

Regular Monthly Meeting: May 17, 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	x	
Vice President	Rick Spyker	Playoffs & Banquet		x
Treasurer	Mariette Rabacal	Treasurer	x	
Secretary	Jorge Rabacal	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		x
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	x	
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: 19:04 call to order

2. Approval of Previous Minutes (March Minutes)

- Updates required:
- Motion: Mark H
- Second: Alex A

3. Reports

a. Officers

- President Peter Schwartz
 - Thank Glencoe and Rick and Mark for doing finals Saturday. Prices were great Harvey thanks from Glencoe being good hosts and Rick for organizing.
- Vice President Rick Spyker
 - Nothing to report not here
- Secretary Jorge Rabacal
 - Nothing to report not here
- Treasurer Mariette Rabacal
 - Bank balance: \$24 999.80. All fees from clubs have been received. Also received \$2930 from Squash Alberta for this year's rebate. Asking if there are any outstanding charges for related to the finals that require to be paid that have not been sent.
- Director, Community Relations TBD
 - N/A

b. Committees

- Player Eligibility/ Reporting: Alex Altamirano / Tanya
 - No penalty points in semis or finals. Some subs played during finals with no hick ups. In finals 1 mathc had 3 players and 1 semi wasn't played so someone got a bye. Games won at 3:0 50 3:1 30 3:2 20 during finals 43 %34% 23% shows players may not be in right level or right position so should pay attention to that to make is fair. Subs are I up or I down have had level 5 sub for level 8 but played position 4 so made it more fair. Finals most were 1 playing 2 or 1 playing 3 had one playing 3 played 4 and 4 won. In most cases 1 or 2 won the finals. These stats can be used to place teams
- Playoff and Banquet Planning: Rick Spyker
 - Final went well everyone enjoyed it. A little over budget on the alcohol. Total bill 5K. Doubles not that well attended so can be better promoted. Had scores on the screen to keep things visible. Didn't organize photo's and we should do that in 2024. Thanks Glencoe for hosting
- Prizes: Mark Hartley and Jorge Rabacal

- Prizes were well received.
- Rules: Mark Hartley, Harvey Huebsch and Keith
 - Meeting last week. General Meeting definition needs to be updated. Rule says it will be held the month following playoffs which will not happen. 6.3 rule about finals change to have them all played on the final date and not reschedule. Payment of fees – all fees must be paid by December 31, if not paid every team will lose a penalty point every time they play. Keep rules clinic bonus point for next. year. Had a lady play in men's 3 which per the rules is not allowed.
- League Inquiries: Peter
 - 1 enquiry – guy looking to play visitor to Calgary wants to play. Peter replied and asked questions but he didn't reply
- Sponsorship: Wes Mah
 - End of season nothing to report finals sponsorship confirmed for level 1 men's. Ladies level 1 still looking. Looking for ideas to promote sponsors so looking for ways to make them more visible to players so they know who supports squash interclub.
- Funding: Harvey Huebsch
 - nothing
- Email Blasts: James Jelinski
 - Finals blast done in April. Adding logos to email blasts to be investigated. Look to update email addresses
- Website: James Jelinski and Kyle Mitton
 - Registration taken care of sporty hq. for CISA.com for 3 year renewal. Sean to set up generic email addresses for CISA.
- Doubles: Jorge Rabacal
 - Finals played everyone got a prize and enjoyed themselves
- Attendance Report / Future Dates: Sean McInnes
 - Sean not here but all clubs with courts were represented.
- Squash Alberta Ken Cross
 - Winding down successful season Canada winter games finished 3rd which was our seed. Nationals junior were good everyone ended up where we thought they would senior national 15 – 20 players. Peet Gooding won mens 50+ ramping up for next year. Membership ends June 30. Auto renew is at 1- pm June 30. SA will post on SA website member list on July 1 for members to check if it was processed. Reps to tell members that if they don't get an email from SA then the membership is not renewed.
 - One time membership – Greg (Bow valley) to follow up with Ken on possibilities.

5. Other Business Arising:

Any other business?

- Ladies – smaller groups but more divisions to make it more equitable. Ladies 1 – 2 huge difference between the 1 and last place. Will know better once the teams are known so a little early to judge.

- New ladies to squash – need a smaller division for them to start out.
- Good idea to explore with ladies teams what interclub looks like for them rather than 1 size fits all.
- Club reps to give contact info for the lady team captains to discuss ladies playing squash and why they play or some don't play.
- Hosting fees – can it be pay as you go rather than hosting fee paid by the team. Rules committee to look at hosting rule
- Need to revise rule on corum as we have less clubs and 15 members could be difficult.

6. Round Table/Club Feedback:

All Clubs Current Feedback

- **Acadia Recreation Centre**
 - Nothing new Arthur potential for womans team for next year
- **Bow Valley Athletic Club**
 - Winding down over summer, club champs done more intro ladies playing have a drop in. maybe 2 level 1 tem and looing to have 10 teams for next year
- **Calgary Winter Club**
 - Noting new
- **Edgemont Athletic**
 - Nothing new
- **Fifth Avenue Club**
 - nothing
- **Glencoe Club**
 - Club champs done. Getting quiet over the summer. August meeting will be at Glencoe. Team requests – hold off until August
- **Mount Royal University**
 - Season is winding down. Most people playing padel. Reached out for interclub. May have 1 more men's team.
- **South Calgary Squash Club**
 - Finished club champs. Juniors on Sundays: 50 kids
- **Southland Leisure Centre**
 - Nothing new.
- **University of Calgary**
 - Waiting to hear from ladies captain regarding Tanya's email on why ladies don't play
- **West Hillhurst**
 - Winding down – expect all teams to return 8 teams

7. Adjournment

- Motion: mark H
- Second: Harvey H
- Time: 20.44

8. Next Meeting Date:

- *June 21, 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. Next meeting is last meeting for year
- One time Squash membership – what can be done about payment and perhaps have reduced rates for half season?
- Plaque for Ron
- Harvey to look at the requirements to keep records / minutes (5 or 7 years?)
- 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.
- Calendar for interclub starting date and dates for play.
- Every member needs to be on a committee.
- AGM notice to be sent for June. Not happening in June this year.