

**Regular Monthly Meeting:** Apr 19, 2023 at 7.00pm

**Location:** Danish Canadian Club 727 11 Avenue SW Calgary, Alberta T2R 0E3

CLUB /EXECUTIVE	REPRESENTATIVE(S)	Committee	Yes	No
<b>President</b>	Peter Schwartz	Team Selection	X	
<b>Vice President</b>	Rick Spyker	Playoffs & Banquet	X	
<b>Treasurer</b>	Mariette Rabacal	Treasurer		X
<b>Secretary</b>	Jorge Rabacal	Prizes	X	
<b>Director, Community Relations</b>	TBD			
<b>Bow Valley Athletic Club (BVAC)</b>	Greg Pocherewny		X	
<b>Calgary Winter Club (CWC)</b>	Wes Mah	Sponsorship	X	
<b>LaunchCode</b>	Rick Spyker	Playoffs & Banquet	X	
<b>Fifth Avenue Club</b>	Kyle Mitton	Website	X	
<b>South Calgary Squash Club</b>	Peter Schwartz	Team Selection	X	
<b>Glencoe Club</b>	Harvey Huebsch	Rules & Funding	X	
<b>Mount Royal University</b>	Tanya Simpson / Keith	Playoffs / Banquet & Rules	X	
<b>SAIT</b>	No teams 2022/23 Sean McInnes	Future Dates / Attendance		
<b>Southland Leisure Centre</b>	Clayton Bischoff		X	
<b>University of Calgary</b>	Wanda Popadynetz / Tina	December Meeting	X	
<b>Western Canadian Place</b>	No teams 2021/22 James Jelinski	Website / Email Blasts	X	
<b>West Hillhurst Club</b>	Mark Hartley	Prizes / Rules	X	
<b>Edgemont Athletic</b>	Jorge Rabacal	Secretary	X	
<b>Edgemont Athletic</b>	Mariette Rabacal	Treasurer		X
<b>Acadia Recreation Centre</b>	Fergal Kelly			
<b>Doubles</b>	Jorge Rabacal	Secretary	X	
<b>Email Blast / Website</b>	James Jelinski		X	
<b>SportyHQ and Reports</b>	Alex Altamirano		X	
<b>Squash Alberta</b>	Ken Cross			X

## **Regular Monthly Meeting (Agenda):**

### **1. Call to Order of Regular Monthly Meeting**

- Call to order: 19:02

### **2. Approval of Previous Minutes (March Minutes)**

- Updates required: Harvey updates (Done)
- Motion: Harvey
- Second: Clayton

### **3. Reports**

#### **a. Officers**

- President Peter Schwartz
  - Getting to last week
  - Thanks for participation and everyone doing a great job
  - Hopefully committee members will come watch / play doubles
- Vice President Rick Spyker
  - No update
- Secretary Jorge Rabacal
  - No update
- Treasurer Mariette Rabacal
  - Bank balance: \$xx,xxx - Bow valley club fees still outstanding.
- Director, Community Relations TBD
  -

#### **b. Committees**

- Player Eligibility/ Reporting: Alex Altamirano / Tanya
  - No real problems from assessment
  - (Read Alex's email)
- Playoff and Banquet Planning: Rick Spyker and Anthony
  - Everything is ok and lined up for the finals
  - No issues anticipating for the finals
  - Friday setting up with bleaches around court as well as seating
  - 18:30 expected to be complete: Last slot is 1 slot only so that the party can get started while Level 2 playing finals
  - Drinks available throughout the
  - PowerPoint on big screen to acknowledge the sponsors
  - Doubles from noon to 6PM
  - Encourage everyone to come out and watch the matches
  - Refs and coaching refs are being finalized by Ken (Squash Alberta)

- Review the final matches to be played – not only Men’s Level 1
  - Action: Reschedule finals to a different day
- Prizes: Mark Hartley and Jorge Rabacal
  - Prizes are ready and picking up tomorrow.
  - Travel mugs – there was an error. 12 for Doubles mugs engraved incorrectly. Will be fixed and delivered by Friday. If not, will deliver to doubles players later
  - Ron’s plaque: It’s ready and plan is to deliver to him Saturday during the finals day.
- Rules: Mark Hartley, Harvey Huebsch and Keith
  - Rules changes uploaded to Calgary Squash website
  - Bonus points: 128 players earned bonus points. MRU earned most points from
  - Bonus points need to be evaluated for next season and see if it’s worth continuing
- League Inquiries: Peter
  - Received 1 today (Peter): Will respond to person asking to join Interclub
- Sponsorship: Wes Mah
  - Rothenberg does not want to sponsor the Men’s Level 1 this year. They will sponsor next year. It’s going to be a hit of \$2000 to our budget.
  - No title sponsors for the ladies – so far
  - Need to get sponsorship sorted out early in the season
- Funding: Harvey Huebsch
  - No report
- Email Blasts: James Jelinski
  - Send email blast out around the finals: Include schedule / teams
- Website: James Jelinski and Kyle Mitton
  - Email issue with registering the Domain Name. June 6<sup>th</sup> the domain is coming up for renewal.
  - Action: James / Kyle looking at it to see who was the originator (Maybe Larry / Steve)
  - Minutes to be loaded onto the website. Also checking SportyHQ to see if minutes have been saved there.
  - Action: Harvey to look at the requirements to keep them (5 or 7 years?)
  - Action: 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.
  - Otherwise, website is fine.
  - Follow-up on invoice from SportyHQ – Ask Mariette - Done
- Doubles: Jorge Rabacal
  - Finals will be played as round-robin
  - Court is booked from noon to 18:00
- Attendance Report / Future Dates: Sean McInnes

