

Date / Time	September 18, 2024 @ 19:00
Location	Danish Canadian Club 727 11th Ave SW, Calgary AB T2R 0E3, Canada

Officers

Position	Danusantativa	Atter	Attendance	
Position	Representative	Yes	No	
President	Peter Schwartz		Х	
Vise President	Rick Spyker			
Treasurer	Mariette Rabacal	X		
Secretary	Jorge Rabacal (Mariette standing in)	X		
Director, Community Relations	TBD			

Clubs and Representatives

Club	Decree de la company de la com	Attend	Attendance	
Club Representative(s)		Yes	No	
Acadia Recreation Centre	James	Х		
Bow Valley Athletic Club (BVAC)	Greg Pocherewny	Х		
Calgary Winter Club (CWC)	Wes Mah		Х	
Edgemont Athletic (EA)	Jorge Rabacal / Mariette Rabacal	Х		
Glencoe Club	Harvey Huebsch	Х		
Mount Royal University (MRU)	Tanya Simpson	Х		
South Calgary Squash Club (SCAC)	Peter Schwartz (Stand in: Rick)		Х	
Southland Leisure Centre	Michael Macdonald (Stand in: Ron)	Х		
University of Calgary (UofC)	Wanda Popadynetz	Х		
West Hillhurst Club	Mark Hartley	Х		

Committees and Other

Club	Danier and Alice (a)	Attend	Attendance	
Club	Representative(s)	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		Х	
Prizes	Mark / Jorge	X		
Rules	Harvey / Mark / Keith	X		
Sponsorship	Wes Mah		Х	
Team Selection	Peter Schwartz		Х	
SportyHQ and Reports	Alex Altamirano / Tanya	X		
Squash Alberta	Ken Cross		Х	
Website	James Jelinski	Х		



Calgary Interclub Squash League Monthly Meeting (Agenda)

1. Call to order: 19:26

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

a) Updates required: Noneb) Motion to Approve: Mark

c) Second: Greg

3. Reports

a) Officers:

i) President Peter Schwartz

o None

ii) Vice President Rick Spyker

Appreciate the timely support and patience with the schedule. The full schedule has now been published.
 There are some conflicts, but, not unusual and we'll sort through it.

 We do need to thank everyone participating and send a thank you notice to Steve. ** Action: Peter and Rick to thank Steve.

iii) Secretary Jorge Rabacal

• Thank you to all involved with getting the schedule for the season. I know there were some late changes that came up, but, everyone at our club were understanding.

iv) Treasurer Mariette Rabacal

 Bank balance: \$11000, spent: \$11180. Improvement from last year. With the increase of fees, we should be in the black again.

- Need bill from Harvey for hosting the meeting last month so that Mariette can pay.
- Need a team count so that we can invoice clubs so we can send invoices early
- Due to budget constraints, could we consider limiting prizes to 1 instead of 2. ** Action: Look at the budget available with the dues and then determine path forward. Maybe we should consider other sponsorships. **
 Action: Ron will think about ideas and see if he can leverage his relationships.
- v) Director, Community Relations

TBD

o N/A

b. Committees

i) Player Eligibility/ Reporting:

Alex Altamirano / Tanya

- None for now. Didn't do analyses this week
- Please send feedback on any conflicts, double booking, etc in the schedule.
- Thanks Tanya / Alex for getting us going

ii) Playoff and Banquet Planning:

Rick Spyker

Wes put his up to host the finals again this season at CWC.

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None

iii) Prizes:

Mark Hartley and Jorge Rabacal

Mark Hartley, Harvey Huebsch and Keith

iv) Rules:

Some cleanups are required.

Committee getting together to figure out what needs to be done



v) League Inquiries: Peter

0

vi) Sponsorship: Wes Mah

0

vii) Email Blasts: James Jelinski

- Thanks for getting the communication going for the season starter
- Last blast covered fee increases and sponsorship

viii) Website: James Jelinski and Kyle Mitton

Communicate any changes

ix) Attendance Report / Future Dates: Mike

o None

x) Squash Alberta Ken Cross

None

xi) December meeting

Nothing at the moment

xii) Team selection Peter

Complete

One point to table, deadline to provide feedback should be communicated. Little clunky to start, but, committee members should be expecting last minute requests to finalize schedule and be available to review / provide feedback. Sometimes it's tough to get a hold of people over the weekend, maybe should try and see if we can get the league scheduled a little sooner to give everyone (including Steve) a little more time. This season seemed to be a little more compressed for time than seasons before. Having said, we always run into some issues, so, nothing new.

4. Other Business Arising:

- (1) Doubles Interclub: Email was sent out asking if players at your club (BVAC, CWC, Glencoe Club, EA). Any feedback and if positive, which level(s)? Feedback I'm getting is that, there may be interested in Level 3, just like 2 seasons ago.
- (2) We should be looking at other place to host the monthly meeting. ** Action: We should start looking at other location.

5. Round Table/Club Feedback:

All Clubs Current Feedback

- o Acadia Recreation Centre
 - o Continue with Men's Level 2, Ladies Level 4 last year dropped off
- o Bow Valley Athletic Club
 - o 9 teams this year
 - o Didn't loose players, but, teams better balanced with players
- Calgary Winter Club
 - o none
- Edgemont Athletic
 - o Procedure to enter EA (Please forward to your team captains):
 - If players already have a profile in our Mindbody front desk system, players need to show picture ID and register as a guest.



• If players don't have a Mindbody Profile, they need to create one the first time and then follow the process above. In this case, please allow time for your profile to be created at the front desk when you come in and suggest you plan to at the club a little earlier.

o Glencoe Club

- Still looking for 3rd pro
- Started organizing events
- Still not too busy people are still golfing.

Mount Royal University

- o 15 teams 1 extra team
- o Everyone seems to be happy, besides 1 team (concerned playing too high)

South Calgary Squash Club

nothing

Southland Leisure Centre

- o 3 teams with 4 players per team, but, do have spares
- o Men's Level 6 was a hit / miss, but, managed

University of Calgary

- o 3 teams
- No issue with teams / selection

West Hillhurst

- o 9 teams 1 more this season (3 Ladies teams)
- 1 playing Wednesday

6. Action items (Please see Appendix A below)

7. Adjournment

a) Motion: Jorgeb) Second: Harveyc) Time: 20:24

8. Next Meeting Date:

a) October 16, 2024 – Location Danish Club @ 19:00





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
3	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
4	Every member / rep needs to be on a committee. Next month's meeting bring it up	Peter	
5	Provide feedback to Wes on current sponsorship package	All	Ongoing
6	Sean to investigate using something like GoogleDrive for our files so that everyone can have online access to them. • GoogleDrive is setup • Sean to provide relevant committee members access credentials	Sean	Ongoing
7	Email blast at the beginning of next season announcing increase (August)	James	
8	No ladies sponsor right now. Wes to work on getting a sponsor over the Summer	Wes	
9	Follow-up on scoring rescheduled matches in scoring app	James / Kyle	
10	Look at the budget available with the dues and then determine path forward. Maybe we should consider other sponsorships.	Wes	
11	Ron will think about ideas and see if he can leverage his relationships.	Ron	
12	Peter and Rick to thank Steve for the work he did (again) in getting the schedule for this season done.	Rick / Peter	
13	We should start looking at other locations for our monthly meetings because of the potential for the Danish Club not being available for us anymore.	All	



Appendix B - Action Items (Closed):

Action	Owner	Status
		Closed