

Additional Monthly Meeting. Wednesday September 29th, 2021 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	X	
Vice President	Rick Spyker	Playoff / Banquet	X	
Treasurer	Mariette Rabacal	Treasurer		X
Secretary	Anthony Reimert	Playoff / Banquet	X	
Director, Community Relations	Ron Coggan	League Inquiries	X	
Bankers Hall Club (BHC)	PERMANENTLY CLOSED			
Bow Valley Club (BVC)	Darren Thomson			
Calgary Winter Club (CWC)	Wes Mah	Sponsorship	X	
LaunchCode	Rick Spyker	Playoff / Banquet	X	
Fifth Avenue Club	Kyle Mitton	Website		X
Fish Creek Sports Club	No teams in 2021/22 Alex Altamirano	Player Eligibility / Reporting	X	
South Calgary Squash Club	Peter Schwartz	Team Selection	X	
Glencoe Club	Harvey Huebsch	Rules & Funding	X	
Mount Royal University	Tanya Simpson / Keith Wellon	Playoff / Banquet & Rules	X	
SAIT	Sean McInnes	Future Dates / Attendance	X	
Southland Leisure Centre	Ron Coggan	League Inquiries	X	
University of Calgary	Wanda Popadynetz	December Meeting	X	
Western Canadian Place	No teams in 2021/22 James Jelinski	Website / Email Blasts		
West Hillhurst Club	Mark Hartley	Prizes / Rules	X	
Edgemont Athletic	Helen Geodemondt / Vahbiz Bulsara		X	
Edgemont Athletic	Mariette Rabacal	Treasurer		X
Doubles	Jorge Rabacal	Doubles	X	
Eau Claire YMCA	PERMANENTLY CLOSED			
Squash Alberta	Arthur Hough		X	

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September Additional Monthly Meeting:

1. Call to Order of the Additional Monthly Meeting (September)

- Call to order of the additional September meeting at 7.06pm

2. Approval of Previous Minutes (September 8th, 2021 Minutes)

- Mark Hartley, West Hillhurst approves minutes
- Brian Fong, Southland seconds the minutes
- Unanimous approval

3. Reports

a. Officers

- President Peter Schwartz
 - Nothing to report
- Vice President Rick Spyker
 - Nothing to report
- Secretary Anthony Reimert
 - Thank you to Rick Spyker for taking the meeting minutes earlier this month while I was away
 - Thanks to Tanya Simpson for filling in for me as the Mount Royal University Representative
- Treasurer Mariette Rabacal
 - The current bank balance is \$21,040.02
 - The CISA Annual Return for the year ended June 2021 has been sent to the Government of Alberta so filing is completed
 - Action Item (regarding debit item)
 - They are still working on the debit item
- Director, Community Relations Ron Coggan
 - Engaged a new facilitator for the Jr. Outreach Squash Program (Richard Varineau) Jr. Outreach squash program will restart with all kids 12 and up fully vaccinated as an expectation
 - James Jelinski had sent out a reminder for the AGM and it had two dates on it (October 20th and 21st) we will need to send an amendment

b. Committees

- Player Eligibility/ Reporting: Alex Altamirano
 - 466 signed up from Squash Alberta (312 from Calgary) out of 312 only 52 have filled out the waiver so we will need to push harder on the waiver, get on captains to get this done

- Have to have a Squash Alberta membership and the waiver signed in order to play
- For questions regarding waiver and signing up reach out to Ken Cross
- Prizes: Mark Hartley and Jorge Rabacal
 - Nothing to report
- Rules: Mark Hartley, Keith Wellon and Harvey Huebsch
 - Action item was to update the rules for temporary replacement regarding the after match social
 - Only place we have something written is that the home team needs to host refreshments
 - Is there something more material that needs to make a change – leave up to club representatives and ensure that there is a website shout out
- League Inquiries: Ron Coggan
 - Zero inquiries, the inquiries button/link still does not work properly on the website.
- 2021 / 2022 Season Planning: All
 - Discuss pushing the season start / review modified schedule
 - Season will get pushed back again for a few reasons
 - Bow Valley is still not ready, not open yet
 - Edgemont is not ready to start the year
 - Steve Kaltenhauser is still not ready and would like a couple more weeks
 - Looking to push the season start date back to October 19th
 - Three options to look at:
 - October 19th Start – 14 games – ends May 14, 2022
 - October 19th Start – 12 games – ends April 30, 2022
 - October 19th Start – 10 games – ends April 16, 2022
 - 14 game schedules and they will need to schedule the last two games of the season on your own (Start Oct 19, Finish April 16)
 - Vote (Schedule):
 - Favour: 9 For
 - Against: 1 Against
 - Abstain: 0
 - Vote (8 team division)
 - Favour: 9 For
 - Against: 1 Against
 - Abstain: 0
- Sponsorship: Wes Mah
 - Reached out to Mariette to get the list of sponsors from previous years

