

Regular Monthly Meeting. Wednesday January 20th, 2021 at 7.00pm

Location: Conference Call Meeting: 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)	N/A – Club Permanently Closed		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	
Club TBD	Peter Schwartz	X	
Glencoe	Harvey Huebsch	X	
Mount Royal University (MRU)	Anthony Reimert	X	
SAIT	Ben Meszaros	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	
GYMVM T	Keith Wellon	X	
GYMVM T	Mariette Rabacal	X	
Doubles	Jorge Rabacal	X	
Squash Alberta	Ken Cross	X	
Squash Alberta	Arthur Hough		X

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January Regular Monthly Meeting:

1. Call to Order of Regular Monthly Meeting (January)

- Call to order at 7.07pm

2. Approval of Previous Minutes (December Minutes)

- Keith Wellon, GYMVMT approves the minutes as presented
- Mark Hartley, West Hillhurst seconds the minutes

3. Reports

a. Officers

- President Peter Schwartz
 - Had sent out a note around late winter early spring shortened season
 - Will wait to hear on the Government of Alberta restrictions lifting
- Vice President Rick Spyker
 - Nothing to report
- Secretary Anthony Reimert
 - Nothing to report
- Treasurer Mariette Rabacal
 - \$ 23,384.54 current bank balance
 - Only transaction was \$24.00 to Mark Hartley for engraving bill
 - Nothing outstanding for the 2020 year
 - Need to check with SportyHQ around the cashing of the \$2,000.00 cheque
 - James Jelinski to follow up with SportyHQ on the cashing of cheque
- Director, Community Relations Ron Coggan
 - Nothing to report

b. Committees

- Player Eligibility/ Reporting: Alex Altamirano and Wes Mah
 - Nothing to report
- Prizes: Mark Hartley and Jorge Rabacal
 - Nothing to report
- Rules: Mark Hartley, Keith Wellon and Harvey Huebsch
 - Will be modeled after our league play

- Nothing further to report at this time
- League Inquiries: Ron Coggan
 - Nothing to report
 - The inquiry link on the Website is not working
 - Kyle and James to follow up with the link not working
- Team Selection / 2021 Season Planning: Peter Schwartz and Alex Altamirano
 - Nothing has changed since our last meeting
 - There will be more information coming out on January 21, 2020 regarding the relaunch of the Alberta Economy
 - U of C is still onboard
 - If there is positive news we would have a week and a half to get the season up and running
 - Tight timeline regarding registration by January 28th
 - Alex Altamirano is ready to go on the website
 - Almost everyone surveyed would like to get going and play once each week
 - We could use up to 8 courts each night (potentially Monday and Thursday)
 - Costs
 - If it is once every week we would need about \$50.00 per person
 - If it is once every two weeks we would drop the price slightly
 - Structure
 - Teams would have 5 to 6 players
 - To start we are not thinking co-ed; however it will depend on sign up numbers
 - We can get about a 14 week season with a week off after 7 weeks with a reset in the middle of the season – we need to look at total length of the season
 - We will clearly outline what the season will look like when we send out the email blast
- Sponsorship: Connor Batchelor
 - Not a ton of activity in sponsorship
 - Connor to leave behind the contacts to the person who will take over sponsorship
 - Connor to share contacts with the executive team before he heads off
 - Connor will also follow up with Bob Ballinger on a club rep replacement
- Funding: Harvey Huebsch
 - Nothing to report
- Email Blasts: James Jelinski


- Nothing to report until the 2021 season gets underway
- Website: James Jelinski, Kyle Mitton and Sean McInnes
 - No updates on the website since the last meeting
 - Ron Coggan
 - None of the minutes are posted
 - There could be daily or weekly blast but nothing is happening yet
 - We have ability to update main page and have things updated
 - James to add the minutes to website
 - Any administrator can update the website
 - Number of Courts and the Club Contacts
 - If you need courts or contacts updated please let James know
- Doubles: Jorge Rabacal
 - Nothing to report
- Attendance Report / Future Dates: Ben Meszaros
 - One Absence for – Fifth Avenue Club, Southland and Western Canadian Place
- Squash Alberta Ken Cross
 - Continue to wait for the Alberta Government on lifting restrictions
 - Raising money through 50/50 draws
 - Continue to ask people to sign up for squash AB memberships

4. Other Business Arising: Any other business?

- Looks like there is some rumblings of Bow Valley Club reopening
- There is a group of 4 that are looking to revive the club in early spring

5. Round Table/Club Feedback: All Clubs Current Feedback

- SAIT
 - Nothing to report
- Southland
 - Nothing to report
- U of C
 - Nothing to report
- Western Canadian Place
 - Nothing to report
- West Hillhurst
 - Nothing to report

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- GYMVMT
 - o Nothing to report
 - Calgary Winter Club
 - o Nothing to report
 - Bankers Hall Club
 - o Connor will work with Bob Ballinger to get a replacement for the interclub meetings
 - Fifth Avenue Club
 - o Nothing to report
 - Fish Creek Club
 - o Nothing to report
 - Fitness Plus
 - o Looks to be permanently closed
 - Glencoe Club
 - o Some of the club remains open (restaurant for takeaway)
 - Mount Royal University
 - o Nothing to report

6. Adjournment

- o Motion to Adjourn Mark Hartley, West Hillhurst
- o Seconded by Kyle Mitton, Fifth Avenue Place
- o Adjourned at 8.12pm

7. Next Meeting Date

- o Wednesday February 17th, 2020 at 7.00pm [Call in Number 1-833-353-8610 Access Code: 2023761#]