

Regular Monthly Meeting: Wednesday June 17, 2020 at 7.00pm

Location: Via Conference Call: 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)	Darren Thomson / Brody Vejprava / Ken Cross	X	
Calgary Winter Club (CWC)	Kurt Kennedy	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	
Fitness Plus	Peter Schwartz	X	
Glencoe	Harvey Huebsch	X	
Mount Royal University (MRU)	Anthony Reimert	X	
SAIT	Ben Meszaros	X	
SAIT	Sean McInnes		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	
World Health Edgemont (WHE)	Keith Wellon	X	
World Health Edgemont (WHE)	Mariette Rabacal	X	
Doubles	Jorge Rabacal	X	
Squash Alberta	Ken Cross	X	
Squash Alberta	Tom Field		X
Squash Alberta	Arthur Hough		X

Regular Monthly Meeting: June 17th, 2020 at 7.00pm

Location: Conference Call Meeting Due to COVID-19 Pandemic [1-833-353-8610 passcode: 2023761#]

JUNE GENERAL MEETING:

1. Call to Order of Regular Monthly Meeting

- Conference call meeting for the June meeting
- Call to order of the regular monthly meeting 7.03pm

2. Approval of Previous Minutes (May Minutes)

- Small amendment to the wording in the May minutes (problems vs. prizes)
 - Approval of the June Minutes Connor Bachelor, Bankers Hall Club
 - Seconded by Kyle Mitton, Fifth Avenue Club

3. Reports

a. Officers

- **President** **Peter Schwartz**
 - Fitness Plus Closed closing permanently
 - There is still some dust left to settle
 - As of right now there is no further discussion points
- **Vice President** **Rick Spyker**
 - Nothing to report
- **Secretary** **Anthony Reimert**
 - Nothing to report
- **Treasurer** **Mariette Rabacal**
 - Bank Balance is \$23,516
 - Received funds from GYMVMT and it is included in the balance
 - Mariette will organize with Rick to pick up cheque book and Mariette to finalize the financials and get submitted to the government of Alberta
 - James Jelinski:
 - Has an Invoice from a company called 'Radient' for web server been received?
 - They could pay through a debit ~\$100.00 per year
 - James Jelinski to follow up with Mariette offline
- **Director, Community Relations** **Ron Coggan**
 - Invited to telephone town hall with Dr. Hinshaw and the Director of Sport for Alberta to discuss sport in Alberta
 - Go through AB Biz Connect for relaunch documents related to sport

- Rocky Mountain Resort squash courts will be re-opened in the next 2 to 3 weeks and the pool will be opened but not the hot tubs

b. Committees

- **Player Eligibility/ Reporting:**

**Alex Altamirano and Kurt Kennedy /
Wes Mah**

- Nothing to report
- The API reporting has been updated and they have been working hard with Squash Alberta to ensure that all the players have been matched correctly with Squash Alberta.

- **Contingency Planning:**

**Rick Spyker, Anthony Reimert,
Ben Mezaros, James Jelinski, Jorge
Rabacal, Keith Wellon, Wes Mah & Ken
Cross**

- Appendix – Slide Deck
- Walks through our thinking and thought process and plan going into the 2020 and 2021 Interclub Season
- Ultimately we are hoping that by the fall we will be into Phase 3 or beyond on the relaunch plan and we will not have to deal with Phase 2.
- Come August we need to poll players to ensure that we have accurate numbers on who is willing to play (i.e. people with higher risk of infection may not want to play)
- Key to review “social component” making it optional for the 2020 / 2021 season
- Contingency Planning committee to meet as new government phases roll out and as we get more information from the clubs.
- Important for Club Reps to poll their membership to see who would be interested in participating in Interclub in the fall

- **Prizes:**

Mark Hartley and Jorge Rabacal

- All prizes have been distributed
- Waiting for Jon Hill to get back in order to pick up trophies and the president’s trophy plaques
 - Men’s at GYMVMT
 - Women’s at Winter Club
- Alex will provide the information to Mark Hartley on what needs to be engraved on the President’s trophy plaque
- All Prizes dropped off are in separate bags dropped off at the different clubs

- **Rules:**

**Mark Hartley, Keith Wellon and
Harvey Huebsch**

- Harvey Huebsch updated Website with the latest rules

- **League Inquiries:** **Ron Coggan**
 - Nothing to report
- **Team Selection:** **Peter Schwartz**
 - 2 up 2 down was distributed
 - Very preliminary
 - Peter isn't going to get anything written in stone until near the beginning of August when we have a clear line of sight on the season and what it might look like
 - Reach out to team captains to determine teams and players at beginning of August
 - Ron Coggan:
 - Anyone reaching out to Steve Kaltenhauser to keep him in the loop?
 - Peter Schwartz does keep in touch with Steve, and he would prefer to just be involved in the scheduling
- **Sponsorship:** **Connor Batchelor**
 - Nothing to report
- **Funding:** **Harvey Huebsch**
 - Nothing to report
- **Email Blasts:** **James Jelinski**
 - Nothing to report
 - Alex Altamirano:
 - Provided James Jelinski with an email on the updated player list with updated emails for our Interclub Players
 - Ben Mezaros:
 - Send out an email blast at the beginning of August to bring up the upcoming season
- **Website:** **James Jelinski, Kyle Mitton and Sean McInnes**
 - Website is still not live
 - There is a bit of work in the background with linking it to SportyHQ
 - Calgarysquash.ab.ca – the hosting service expired; apparently Radient is supposed to get the site up and running as soon as possible
 - James has also been looking to change the domain name
 - Potentials include Squashcalgary.com
 - Allows them to bypass Radient and allows SportyHQ to be our main contact
 - Radient has been charged for the full year; may be able to get some money back
 - Kyle Mitton
 - Putting together a list of deficiencies on the website