- Funding: Harvey Huebsch
 - Nothing to report
- Email Blasts: James Jelinski
 - Email blast was sent out regarding the October meeting and the AGM to the membership at large
 - Initial blast: Hosting responsibilities, Season starting the 19th,
- Website: James Jelinski and Kyle Mitton
 - SportyHQ has responded to Kyle's email regarding the last remaining 'non-critical' website items
 - Kyle has provided them with the October 5th deadline to have these completed
 - Kyle has also requested a call with them for early next week to try and force this across the finish line
- Doubles: Jorge Rabacal
 - They delayed in the schedule with just the 4 clubs
 - Start the second week of November
 - They would like to have an exhibition match at Bow Valley with the level ones waiting on confirmation from
 - 4 divisions (1 – premier, 2 – 1 team per club, 3 – 1 team per club, 4 – 1 team per club)
 - Plan is to finalize numbers in October and do the schedule
- Attendance Report / Future Dates: Sean McInnes
 - 3 absences allowed over the course of the season
 - No one close to the 3 absences yet
- Squash Alberta Arthur Hough (For Ken Cross)
 - Ken Cross not able to attend due to a Squash Alberta meeting being held this evening
 - Launchcode –
 - Completed a 1 hour free clinic at launchcode last Tuesday 6 players came out to the officiating clinic. Rod McDougall ran the clinic
 - They have 4 or 5 ladies in the office with 2 that wanted to play and they expect this number to grow

4. Other Business Arising: Any other business?

- Items for Club Representatives to follow with:
 - Season start is October 19th and October 26th and will be 14 matches with 2 matches that will need to be scheduled on your own time to compress the schedule
 - With fewer teams in the 2021/2022 season there will most likely be fewer divisions with 8 for men and 3 for women
 - Socials for this season are to be optional: if you choose to partake in the social the bill is to be split evenly among the 2 teams

- All players must be a current Squash Alberta Member and on their ClubLocker profile will need to sign up for the interclub waiver. For questions reach out to Ken Cross at Squash Alberta
- Every Club has entered the restrictions exemption program; therefore proof of vaccination and mask wearing in public and common areas will be mandatory.
- Captains must enter their team members on SportyHQ
- Ensure summary of new rule changes are sent to each of your team captains
- Reminder that players can use the “Score Squash App” for live scoring and automated entry of results.

5. Round Table/Club Feedback:

All Clubs Current Feedback

- **Bow Valley Club**
 - Not present
- **Calgary Winter Club**
 - REP in full effect
 - No exceptions
- **Edgemont Athletic Club**
 - Getting some new members in and getting the new mind/body system up and running
 - There is some chances at getting new teams (most likely on more team)
 - Mind-Body is the new booking / member system
 - They have 1000 members (according to Jonathan Hill)
- **Fifth Avenue Club**
 - Not present
- **Fish Creek Sports Club**
 - Officially done for Interclub for the 2021/2022 season
- **Glencoe Club**
 - Box league started last month (about 30 – 40% of the matches have been played)
 - The Junior Squash and After School programs are going strong
 - Masters champions starts the first week of October – trying to get all championships in for 2021 before 2022
 - REP in full force for members and guests
- **Mount Royal University**
 - Proof of Vaccination
 - Held our fun tournament on Sunday September 26, 2021
 - We had a cap of 40 participants and had 36 that signed up
 - Included a fun teams tournament along with a lightning round

- **SAIT**
 - SAIT has not responded to when they are going to open
 - Looking around at other options (using WCP as courts until SAIT opens)
 - Other options available
- **South Calgary Squash Club**
 - Hosted Launchcode for a fun interclub night to see where they would fit in
 - They have a rough idea of where they are going to fit in
 - Started a Jr. Program on Sundays (Leona and Matt Grigg doing the Juniors) they have 30 juniors currently with more wanting to get in
 - Put out a plea to members to do a renovation \$7,500 and they reached their fundraising goal and completed the renovation (sanding, painting, led lighting and new lines)
 - Hosting a season opener tournament 14th – 17th \$25.00
- **Southland Leisure Centre**
 - They will have 2 entry level / men's 11 teams
 - Southland is open and following all REP
 - Drop in on Wednesday's
 - Book in personally or over the phone to book courts
- **University of Calgary**
 - Nothing to report
 - Save the date for the Christmas Party on December 15th
- **Western Canadian Place**
 - No interclub teams
- **West Hillhurst**
 - All teams are ready to go
 - Short of Women in Ladies (2 / 3)
- **Launchcode**
 - Officiating clinic and they were hosted by SCSC
 - They would like to have 2 mens teams and 1 ladies team in the future

6. Adjournment

- Adjournment of meeting by Jorge Rabacal, Doubles
- Seconded by Mark Hartley, West Hillhurst
- Meeting adjourned at 8.57pm



7. Next Meeting Date:

- Wednesday October 20th, 2021 at 7.00pm [Danish Canadian Club – 727 11 Avenue SW Calgary, Alberta T2R 0E3]
- Reminder that this will be the AGM for CISA as well
- Score Squash App

Action Items:

- Reminder to let team captains know all changes and summary under other business arising