

Regular Monthly Meeting: March 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		
Vice President	Rick Spyker	Playoffs & Banquet		x
Treasurer	Mariette Rabacal	Treasurer		
Secretary	Jorge Rabacal (Mariette standing)	Prizes		x
Director, Community Relations	TBD			
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		x	
University of Calgary	Wanda Popadynetz / Tina	December Meeting	x	
Western Canadian Place	No teams 2021/22 James Jelinski	Website / Email Blasts		
West Hillhurst Club	Mark Hartley	Prizes / Rules	x	
Edgemont Athletic	Jorge Rabacal	Secretary		x
Edgemont Athletic	Mariette Rabacal	Treasurer	x	
Acadia Recreation Centre	Fergal Kelly		x	
Doubles	Jorge Rabacal	Secretary		
Email Blast / Website	James Jelinski		x	
SportyHQ and Reports	Alex Altamirano		x	
Squash Alberta	Ken Cross		x	

Regular Monthly Meeting (Agenda):

1. Call to Order of Regular Monthly Meeting

- Call to order 7.04PM

2. Approval of Previous Minutes (January Minutes)

- Updates required: None
- Motion: Tanya
- Second: Harvey

3. Reports

a. Officers

- President Peter Schwartz
 - Nothing to report end of season get teams to make sure they play all matches deadline early April
- Vice President Rick Spyker
 - Nothing to report
- Secretary Jorge Rabacal
 - Nothing to report
- Treasurer Mariette Rabacal
 - Bank balance: \$21 690.01 Bow valley club fees still outstanding.
- Director, Community Relations TBD
 - N/A

b. Committees

- Player Eligibility/ Reporting: Alex Altamirano / Tanya
 - Issue next report on March 21 for penalties. Some matches from Week 7, 10, 11 and 12 need to rescheduled to catch up. Week 15 some of the matches have been played. Reps to follow up with teams to get games caught up before end of season. Pool A and Pool B matches have to be played and scores entered by week of April 4. If not played points for both teams will be lost. Mens and Ladies 1 scores missing or current week.
- Playoff and Banquet Planning: Rick Spyker and Anthony
 - Plans are going ahead with play offs and progress. Final meeting on food tomorrow. Level 3 doubles players (12 players) included in catering plans. Shout for playoffs include white clothing only at Glencoe. Shoutout to be sent by end of March for playoffs.
- Prizes: Mark Hartley and Jorge Rabacal
 - Plaques still going to be created for winners (and for Ron) Mark sent email with 6 options for playoff prizes. League winners get tops runner ups not yet decided. Need to respond to Mark to vote. Mark needs teams for winners to get info for order. Some divisions are set some still unknown

- Plaque for Ron: Is complete and need a date to present the plaque to Ron. Peter will purchase gift cards for Ron.

- Rules: Mark Hartley, Harvey Huebsch and Keith
 - No rules violations came up since last meeting.
 - Motion to make 5 rule changes to reflect how league is currently being run, approved by email ballot. Uploaded revised rules to SportyHQ Today and emailed to Kyle/James for CISA Website
 - Ken Cross sent me Rules Training participants recently. Rules bonus points will be updated at end of season.
- League Inquiries: Peter
 - Were none this month
- Sponsorship: Wes Mah
 - Rothenberg want a proposal for mens one. They want the trophy in their office we normally give it to the winner. We can get another trophy for them to display in their office. Mark to get pricing on a trophy for them to sponsor mens one. Bandit Peak was contacted and didn't reply for Ladies one
- Funding: Harvey Huebsch
 - None
- Email Blasts: James Jelinski
 - Send email re bonus point for ref course and days for semi's and heads up on court side social on April 22. Will do another one and of march.
- Website: James Jelinski and Kyle Mitton
 - We do owe Sporty \$2K for final installment – need invoice. Potentially still owe them \$6k for the 5 years of scores and data.
 - Creating a web posting for a specific domain which will cost \$100 per year. Can have up to 10 email addresses. June 2023 Domain is up for renewal so thinking to combine the 2. Harvey asked to store rules and rule changes. Sporty may have storage for that. Domain and emails approved for \$100. Calgary Squash.com not sure who owns that?
- Doubles: Jorge Rabacal
 - Prizes for doubles (Div 3) finals? Jorge and Mark spoke and we getting water bottles to be presented at Finals (Saturday)
- Attendance Report / Future Dates: Sean McInnes
 - Same as last meeting same 3 clubs in trouble. Acadia and bow valley
- Squash Alberta Ken Cross
 - Membership question. What happened to 1 time membership. Can only do annual and full price. One time was taken out in 2019 not many sold and most converted to full time. CISA to propose cut off date for 1 time membership to be offered by Squash AB. and then at what price. Greg to poll reps, propose and approval to be completed by end of August for next season.
 - Do we use ranking or rating to determine level – Ken says you can use either.

5. Other Business Arising:

Any other business?

- Nathan in West Hillhurst to be put in the correct level next season. Matt Rezula also playing position #1 for Bow Valley level 8 but has won level 7 and 6 so needs to be put in correct level in next season.

6. Round Table/Club Feedback:

All Clubs Current Feedback

- **Acadia Recreation Centre**
 - Arthur Hough is busy doing sessions with ladies and private lessons.
 - Potential to have ladies teams for next season.
- **Bow Valley Athletic Club**
 - Planning PSA event for next year both ladies and mens.
- **Calgary Winter Club**
 - Hosted womens PSA event. Lucy from UK won.
 - Ian power had hip surgery still coaching but no longer playing.
 - Club champs in April/May
- **Edgemont Athletic**
 - Club champs going on. Doubles played last week, this week (mostly) singles with finals and party on Saturday.
- **Fifth Avenue Club**
 - Hosting on 1 court only. Have 1 match left but looking for long term solution for the team.
- **Glencoe Club**
 - Suzy is back from mat leave.
 - Club champs the week after interclub finals.
 - Glencoe player won BVP invitational.
- **LaunchCode**
 - Nothing to report
- **Mount Royal University**
 - Continuing with junior and ladies April – June.
 - Having a beginner low income groups 4 classes on Thursdays.
 - St. Patty squash tournament for members and looking at club champs
- **South Calgary Squash Club**
 - Finished hosting ladies night 7 – 8 new ladies played.
 - Tomorrow tourney starts with 32 entries.
 - Club chaps at end of April/end of May
- **Southland Leisure Centre**

- Courts are warmer
- Have some ladies that want to play interclub looking for a club to join a team. Maybe South Calgary or Mount Royal
- **University of Calgary**
 - New comers to Canada every Thursday in April
 - 2 events in May 7: woman's day and bronze junior tourney
- **West Hillhurst**
 - Club champs last week which included an exhibition match with Schnell "boys".

7. Adjournment

- Motion: Wes
- Second: Tanya
- Time: 20.20PM

8. Next Meeting Date:

- *April 19, 2023*

9. Action Items:

- 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?