

Regular Monthly Meeting: Wednesday May 20th, 2020 at 7.00pm

Location: Via Conference Call: Call in Number 1-833-353-8610 Access Code: 2023761#

CLUB /EXECUTIVE	REPRESENTATIVE(S)	Yes	No
President	Peter Schwartz	X	
Vice President	Rick Spyker	X	
Treasurer	Mariette Rabacal	X	
Secretary	Anthony Reimert	X	
Director, Community Relations	Ron Coggan	X	
Bankers Hall Club (BHC)	Connor Batchelor		X
Bow Valley Club (BVC)	Darren Thomson / Brody Vejprava / Ken Cross	X	
Calgary Winter Club (CWC)	Kurt Kennedy	X	
Calgary Winter Club (CWC)	Wes Mah	X	
Eau Claire YMCA	Rick Spyker	X	
Fifth Avenue Club	Kyle Mitton	X	
Fish Creek Sports Club	Alex Altamirano	X	
Fitness Plus	Peter Schwartz	X	
Glencoe	Harvey Huebsch	X	
Mount Royal University (MRU)	Anthony Reimert	X	
SAIT	Ben Meszaros	X	
SAIT	Sean McInnes		X
Southland Leisure Centre	Ron Coggan	X	
University of Calgary (UofC)	Wanda Popadynetz	X	
Western Canadian Place (WCP)	James Jelinski	X	
West Hillhurst Club	Mark Hartley	X	
World Health Edgemont (WHE)	Keith Wellon	X	
World Health Edgemont (WHE)	Mariette Rabacal	X	
Doubles	Jorge Rabacal	X	
Squash Alberta	Ken Cross	X	
Squash Alberta	Tom Field		X
Squash Alberta	Arthur Hough		X

Regular Monthly Meeting: May 20th, 2020 at 7.00pm

Location: Conference Call Meeting Due to COVID-19 Pandemic [1-833-353-8610 passcode: 2023761#]

MAY GENERAL MEETING:

1. Call to Order of Regular Monthly Meeting

- Conference call for the May meeting
- Call to order of the regular monthly meeting 7.03pm

2. Approval of Previous Minutes (April Minutes)

- Approval of the April Minutes Mark Hartley
- Seconded by Harvey Huebsch

3. Reports

a. Officers

- **President** **Peter Schwartz**
 - Nothing to report
- **Vice President** **Rick Spyker**
 - For future meetings an agenda item regarding contingency options for the upcoming season
- **Secretary** **Anthony Reimert**
 - Nothing to report
- **Treasurer** **Mariette Rabacal**
 - Bank Balance is \$27,352.00
 - Squash AB rebate was received of almost \$4,300.00
 - Still waiting on the GYMVMT club fees (waiting for about \$1,000.00)
 - Keith contacted Jon Hill to discuss the lost cheque and a new cheque will be issued
 - Mariette will contact Jon and follow up with GYMVMT
 - Rick Spyker still has the cheque book – cheque needs to get sent to Mark Hartley for the 2019 / 2020 year end prizes
- **Director, Community Relations** **Ron Coggan**
 - Nothing to report

b. Committees

- **Player Eligibility/ Reporting:** **Alex Altamirano and Kurt Kennedy / Wes Mah**
 - Nothing to report for eligibility or reporting
- **Playoff & Banquets:** **Rick Spyker, Anthony Reimert,**

and Kurt Kennedy / Wes Mah

- Nothing to report

● **Prizes:**

Mark Hartley and Jorge Rabacal

- Two teams left to deliver to, all other problems have been distributed
- One large drop off at GYMVMT other than that all prizes were dropped off at team captains house
- Kurt Kennedy – Winter Club has the Ladies Level 1 trophy and Mark Hartley can coordinate with Glenn Stark to pick up the Ladies Level 1 trophy
 - Trophy needs to get engraved and needs to be distributed to GYMVMT
 - Rick Spyker typically does the engraving; however Mark Hartley will take care of this
- Still looking to find the Men’s Level 1 trophy
 - Believe that it should be at Winter Club
 - Men’s trophy needs to be engraved and also dropped off at GYMVMT

● **Rules:**

**Mark Hartley, Keith Wellon and
Harvey Huebsch**

- Harvey Huebsch Makes a motion to change Rule 10 (Defaults) and Rule 11 (Scoring and Results) refer to slide 2 of the “Rules Revision Appendix”
- Keith Wellon to second the motion
 - Discussion
 - Ben Mezaros (SAIT) – instead of specifying Squash Alberta membership just cross reference rule 9.1.1 (Become a Squash Alberta member prior to playing first match)
 - Kyle Mitton (Fifth Avenue Club) – appreciated the careful consideration of the rule wording
 - Peter Schwartz (Fitness Plus) – not 100% sure on clause 10.2
 - Ben Mezaros (SAIT) – 10.2 still incentivizes the team to show up even if they have 2 players.
 - VOTE on motion:
 - 13 For
 - 1 Against
 - 0 Abstain
 - Motion Carries
- Harvey Huebsch Makes a motion to change Rule 8 (Team Captain Duties) and Rule 11 (Scoring and Results) refer to slide 3 of the “Rules Revision Appendix”
- Wes Mah to second the motion
 - Discussion

