheduled. Ladies 1 inputted scores through the App, need to make sure scores for all matches are recorded.
 - Not baby sitting captains anymore. Need to apply rules.

- **Playoff and Banquet Planning:** Rick Spyker and Anthony
 - Finals will be playing at Glencoe. Courts from 12 to 6:30PM
 - Food and drink (court side) through the day. No formal banquet, but, have a plan to provide food court side.
 - Budget is around \$4,300 - \$5,000, but, could bring in some sponsors to help with the invoicing.
 - Food / drink plan with food beverage, but, flexible with amount and type.
 - Plan is to give 1 ticket per day and cash bar.
 - Get Squash Alberta referees available during the day.
 - Music and entertainment – around – make it a party mood.
 - End of February need to finalize order.
 - Doubles court is also booked off for the same time.
 - April 22, 2023
 - For doubles: Round robin for Div 3 and have “Open Court” for other players to try doubles. Jorge, Mariette and will get others like Mike L. Also have some prizes for winners
 - Try and get LiveScoring, maybe do something on the TVs, presentations, etc.
- **Prizes:** Mark Hartley and Jorge Rabacal
 - Identified 7/8 for main prizes. Keep an eye on inventory / availability
 - Plaques still going to be created for winners (and for Ron)
- **Rules:** Mark Hartley, Harvey Huebsch and Keith
 - Rules committee met and identified some updates / cleanups (refer to printout)
 - Harvey to send out to club reps with suggested changes for approvals – **Harvey to send to Jorge for distribution.**
 - Discussion around teams “sacrificing” players in different positions, especially if a good player is playing for a team and the opponents put worse player against that top player, knowing that they will lose that match. 1) Encourage captains not to do that; 2) Encourage captains to report this when it happens. A rule does exist, but, needs to be reported so that something is fixed. Club reps also need to take action and talk to specific players.
- **League Inquiries:** Peter
 - 1 enquiry from Ron to remove his information from Website – Kyle did that as well as SPorTyHQ
- **Sponsorship:** Wes Mah
 - Need to cleanup list of advertisers in the SPorTyHQ / Calgary Squash – **Rick and Mariette to send list to Alex who should be on list**
- **Funding:** Harvey Huebsch
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- **Email Blasts:** James Jelinski
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- Website: James Jelinski and Kyle Mitton
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- Doubles: Jorge Rabacal
 - Div 2 not working out and
- Attendance Report / Future Dates: Sean McInnes
 - Acadia and BVAC at 30%. Sean to send reminders that they need to attend
- Squash Alberta Ken Cross
 - Nothing to report

5. Other Business Arising: Any other business?

- None

6. Round Table/Club Feedback: All Clubs Current Feedback

- **Acadia Recreation Centre**
 - Nothing
- **Bow Valley Athletic Club**
 - Nothing
- **Calgary Winter Club**
 - Hosting PSA
- **Edgemont Athletic**
 - Club champs March 6 – 18 (includes doubles / singles)
- **Fifth Avenue Club**
 - Down to 1 court
 - Ordering in food drink
 - Need to find another solution for next season
 - Other courts repurposed.
 - Becoming difficult to host – not practical.
 - Will be looking for other club / options for next season
- **Glencoe Club**
 - Juniors from Glencoe going to Winter Games
 - Busy and lots of Junior tournament
 - June PSA been rescheduled
- **LaunchCode**
 - The 1 team had to fold since they were struggling with players

- They did make it work with the 1 court
- **Rules committee to determine what to do with points – leave it as is and defaults for other matches to be played. All clubs played them once, so, it's fair**
- **Send email around August to see if their players want to play at other clubs**
- **Mount Royal University**
 - MRU open in 2 weeks – lower than usual registration. Only 15 teams registered. Sponsorship is good.
 - Woman's specific tournaments seem to be taken up quite well
 - Next year, boost the tournaments (woman) for further tournaments / events
 - Teams are struggling to find subs, especially after Christmas because of the limit of number of times players are subbing for other teams. Seems like teams may be too thin at the start and because the subs are being used from the start of the season
- **South Calgary Squash Club**
 - Bronze Junior tournament – 30 players.
 - Hosting woman's night
 - Hosting referee night (Mar 29). At the moment, for club only. If spots are available, will open up
- **Southland Leisure Centre**
 - Nothing to report
- **University of Calgary**
 - Started box league (59 players)
 - Arthur hired to do competitive program
- **West Hillhurst**
 - Club championship next weekend

7. Adjournment


- Motion: Alex
- Second: Mariette
- Time: 20:33

8. Next Meeting Date:

- ***March 15, 2023***

9. Action Items:

- Email blast as reminder about bonus points. Harvey to provide feedback / wording
- **James / Kyle to look at having our own domain name for website and email addresses. Options to be presented at our February meeting – Jorge to send reminder to James / Kyle**
- Clubs who would like a rules clinic be conducted at their club to contact Ken Cross (try and keep it to 10 minimum)

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- **Rick to send link to Jorge on where minutes should be saved in website**
 - Alex to monitor scores to see where matches have been completely defaulted – Doing it - Remove
 - Mariette to report on invoice payments for all clubs (5th Avenue and BVAC).
 - As per AGM: Secretary to diarize reminder for future June meetings to plan for AGM in August going forward
 - Attendance notifications to Acadia and BVAC. Also, BVAC need to pay for last year.
 - One time Squash membership – what can be done about payment and perhaps have reduced rates for half season.