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| <br>Date / Time | February 21, 2024 @ 19:00  |
| <br>Location    | <b>Danish Canadian Club:</b> 727 - 11th Avenue S.W.; Calgary, Alberta; T2R 0E3<br><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              | X          |    |

### 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/Shahid             | 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: 19.03

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

- a) Updates required: no changes
- b) Motion to Approve: Harvey
- c) Second: Greg

### 3. Reports

#### a) Officers:

- i) President Peter Schwartz
  - o Nothing to report
- ii) Vice President Rick Spyker
  - o Nothing to report
- iii) Secretary Jorge Rabacal
  - o Nothing
- iv) Treasurer Mariette Rabacal
  - o Bank balance: **\$15 365.91 nothing outstanding can invoice 2k for sponsorship.**
- v) Director, Community Relations TBD
  - o N/A

#### b. Committees

- i) Player Eligibility/ Reporting: Alex Altamirano / Tanya
  - o 3 notices ineligible players 1 error so 2. 1 late submission. Reminder for clubs with teams in less than 8 or 7 teams to set up week 15. Entered all the dates for the semi finals.
- ii) Playoff and Banquet Planning: Rick Spyker
  - o April 20 at CWC final 12 – 6.30. refreshments drink and snacks for 130 people got to less than \$4500. Can not offer free drink to save more money. Decided not to eliminate the free drink. Ron suggested a silent auction or do a 50/50. Need to purchase a new trophy per the sponsorship agreement and Rothenburg changed their name and they want a plaque to put at their office. Will ask Squash Alberta for refs. Peter will ask Ken about 50/50
- iii) Prizes: Mark Hartley and Jorge Rabacal
  - o Still doing president's plaque. Mark has looked at stuff on sale. Next meeting hope to have some options to vote on.
- iv) Rules: Mark Hartley, Harvey Huebsch and Keith
  - o 1 late score entry. Completed entry of bonus points for first half of the season. 20.5 points added to 29 teams.
- v) League Inquiries: Peter
  - o Couple – 1 from man about clubs in the south MRU, Acadia, Southland Leisure and South Calgary Squash. 1 forwarded to Wes - someone wanted to sponsor.
- vi) Sponsorship: Wes Mah

- Reached out to CWC sponsors and got a sponsorship in kind. Non alcoholic beer. thinking this good to be good for silent action. Wes will ask what he is willing to donate. Rothenberg has confirmed the 2K sponsorship. Still looking for a womans sponsor.

vii) Funding: \_\_\_\_\_ Harvey Huebsch

- ~~Please delete.~~

viii) Email Blasts: James Jelinski

- Send out sponsorship and rules blasts.

ix) Website: James Jelinski and Kyle Mitton

- **Sporty HQ need to pay \$300 for the year. Will be doing that. Sean will etransfer funds and then we will pay Sean back. Need to get it paid so we can get Sporty HQ can fix some bugs.**

x) Attendance Report / Future Dates: Mike

- Nothing to report.

xi) Squash Alberta Ken Cross

- Ask clubs to do rues clinics only have 2 trainers to do the clinics.

xii) December meeting

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#### 4. Other Business Arising:

- a) Ron – who has heard of SPAR (AB government body) mechanism to donate to sport and get a tax receipt. If done for Squash it is given to Squash Alberta. You can ask them to direct it to CISA or any other squash foundation. So if you get asked there is a way to donate an get a receipt. Wes looked into Alberta sport grant checked all grants and none are accepting applications.
- b) Mark – do we ask the clubs to donate something to donate to the silent auction?

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

#### All Clubs Current Feedback

##### a) Acadia Recreation Centre

- Nothing to report

##### b) Bow Valley Athletic Club

- BVAC hosting the Canadian Mixed Doubles this week (Friday to Sunday). Low registration (20 teams in total), but, tournament still going on. Oilmans Thursday Friday in the same week
- Canadian open coming up in March.
- BVAC can host meetings but would prefer rather be a backup instead. Service charge and drinks payment will apply.

##### c) Calgary Winter Club

- Host meetings at the club – have access to large boardroom. \$15 per hour service charge no room fee and then drinks.
- Need 30 days notice. Hosting PSA woman’s tournament in March.


##### d) Edgemont Athletic

- Club championships (both Doubles and Singles) will be held in March. Starting registration, etc.
- EA would be able to host our meetings, but, would require upfront notice.
- Nothing else to report.

##### e) Glencoe Club

- Club has minimum charge. Club champs are during interclub playoffs. Getting ready for nationals junior and senior in mid April. Using club locker for box leagues which updated player rankings and is free.

##### f) Mount Royal University

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- MRU open 115 participants so good response. MRU has woman's day March 10 looking for participation from all clubs.

g) **South Calgary Squash Club**

- Tournament March 14 – 17 under construction putting in child care upstairs.

h) **Southland Leisure Centre**

- Nothing to report

i) **University of Calgary**

j) Arthur Hough is running the University of Calgary Student Championships Mar 15-16, event is sponsored by the Jesters

k) 67 youths registered in the winter junior program, best ever. Arthur Hough is running the classes

l) A total of 362 youths is registered in Racquet Sports Camps this summer. Youths will learn to squash, tennis, pickleball, badminton, racquetball in 1 week of camps.

m) 87 players registered in the winter Squash Box League

n) **West Hillhurst**

- Looking to get referee clinic talked to Ken. Once finalised will share date.

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

**7. Adjournment**

- a) Motion: Sha MRU
- b) Second: Wes
- c) Time: 20.11

**8. Next Meeting Date:**

- a) March 20, 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:<br>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               |         |
| 8  | <b>Send out email blast asking everyone to help with sponsorship. Work on message and send out email delete</b>  | Peter / Wes / James | Ongoing |
| 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 |
| 13 | <b>Update SportyHQ with revised dates for Interclub finals. Mike to send dates. Delete</b>   | Alex                |         |
| 15 | <b>Rules Committee will draft an email for reps to send to captains reminding them of eligibility rules. Delete</b>  | Tanya               |         |
| 16 | Update website with help location and list of generic emails such as Rules, Scoring, Eligibility, Sponsorship, etc.  | Sean/James          |         |
| 17 | <b>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</b>   | Harvey              |         |
| 19 | Ask if clubs are willing to host the monthly meeting: Glencoe, BVCA, CWC (\$200 per night, drinks?), Acadia, EA<br><br>MRU – will cost \$40 /hr<br>Glencoe<br>CWC – will cost \$200 per night for room<br>Edgemont<br>BVC  | All                 |         |
| 20 | <b>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</b> | All                 |         |
| 21 | <b>Jorge to let Rick know that the budget for the banquet has been revised to \$4,500 Done</b>   | 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. Delete | Wes |  |
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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:<br>1. Make sure our bylaws allow us to do so (Rules committee to investigate)<br>2. If we're allowed and committee agrees, we need to fill in necessary application | Jorge / Tanya                | Closed – <b>Will not pursue</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                           |