- No change from last month
- Nobody was in jeopardy. 3 clubs: Arcadia / BVC close and Edgemont have 2 no-shows
- Squash Alberta Ken Cross
  - Have a proposal to review with Ken

#### 5. Other Business Arising:

Any other business?

- Agenda item for next meeting: discussion on the Ladies divisions: with 3 levels, disparity between levels of players between divisions. Maybe have groups / division with different number of team. Do it by players. Also cost sharing instead of hosting (Keith to ask Tanya to send out email prior to next meeting).
- Issue when clubs do not pay their dues. Right now, we do not have anything in the rules that covers the event clubs to not pay – on time. Only at the start of season looking back to previous season (push back: fine.) Action: Rules committee (Harvey) to come up with rule to cover when clubs do not pay their dues. Needs to be the club responsibility. Clayton to run with the concept and work with Rules Committee for next meeting (For next monthly meeting to present to committee, but, we need to have the rule in place for start of next year).
- Rescheduling of Finals matches: Trying to show case squash and most important event in the squash league event. Teams agreed to play April 18 instead of Saturday. **Action:** Rules Committee (Harvey) to come up with a rule to cover this event. (To be proposed, maybe next monthly, but, certainly before start of next season)

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

All Clubs Current Feedback

- **Acadia Recreation Centre**
  - Level 2 in finals
- **Bow Valley Athletic Club**
  - Club champs next week
  - 3 teams in the final
  - Not around next month, getting stand-in
- **Calgary Winter Club**
  - Club champs next week
- **Edgemont Athletic**
  - 2 teams in final
- **Fifth Avenue Club**
  - Looking for home for next season – talking to other clubs
  - Not sure if there is an option for the 1 team to stay at the club with the 1 court – will confirm
- **Glencoe Club**
  - Club champs going on now, both singles and doubles

- All set to host Saturday. Hopefully big crowd.
  - 5 teams in the finals
- **LaunchCode**
  - **\*\* Remove \*\***
- **Mount Royal University**
  - Don't have club championships, only function in St Paddy's
  - Ladies tournament (at UFC), only 15 signed up so far. Reps to advertise to each club.
  - 1 team in play-offs
- **South Calgary Squash Club**
  - Club champs 2<sup>nd</sup> weekend in May
  - Hosted Ladies and doing Junior program and Squash Canada provided a grant
  - 3 teams made finals
- **Southland Leisure Centre**
  - 0 made finals
  - Maybe 3 teams for next season
- **University of Calgary**
  - 2 teams in finals
  - Hosting Ladies in May
- **West Hillhurst**
  - 2 team in finals

## 7. Adjournment

- Motion: Wes
- Second: Sean
- Time: 20:25

## 8. Next Meeting Date:

- *May 17, 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. Also, BVAC need to pay for last year.
- One time Squash membership – what can be done about payment and perhaps have reduced rates for half season?
- Plaque for Ron: Is complete and need a date to present the plaque to Ron. Peter will purchase gift cards for Ron.

- Rothenberg want a proposal for mens one. They want the trophy in their office we normally give it to the winner. We can get another trophy for them to display in their office. Mark to get pricing on a trophy for them to sponsor mens one. Bandit Peak was contacted and didn't reply for Ladies one
- Nathan in West Hillhurst to be put in the correct level next season. Matt Rezula also playing position #1 for Bow Valley level 8 but has won level 7 and 6 so needs to be put in correct level in next season.
- Rules Committee (Harvey) to come up with a rule to cover the event where teams reschedule their finals match. (To be proposed, maybe next monthly, but, certainly before start of next season)
- Rules committee (Harvey) to come up with rule to cover when clubs do not pay their dues. Needs to be the club responsibility. Clayton to run with the concept and work with Rules Committee for next meeting (For next monthly meeting to present to committee, but, we need to have the rule in place for start of next year).
- James / Kyle looking at under whose name our domain name is under. Maybe contact Larry, Steve or even Ron to see who know.
- 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.