- New item, approached by Squash Levels and they are an international scoring and ranking system to see if CISA would be willing to submit their information to their Database.
- Players can log into Squash Levels and play players around your level (i.e. vacations, working out of town, etc.)
- No cost, no obligations, but it is a good way of gathering more data
- For those interested they can review the website at www.squashlevels.com
- Ken Cross
 - Interested in seeing how these rankings stack up with our single jump,
- Alex Altamirano:
 - Alex does not want to be responsible to send all the data and responsible to be accurate

- **Doubles:** **Jorge Rabacal**
 - Nothing to report
 - Will be polling players to see how many players are going to be around and will want to work out a schedule for the new year using Singles Squash as a guideline.
- **Future Dates / Attendance Report:** **Ben Meszaros**
 - Everyone made attendance
 - No fee penalties for any team
- **Squash Alberta:** **Ken Cross**
 - Wait and See approach and trying to share as much information with the membership as possible.
 - Continue to update as they learn more
 - Clubs have all of the information
 - 31 Clubs affiliated with Squash Alberta but Squash Alberta is passing on best practices and guideline but each Club is on their own
 - Ron Coggan:
 - As of right now tournament guidelines will have to be limited to 50 people as per the phase 2 relaunch [this will be players, organizers and volunteers]
 - Insurance with COVID-19 and Ken Cross will get more guidance from Squash Canada
 - Auto-Renewal for Squash Alberta Memberships has been turned off for July 1, 2020

- 4. Other Business Arising:** **Any other business?**
- COVID-19 committee – Where do we direct players if they have questions regarding the upcoming season.

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

- Glencoe:
 - David Duncalf – open for Squash as of June 15th
 - They have a lot of protocol in place to keep members safe
 - Bookings are necessary for contact tracing
 - No food and beverage near the courts at this time and they are being extra cautious
- Calgary Winter Club
 - Starting phase 2 reopening on Monday June 22nd, 2020
 - Require booking to play squash
 - Waiting for tomorrow for continued guidance on Squash Bookings
- Eau Claire YMCA
 - Still not re-opened and have not had a lot of communication
 - Looking forward to hear more from the Eau Claire
- Fifth Avenue Club
 - Open as of Monday morning
 - Kyle has not been to the club but assumes that squash is included in this
- Fish Creek
 - Fish Creek is not open yet
 - Plan is to re-open but may not be until mid July
 - At this moment, they could re-open with New Management
- Fitness Plus
 - Closed doors citing COVID as a main reason for diminished operating costs
 - No further news
- MRU
 - Mount Royal Recreation still reviewing Phase 2 and how this plays into their guidelines
 - Email was sent to membership on June 10th to keep membership updated
 - Currently University is still in lockdown and no changes
- Southland
 - Late July will be the earliest that they will be opening
 - No indication of when Courts will be available
- U of C
 - Summer camps are going to go ahead and that will be the first step
 - No update on the squash facilities at this time
- Western Canadian Place
 - Working on opening the facility when it is safe to do so
 - This will be under their guidance

- May be able to take on some players at WCP from Fitness Plus
- West Hillhurst
 - Squash courts will open sometime in August
 - Gymnasium sometime after that
 - Still reviewing guidelines and how they will keep contact reduced
- GYMVMT
 - GYMVMT opening on June 26 and Jonathan is back in town on the weekend
 - Squash courts will be open and protocols will be in place
 - Fitness Plus members could have some room here as well
- Bankers Hall Club
 - Full communication
 - Open Friday June 26th based on recommendation from Alberta Health Services
 - Limited number of people, increased sanitization, 75 time slots for members
 - Following guidance from Squash AB and Squash Canada
- Bow Valley Club
 - Plan is to open on June 29th
- SAIT
 - Posted on their Website that they will be cancelling in person classes in the fall
 - No indication on whether or not they will open anytime soon
 - Ron meeting with Wellness coordinator in late June to discuss next steps

6. Adjournment

- Motion to adjourn Mark Hartley, West Hillhurst
- Seconded by Kurt Kennedy, Calgary Winter Club
- Meeting adjourned at 8.31pm

7. Next Meeting Date: Wednesday August 19th, 2020 at 7.00pm [Format TBD]

- This is our meeting that is traditionally held at Glencoe



Action Items from the June 2020 Meeting:

- Come August we need to poll players to ensure that we have accurate numbers on who is willing to play (i.e. people with higher risk of infection may not want to play)
- Important for Club Reps to poll their membership to see who would be interested in participating in Interclub in the fall
- Insurance with COVID-19 and Ken Cross will get more guidance from Squash Canada