



# Calgary Interclub Squash Association – CISL Monthly Meeting (2023 / 2024 Season)



 Date / Time	May 15, 2024 @ 19:00
 Location	<b>Danish Canadian Club:</b> 727 - 11th Avenue S.W.; Calgary, Alberta; T2R 0E3 <b>TEL:</b> (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	X	
Squash Alberta	Ken Cross		X
Website	Kyle Mitton / James Jelinski	X	



## Calgary Interclub Squash League Monthly Meeting (Agenda)

### 1. Call to order: 19:04

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

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

### 3. Reports

#### a) Officers:

- i) President Peter Schwartz
  - Thank you to everyone in the committee for making the last season happen and be successful
- ii) Vice President Rick Spyker
  - Eau Claire "Reimagine" project started and memberships are starting to be published. Early days, but, they did say they will keep the squash courts and could potentially join the Interclub, depending on people / players (Q1 2025 target to open)
- iii) Secretary Jorge Rabacal
  - Nothing to report
- iv) Treasurer Mariette Rabacal
  - Bank balance: **\$19,862** includes money from Squash Alberta (\$3,165). Looking at the financials, looks like we'll be breaking even, which is better than last year.
- v) Director, Community Relations TBD
  - N/A

#### b. Committees

- i) Player Eligibility/ Reporting: Alex Altamirano / Tanya
  - Nothing to report
- ii) Playoff and Banquet Planning: Rick Spyker
  - Thanks to Rick and Wes. Heard good feedback – ran smoothly and everyone were happy
  - Everyone at the CWC club were great. Food and beverages were provided throughout the day (ample of both) – came in under budget of \$4000 (\$3766). Tuques were well received.
  - Schedule ran well. Towards the day with the Level 1 match people had already left.
  - CEO of Rothenburg was in the building and presented the trophy. We appreciate his sponsorship and hopefully they also gain something from it.
  - Had refs throughout the day and they also coached other refs.
  - Prizes were well received
- iii) Prizes: Mark Hartley and Jorge Rabacal
  - Prizes were handed out, but, no feedback.
  - All seemed to have gone well.
  - Some teams bought extra
  - Came in just over budget
- iv) Rules: Mark Hartley, Harvey Huebsch and Keith

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- Mark will send what they are working on for next meeting... The committee will meet to prep
- v) League Inquiries: Peter
  - None
- vi) Sponsorship: Wes Mah
  - Nothing to report
  - **No ladies sponsor right now. Wes to work on it over the Summer**
- vii) Email Blasts: James Jelinski
  - Nothing since reminder prior to finals
- viii) Website: James Jelinski and Kyle Mitton
  - Need to post minutes in the website
  - Sean paid for the website
  - **Follow-up on scoring rescheduled matches**
- ix) Attendance Report / Future Dates: Mike
  - BVC missed 2
  - Future dates – Sean sent sheet: waiting for provision dates before finalizing the start / end. Want to be done by mid Dec for 1<sup>st</sup> half of the season. Will have something for next meeting
- x) Squash Alberta Ken Cross
  - None
- xi) December meeting
  - Nothing
- xii) Team selection Peter
  - One club already asking. Will work on it for next meeting (2 up / 2 down)
  - Peter will reach out to Steve to see if he will be available for the schedule
  - Need a start / end date (Mike)

#### 4. Other Business Arising:

- a) Dannish Club has sold the building we meet in. They have this building until June 2025. Although they looking for another building, may be too small to accommodate. Maybe we can get clubs to accommodate for meetings. Ask question again. **Need a task force to look at this.**
- b) Survey captains around hosting to determine what we should do next season.
- c) Hosting rules feedback:
  - (1) Seems like Ladies prefer the new
  - (2) MR: Majority voted for current rule. Mostly Ladies – pay for themselves. Men seem to prefer hosting themselves. Feedback that some teams didn't want to host.
  - (3) UoC: Ladies 2, wanted to pay their own, some didn't care.
  - (4) EA: Same
  - (5) South Land: Like the new rule – new team, so, accepted this rule
  - (6) West Hillhurst: Same split, between Ladies and Men
  - (7) Consensus, we leave the rule as is and leave the option to individual teams to host / pay.

#### 5. Round Table/Club Feedback:

#### All Clubs Current Feedback

- **Acadia Recreation Centre**
  - Same teams as last year. 1 Level 2 team and 1 Ladies 3



- **Bow Valley Athletic Club**
  - Definitely not subtracting team with the option of adding a lower level team of younger players.
- **Calgary Winter Club**
  - Interclub in Tuesday night the four courts at 6:30 and four courts at 8:00 pm
  - Is amenable to hosting meetings – no cost for the room but costing for the beverages
  - Same amount of teams
- **Edgemont Athletic**
  - Suspecting that this will remain the same. No conversation thus far.
- **Glencoe Club**
  - Looking at the same but the level 7 might drop
  - 3 teams in level 4
  - Only 1 women's teams and possibility of adding a ladies team
- **Mount Royal University**
  - 14 teams and plan to enter the same next season
  - Some shuffling of the ladies amongst ladies
- **South Calgary Squash Club**
  - 14 teams and max out at 16 and looking to expand.
  - Juniors have 50 kids plus with waiting list
  - Completed a new carpet everywhere
- **Southland Leisure Centre**
  - Maintains 3 teams
- **University of Calgary**
  - Two ladies and mens teams will all returning
- **West Hillhurst**
  - 8 teams and 6 mens and 2 ladies
  - Potentially a 3<sup>rd</sup> ladies

**6. Action items (Please see Appendix A below)**

**7. Adjournment**

- a) Motion: Wes
- b) Second: Mike
- c) Time: 8:17 pm

**8. Next Meeting Date:**

- a) June, 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"> <li>● GoogleDrive is setup</li> <li>● Sean to provide relevant committee members access credentials</li> </ul>	Sean	Ongoing
23	Email blast at the beginning of next season announcing increase (August)	James	

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 – <b>Will not pursue</b>
8	Send out email blast asking everyone to help with sponsorship. Work on message and send out email	Peter / Wes / James	Closed - <b>Ongoing</b>
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. <b>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</b>	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 – <b>Action: Harvey to drive it Done</b>	Harvey	Closed
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	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. <b>Jorge to send email to all club reps (Complete) Delete</b>	All	Closed
21	Jorge to let Rick know that the budget for the banquet has been revised to \$4,500 Done	Jorge	Closed

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22	Anyone looked at Alberta Sport Council grant? Wes to look at it and see if we can take advantage of it.	Wes	Closed
24	Investigate options for 50/50 and raffle for season-end – Concluded that we will not be able to qualify since we have adults in the league and no specific programs for juniors.	Mariette / Jorge	Closed