
 Date / Time	March 20, 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 (Keith standing in)	X	
South Calgary Squash Club (SCAC)	Peter Schwartz	X	
Southland Leisure Centre	Michael	X	
University of Calgary (UofC)	Wanda Popadynetz	X	
West Hillhurst Club	Mark Hartley	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		
Squash Alberta	Ken Cross		
Website	Kyle Mitton / James Jelinski		



Calgary Interclub Squash League Monthly Meeting (Agenda)

1. Call to order: 19:04

2. Approval of previous month's minutes (November Minutes):

- a) Updates required: None
- b) Motion to Approve: Mark
- c) Second: Wes

3. Reports

a) Officers:

- i) President Peter Schwartz
 - o Nothing
- ii) Vice President Rick Spyker
 - o Nothing
- iii) Secretary Jorge Rabacal
 - o Nothing
- iv) Treasurer Mariette Rabacal
 - o Bank balance: **\$17,166**, invoiced everything and everything was paid. Doesn't include the payment to SportyHQ – waiting for response and agreement to obtain payment via e-transfer. No response yet. **Action: Kyle to resend email.**
- v) Director, Community Relations TBD
 - o N/A

b. Committees

- i) Player Eligibility/ Reporting: Alex Altamirano / Tanya
 - o Question from Ken Cross to rules clinic: What is the cut-off date for rules clinic to be recognised for points? Harvey needs to review to close on the points. Ken also needs to get input from Squash Canada. Target date to April 1.
 - o Alex / Ken have concerns with the uploads to ClubLocker. **Action:** Players to let the reps know (and Ken / Alex) if they see uploads not going through.
 - o ** email from Alex **
- ii) Playoff and Banquet Planning: Rick Spyker
 - o April 20 @ CWC from noon – 19:30. Men's Level 1 schedules for 18 – 19. Schedule should be on SportHQ.
 - o Food / beverage costs coming in at \$4K
 - o Squash Alberta has a couple of refs only this year. Ken to provide balls.
 - o Email blast to be sent out.
 - o 50/50 – requires a license and it's easy to get it. **Action:** Peter to get license and get tickets. Blast email to let people know it will be going on.
 - o Silent auction will be considered for next season.
 - o Rick looking to get trophies and plaque for Rothenburg
 - o Mark to bring prizes and Wes. Reps should be around.
 - o Look at maybe playing doubles (drop-by) for those who want to play / try
 - o Concern with parking at the CWC, but, requirements will be spread over the full time

- Peter will not be able to attend

iii) Prizes:

Mark Hartley and Jorge Rabacal

- Keeping an eye on the scores – watch run-aways, but, doesn't look like and we may have to wait until scores are finalized.
- Lightweight hoodies for league winners and tooqs for finals winners.
- No issues forseen.

iv) Rules:

Mark Hartley, Harvey Huebsch and Keith

- 2 teams lost bonus points because of late score submissions.
- 2 Southland Level 8 teams asked for an exception to the rules because they may not have enough players. After reviewing request, decision was not to agree on the exception. Because they are the lowest level, they could not bring anyone up. **Action:** Review rule and see if we can adapt.

v) League Inquiries:

Peter

- 1 – James updated profile and sent email out to Peter. Sending to GMAIL account, so, needs to be changed to send to "Leagues Inquiry" email address.

vi) Sponsorship:

Wes Mah

- Online gambling website inquired about advertising and everyone
- Partake will sponsor alcohol free beer at the finals
- **Action:** Need to get new name for Rothenburg

vii) Email Blasts:

James Jelinski

- Email sent out for ...
- Email blast for: 1) Payoff schedule; 2) Deadline for points due to rules clinic; 3) Advertise 50/50 (consider 70/30, eTransfers and cash) – may need to be sent out later due to options discussed.

viii) Website:

James Jelinski and Kyle Mitton

- Still trying to pay SPortHQ \$300
- Publish minutes on the website. **Action:** Jorge to send out minutes. James to let Jorge know from which date.

ix) Attendance Report / Future Dates:

Mike

- All good.
- Need to look at dates for next year. Kyle has spreadsheet to populate dates and coordinate with Squash Alberta dates

x) Squash Alberta

Ken Cross

- Membership up – around 100
- 36% of men 56% women played in tournament. 80% of Calgary members played in league and 78% of members in Edmonton. Lower age groups are filling up
- Question from Harvey: Glencoe players playing in house leagues don't see the updates in ClubLocker. Updates in ClubLocker will only take PAR11 scoring. If you scoring PAR15, you should only put in the games, not the actual games points.
- Squash US owns ClubLocker, but, they are divesting. Things may change and a task team from Squash Alberta to look at an alternative as a backup plan.

xi) December meeting

- Nothing

4. **Other Business Arising:**

- a) Survey captains around hosting to determine what we should do next season.



b)

5. Round Table/Club Feedback:

All Clubs Current Feedback

- **Acadia Recreation Centre**
 - Nothing
- **Bow Valley Athletic Club**
 - Club champs coming up
 - Co-hosting Junior Nationals
- **Calgary Winter Club**
 - Women's PSA hosted
 - TV screen available for scores can be used for the playoffs
 - Week 15 matches - remind captains
- **Edgemont Athletic**
 - Nothing to report
- **Glencoe Club**
 - Cost for hosting meetings at Glencoe - \$300 per meeting (minimum)
 - Court floor are being sanded in preparation for the Nationals – some team may be asked to reschedule
 - Tight for week 15 matches
- **Mount Royal University**
 - Exams start April 10, so, courts cannot be used. Teams that are scheduled to be play after this date, teams may need to reschedule for home matches then
 - Tournaments (women) was very successful with people on waitlist
- **South Calgary Squash Club**
 - Still in the middle of renovations
 - Spring tournament last weekend: 46 people, good turn out
 - Junior program starting up next week (expected 50)
- **Southland Leisure Centre**
 - Week 15 scheduled matches
- **University of Calgary**
 - Nothing
- **West Hillhurst**
 - Ticking nicely
 - Club championship last week, well attended.

6. Action items (Please see Appendix A below)

7. Adjournment

- a) Motion: Harvey
- b) Second: Mark
- c) Time: 20:21

8. Next Meeting Date:

- a) April 17, 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	
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
19	Ask if clubs are willing to host the monthly meeting: Glencoe, BVCA, CWC (\$200 per night, drinks?), Acadia, EA MRU – will cost \$40 /hr Glencoe - \$300 (minimum) per meeting CWC – will cost \$200 per night for room Edgemont – Willing to host. No cost BVC -	All	
23	Email blast at the beginning of next season announcing increase (August)	James	
24	Investigate options for 50/50 and raffle for season-end	Mariette / Jorge	

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
8	Send out email blast asking everyone to help with sponsorship. Work on message and send out email	Peter / Wes / James	Closed - Ongoing
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
13	Update SportyHQ with revised dates for Interclub finals. Mike to send dates.	Alex	Closed
15	Rules Committee will draft an email for reps to send to captains reminding them of eligibility rules.	Tanya	Closed
16	Update website with help location and list of generic emails such as Rules, Scoring, Eligibility, Sponsorship, etc.	Sean/James	
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 Done	Harvey	Closed
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. Jorge to send email to all club reps (Complete) Delete	All	Closed
21	Jorge to let Rick know that the budget for the banquet has been revised to \$4,500 Done	Jorge	Closed
22	Anyone looked at Alberta Sport Council grant? Wes to look at it and see if we can take advantage of it.	Wes	Closed