

**Regular Monthly Meeting:** June 21, 2023 at 7.00pm

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

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

## **Regular Monthly Meeting (Agenda):**

### **1. Call to Order of Regular Monthly Meeting**

- Call to order: 19:01

### **2. Approval of Previous Minutes (March Minutes)**

- Updates required:
- Motion: Ron
- Second: Greg

### **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
  - \$13706.05
  - Paid all the invoices from Mark
  - Money dropped because of membership being lower. Main sponsor also dropped, but, cost didn't go up
  - SportHQ cheque was sent. Not sure if they received it. Balance may not include the SPortyHQ payment
- Director, Community Relations TBD
  - N/A

#### **b. Committees**

- Player Eligibility/ Reporting: Alex Altamirano / Tanya
  - Nothing to report
- Playoff and Banquet Planning: Rick Spyker
  - Thanks to the team who organized and participated in the playoffs
  - Special thanks to Harvey and the Glencoe Club
- Prizes: Mark Hartley and Jorge Rabacal
  - Nothing to report
- Rules: Mark Hartley, Harvey Huebsch and Keith
  - Motion to change Bylaws for AGM. 4 changes sent by Harvey

- Rule changes to be sent out for motion to the team. Jorge should have sent it before meeting. To be sent out before August meeting. Mark to send motion for each.
- League Inquiries: Peter
  - None
- Sponsorship: Wes Mah
  - Nothing new
  - Need to increase sponsorship as we go into the new season
  - Confirm Rothernburg for next season. They are asking for a replica of the troffee
- Funding: Harvey Huebsch
  - Nothing new
- Email Blasts: James Jelinski
  - Looked if it's possible to include logos in the website
  - Most likely we will need a few email blasts for August
  - Also need to update the contacts list on the website
- Website: James Jelinski and Kyle Mitton
  - Need to confirm if they received payment
  - Even though 5<sup>th</sup> Avenue will not be part of the league next season, but, Kyle would like stay on the committee
  - Action: Ask Sean about email addresses to be used.
- Doubles: Jorge Rabacal
  - Nothing to report at this time
  - Chances are that we will not run a Double Interclub League for next season
- Attendance Report / Future Dates: Sean McInnes (Mike to take over)
  - Acadia and Bow Valley club continue at 3 absences each – same as previous month
  - Other clubs are within tolerance of number of time absence
- Squash Alberta Ken Cross
  - Nothing reported
- Teams Selection Peter
  - Peter sent out the first revision of the 2 up / 2 down
  - Require feedback by August (middle) the latest. Peter to send out revision to Jorge so that Jorge can send to reps.

## 5. Other Business Arising:

Any other business?

- **Bylaws:** Special resolution meeting. To be sent out before AGM. 10 active clubs. (Email from Harvey). What is the quorum for AGM? Suggest 9. August meeting moved to Wednesday Aug 30 (Jorge to send

email to Harvey to let him know about date change) Ask Harvey how long before meeting invites goes out. email blast for the AGM meeting. Send minutes (draft) with invite (talk to Anthony).

- One time memberships for Squash Alberta:
  - Concerns: Insurance (doesn't affect anyone else, but, only the player who is not a member. (Greg's email). 3 options....
  - Discussion on when to leverage players / subs that are not members.
  - One time membership used to be in place and Squash Alberta prefer not to be involved with the one time option.
  - Option to allow player to play once for free?
  - After January 1, teams sometimes have issues to field players and we trying to see if we can assist those teams in those situations.
  - One time player allowed to play (from February on) without Squash Alberta.
  - Action: Greg to go back to Squash Alberta and ask why it would be so much work to implement a one time membership fee. \$20 fee and can only buy it after February. Limit to Calgary Interclub.
- Future dates: Start Sept 12 – Dec 12, 2023; Jan 9 – Apr 9, 2024; Semi: Apr 16 / 23; Finals Apr 27 (Motion for Alex Option 5... Motioned and accepted)

## 6. Round Table/Club Feedback:

## All Clubs Current Feedback

- **Acadia Recreation Centre**
  - Nothing to report.
  - Decision on Ladies team: 2, but, not certain yet. To send Tanya a focal name to be part of the Ladies league committee. Contact Arthur
- **Bow Valley Athletic Club**
  - Nothing specific to report
  - Battle of France coming up - \$50 per ticket: July 4
- **Calgary Winter Club**
  - Spring Summer winding down
  - Drop-in still going on
  - Starting to arrange teams for next season. Level 1 team may get dropped down. Similar to last season
- **Edgemont Athletic**
  - Nothing
- **Fifth Avenue Club**
  - Nothing
- **Glencoe Club**

- 1 men's team in Level 4 may be dissolving and additional Level 8
- Lots going on for Juniors
- **Mount Royal University**
  - Started submission for next season's team
  - May need to rearrange teams
  - Thursday last
  - "What women want"... Next year season. Action: Setup committee - Tanya
- **South Calgary Squash Club**
  - Nothing to report
- **Southland Leisure Centre**
  - Bones of 2 teams. Maybe split teams into Level 7 / 8 instead of 2 Level 8
  - A couple of higher level players (2). May send these to South Calgary club (or Mount Royal)
- **University of Calgary**
  - Feedback to WWW. Wanda to send to Tanya
- **West Hillhurst**
  - Quieting down.
  - Most likely same number of teams as last season

## 7. Adjournment

- Motion: Tanya
- Second: Wes
- Time: 20:34

## 8. Next Meeting Date:

- *August 30, 2023 at Edgemont Club – 6:45PM*

## 9. Action Items:

- As per AGM: Secretary to diarize reminder for future June meetings to plan for AGM in August going forward
- One time Squash membership – what can be done about payment and perhaps have reduced rates for half season?
- 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.
- Every member needs to be on a committee.
- AGM notice to be sent for August.
- Hosting fees – can it be pay as you go rather than hosting fee paid by the team? Rules committee to look at hosting rule.