- Ron Coggan (Southland) will Alex Altamirano be able to manage and track this without adding a significant amount of time and effort?
- Alex Altamirano (Fish Creek) - Most errors occur when the results are being entered and the person entering the results selects the wrong player
- VOTE:
 - 13 For
 - 0 Against
 - 1 Abstain
 - Motion Carries
- Harvey Huebsch Makes a motion to change Rule 14 (Conduct) Has provided two versions of working, 1 with preamble and 1 without) there will be two votes. Please refer to slides 4 and 5 of the “Rules Revision Appendix”
- Alex Altamirano seconds the motion
 - Discussion around the Preamble
 - Keith Wellon (GYMVMT) – Explains how the preamble can help define the rule in greater detail and explains both on and off court activity
 - Ron Coggan (Southland) – Worried about not having anything in the rule relating to “qualified referees”; however not every interclub player is a qualified referee.
 - Kyle Mitton (Fifth Avenue) - Agrees that the preamble makes sense in this case
 - Ben Mezaros (SAIT) – Worried about the preamble coming off too wordy
 - Voting on the Preamble
 - 13 For
 - 1 Against
 - 0 Abstain
 - Motion Carries
 - Discussion on the change to Rule 14 (Conduct) 100% focus now on slide 5 of the “Rules Revision Appendix”
 - Ron Coggan (Southland) - Should we be able to add in a “qualified referee”
 - Rick Spyker (Eau Claire YMCA) – Perhaps add during the match and social events
 - Wording to be changed to “Inappropriate behavior during the matches and subsequent social event”
 - VOTE:
 - 14 For

- 0 Against
- 0 Abstain
- Motion Carries
- **Team Selection:**
 - Peter to send out 2 up and 2 down prior to the June meeting
 - Not a lot to go over yet as we would have just finished the season
- **League Inquiries:** **Ron Coggan**
 - Nothing to report
- **Sponsorship:** **Connor Batchelor**
 - Connor Batchelor not present
- **Funding:** **Harvey Huebsch**
 - Nothing to report
- **Email Blasts:** **James Jelinski**
 - Last email sent out – Final Standings and who would be receiving prizes
 - Mail Chimp records: Email goes out to 880 people, 43% of people open the email
 - Alex Altamirano is going to send James Jelinski the updated list from SportyHQ with the updated email address to cross reference and update.
- **Website:** **James Jelinski, Kyle Mitton and Sean McInnes**
 - If we go to calgarysquash.ab.ca we need to wait until May 29th before we can reset the hosting with Telus – Website committee to look into this
 - Kyle Mitton: fortunately we have seen significant progress on the website. All of the scoring, results, schedule are all on the website
 - For score entry you cannot enter results – when you select the button it will direct you to SportyHQ to enter scores in the traditional way
 - Website will be renewed on May 29th and they have been making progress
 - Ron Coggan: Would like to see a space where we can upload all of the meeting minutes and appendices to the notes.
- **Doubles:** **Jorge Rabacal**
 - Nothing to report
- **Future Dates / Attendance Report:** **Ben Meszaros**
 - Future dates spreadsheet sent to Ken Cross at Squash Alberta
 - Mount Royal University / Western Canadian Place / Bankers Hall Club at 2 absences
 - GYMVMT / Fitness Plus at 1 absence
- **Squash Alberta:** **Ken Cross**
 - Sending out as much information to the membership as possible

- Trying to keep membership informed of guidelines etc.
- Ron Coggan: One reason we register courts is simply to be able to play interclub I would like to propose with Squash AB (\$125 per court) to be considered on a per diem basis, to clarify we register our courts but perhaps 365 days a year we only need the registration consider a per diem based on the usage.
 - Ken Cross will take back and review with Squash Alberta
- Rick Spyker – does Squash Alberta have a team working on a re-entry plan or are they following any other provinces or clubs?
 - Ken Cross – they are following the health minister and sending information to clubs to see if they can reopen or not

4. Other Business Arising:

Any other business?

- Ken Cross / Alex Altamirano: API has been finalized and is working properly – just a small tweak needs to be completed so that the proper scores show in ClubLocker.
- Committee will be started to brainstorm some options for the next meeting on contingency plans and start dates.
 - Rick Spyker, Anthony Reimert, Ben Mezaros, James Jelinski, Jorge Rabacal, Keith Wellon, Wes Mah and Ken Cross for input from Squash Alberta
- Padel Courts are open – playing 2 on 2

5. Round Table/Club Feedback:

All Clubs Current Feedback

- Glencoe:
 - Renovation proceeding well
 - Not allowed to open up in Calgary – so club remains closed
- Calgary Winter Club
 - Completing renovations
 - Whole club / including squash floors
 - Doubles event postponed
- Eau Claire YMCA
 - Nothing to report
- Fifth Avenue Club
 - Nothing to report
- Fish Creek
 - Nothing to report
- Fitness Plus
 - Trying to sneak people in
 - Got slapped on the hand by the city

- MRU
 - Nothing to report
- Southland
 - Team captains meeting will include both SAIT and Southland
- U of C
 - Nothing to report
 - Some clubs in BC are opening up, general comment from Wanda
- WCP
 - Nothing to report
- West Hillhurst
 - Nothing to report
- GYMVMT
 - Nothing to report
- Bankers Hall Club
 - Not present
- Bow Valley Club
 - Nothing to report
- SAIT
 - Next Tuesday they are going to have a team captains meeting for next season
 - Looking to gauge engagement

6. Adjournment

- Motion to adjourn Jorge Rabacal
- Seconded by Mark Hartley
- Meeting adjourned at 8.46pm

7. Next Meeting Date: Wednesday June 17th, 2020 at 7.00pm

- 1-833-353-8610 meeting password 2023761#

Action Items from the May 2020 Meeting:

- Peter to send out the two up two down first revision prior to June meeting
- Website committee to revisit hosting service with Telus after May 29th