
 Date / Time	January 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		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	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 (Sean represented)	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	Kyle Mitton / James Jelinski	X	



Calgary Interclub Squash League Monthly Meeting (Agenda)

1. **Call to order:** 19:03
2. **Approval of previous month's minutes (November Minutes):**
 - a) Updates required: Harvey – Done
 - b) Motion to Approve: Keith
 - c) Second: Greg
3. **Reports**
 - a) **Officers:**
 - i) President Peter Schwartz
 - Nothing
 - ii) Vice President Rick Spyker
 - Nothing
 - iii) Secretary Jorge Rabacal
 - Nothing
 - iv) Treasurer Mariette Rabacal
 - Bank balance: **\$16,052.83**
 - Around 700 members this year. Last year about 600. Should be getting more from Squash Alberta
 - Need to look at different way to get more money coming in.
 - Membership dropped 40% which is around \$5K.
 - Recommendations to improve financial situation:
 - Increase the team fees to \$75 / team. Fees have been the same since 2016. – **Motion / Vote:**
 - **Mariette motion to increase the team fees to \$90 starting in Sept 2024 – 2025 season**
 - Second: Sean
 - Note: James – Acadia: Quite a few increases overall, including inflation, some people could stop playing
 - **All clubs voted yes. Motion passed**
 - Rotating monthly meetings through clubs that have facilities (reduce cost we pay for Danish Club) – **Please see action #19**
 - Each person pays for their own drinks
 - Reduce prize budget. Last season was \$5,200, propose \$4,000 for this season
 - Reduce refreshment budget. Last season \$5,900, propose \$4,500 for this season
 - James to send email blast to get additional sponsors – general email to everyone (Already an action)
 - Try and get additional sponsorship

- Should we be looking at Clublocker instead of SportyHQ? Analyses was done 4 years ago and it was decided to stay with SportyHQ. There were issues with changes to be carried out by Clublocker. **Discussion amongst the group, but, sticking with SportyHQ for the same reasons it was decided when the initial analyses was carried out.**

x) Attendance Report / Future Dates: Mike

- Same as last month. 1 club

xi) Squash Alberta Ken Cross

- Starting rolling membership. Membership is now valid for 12 months. This is good if people need to become members in the later part of the season.
- There is the possibility that people are going to forget to renew on time, but, we need to monitor it and

xii) December meeting

- Thank you Wanda for setting it up. Not too many people were in attendance, but, all enjoyed it.
- People who attended dinner received gift certificates

4. Other Business Arising:

- a) Captain's list updated, but, each person should update. Can be done through SportHQ. Remove the names / emails in SPortyHQ tab and include the directions on how to get a hold of captains
- b) **Action:** Jorge to email committee members and see if there is interest and look at hosting at EA
- c) Anyone looked at Alberta Sport Council grant? **Action:** Wes to look at it.

5. Round Table/Club Feedback:

All Clubs Current Feedback

a) **Acadia Recreation Centre**

- All good

b) **Bow Valley Athletic Club**

- Flood at the restaurant area. Everything is back open. Squash courts were not affected. No impact to interclub
- Canadian Mixed Doubles coming up Feb 23-Feb 25.
- PSA Open in early March

c) **Calgary Winter Club**

- Nothing to report

d) **Edgemont Athletic**

- Nothing to report

e) **Glencoe Club**

- Announced assistant Pro replacing Suzie – Peter Billson. He has played in PSA circuit and will be a good addition to the team

f) **Mount Royal University**

- MRU open Feb 21-25 (PSA) – Club reps to help advertise – Keith provided posters and asked clubs to put them at each individual club
- Ladies tournament (\$10) – Club reps to help advertise – Keith provided posters and asked clubs to put them at each individual club

g) **South Calgary Squash Club**

- Leona / Kyla hosted ladies night. Very successful with a mix of top players and other.
- Juniors starting this Sunday – 50 Juniors

h) **Southland Leisure Centre**

- Nothing to report



i) **University of Calgary**

- Nothing to report

j) **West Hillhurst**

- Christmas tournament – very successful. Full day, lots of fun
- Club is doing fine

6. Action items (Please see Appendix A below)

7. Adjournment

- a) Motion: Mike
- b) Second: Alex
- c) Time: 20:30

8. Next Meeting Date:

- a) February 21, 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	
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
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. Mike to send dates.	Alex	
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	
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	Harvey	
19	Ask if clubs are willing to host the monthly meeting: Glencoe, BVCA, CWC (\$200 per night, drinks?), Acadia, EA	All	
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	All	



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
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