
 Date / Time	August 21, 2024 @ 19:00
 Location	Glencoe Club

Officers

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

Clubs and Representatives

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

Committees and Other

Club	Representative(s)	Attendance	
		Yes	No
December Meeting	Wanda Popadynetz	X	
Email Blast	James Jelinski	X	
Funding	Harvey Huebsch chris Doyle	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		
Squash Alberta	Ken Cross		
Website	Kyle Mitton / James Jelinski		



Calgary Interclub Squash League Monthly Meeting (Agenda)

1. **Call to order:** hh:mm

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

- a) Updates required:
- b) Motion to Approve: mark
- c) Second: mike

3. **Reports**

a) **Officers:**

i) President Peter Schwartz

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ii) Vice President Rick Spyker

o

iii) Secretary Jorge Rabacal

- o We need to agree on the date for AGM. Propose to be held with September monthly meeting: September 18
- o September meeting moving back to Danish Club. Maybe for last year, so, we should start looking at options available to us. Dust off clubs that are willing to allow us to use their facilities, preferably without charge.
- o Any objections to removing the "Closed" actions from the minutes as we start the new season? AGM sept 18

iv) Treasurer Mariette Rabacal

- o Having problems connecting to TD Bank for balance. Will provide balance for next meeting, but, balance should be around ~\$10K, after banquet invoices have been paid. Balance \$10902.67

v) Director, Community Relations TBD

- o N/A

b. Committees

i) Player Eligibility/ Reporting: Alex Altamirano / Tanya

- o Squash alberta membership to renew list was sent out.

ii) Playoff and Banquet Planning: Rick Spyker

- o Start thinking about the club to host WC is interested but there may be others

iii) Prizes: Mark Hartley and Jorge Rabacal

- o Nothing to report people liked the hoodies

iv) Rules: Mark Hartley, Harvey Huebsch and Keith

- o Didn't have a meeting so nothing to report

v) League Inquiries: Peter

- o Dane Pedersen asked about potential clubs to play Mark and Jorge contacted.

vi) Sponsorship: Wes Mah

- o Nothing to report

vii) Email Blasts: James Jelinski

- o Have not sent anything. Do we need to send about increase in team fees and we need to send AGM notice. Send one for welcome back and AGM and increase in fees. Sponsorship as well

viii) Website: James Jelinski and Kyle Mitton

○ **Nothing to report**

ix) Attendance Report / Future Dates: Mike

- Nothing to report Season starts September 17

x) Squash Alberta Ken Cross

- Nothing to report

xi) December meeting

- Nothing

xii) Team selection Peter

- Did 2 up and 2 down. Steve will do scheduling he has start dates to start scheduling.
- STI 3 teams
- Bvc down 3 teams this year 9 teams
- Wanda. UA dropping ladies 3 added mens 6
- Edgemont sent to Peter
- Rick EC did contact Peter about interclub but not this season.
- South Calgary around 14 teams maybe 15
- MRU 14 teams potential 15 mens 9 pending
- Glencoe Harvey sent in losing 1 team mens 9. Hoping to add 1 more ladies team
- West H 1 extra ladies team chris sent it in 9 teams total
- WC. 10 teams in total
- Acadia 2 teams same as last year ladies not confirmed.
- About the same number of teams as last year
- Send in number of courts and start times for the league

4. Other Business Arising:

- (1) AGM Meeting notice to be sent out. Mass email to be sent out. Use last year's notice and update with date/time/location: Sept 18, 2024@19:00 at Danish Club
- (2) Alex, Tanya nad Sean are away at the start so just load the first week until they are back to load the rest Do not send out the soft copy of the schedule use Sporty HQ for the real schedule. Can copy the teams form last year over so it is easier for Captain to update the teams for only the new members. Need ot update captains and let Alex know.

5. Round Table/Club Feedback:

All Clubs Current Feedback

- **Acadia Recreation Centre**
 - nothing
- **Bow Valley Athletic Club**
 - nothing
- **Calgary Winter Club**
 - nothing
- **Edgemont Athletic**
 - nothing
- **Glencoe Club**
 - nothing
- **Mount Royal University**

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- nothing
- **South Calgary Squash Club**
 - nothing
- **Southland Leisure Centre**
 - nothing
- **University of Calgary**
 - nothingnothing
- **West Hillhurst**
 - nothing

6. Action items (Please see Appendix A below)

7. Adjournment

- a) Motion: mike
- b) Second: greg
- c) Time: **hh:mm**

8. Next Meeting Date:

- a) September 18, 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
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"> ● GoogleDrive is setup ● Sean to provide relevant committee members access credentials 	Sean	Ongoing
23	Email blast at the beginning of next season announcing increase (August)	James	
24	No ladies sponsor right now. Wes to work on getting a sponsor over the Summer	Wes	
25	Follow-up on scoring rescheduled matches in scoring app	James / Kyle	

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 – Will not pursue
8	Send out email blast asking everyone to help with sponsorship. Work on message and send out email	Peter / Wes / James	Closed - Ongoing
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. 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	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 – Action: Harvey to drive it Done	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. Jorge to send email to all club reps (Complete) Delete	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