

CISL Monthly Meeting - Minutes

Meeting Date and Location

	March 19, 2025 @ 19:00
	Danish Canadian Club 727 11th Ave SW, Calgary AB T2R 0E3, Canada

Officers

Position	Representative	Attendance
President	Peter Schwartz	x
Vise President	Rick Spyker	✓
Treasurer	Mariette Rabacal	✓
Secretary	Jorge Rabacal	✓
Director, Community Relations	TBD	

Clubs and Representatives

Club	Representative(s)	Attendance
Acadia Recreation Centre	James Jelinski	✓
Bow Valley Athletic Club (BVAC)	Greg Pocherewny	✓
Calgary Winter Club (CWC)	Wes Mah	✓
Edgemont Athletic (EA)	Jorge Rabacal / Mariette Rabacal	✓
Glencoe Club	Harvey Huebsch	x
Mount Royal University (MRU)	Tanya Simpson	✓
South Calgary Squash Club (SCAC)	Peter Schwartz – <i>Standing in: Alex</i>	✓
Southland Leisure Centre	Michael Macdonald – <i>Standing in: Ron Cogan</i>	✓
University of Calgary (U of C)	Wanda Popadynetz	✓
West Hillhurst Club	Mark Hartley	✓

Committees and Other

Committee	Representative(s)	Attendance
December Meeting	Wanda Popadynetz	✓
Email Blast	James Jelinski	✓
Funding	Harvey Huebsch	x
League Enquiries	Peter Schwartz	x
Playoffs & Banquet	Rick Spyker	✓
Prizes	Mark / Jorge	✓
Rules	Harvey / Mark / Keith	✓
Sponsorship	Wes Mah	✓
SportyHQ and Reports	Alex Altamirano / Tanya	✓
Squash Alberta	Ken Cross	x
Team Selection	Peter Schwartz	x
Website	James Jelinski	✓

Agenda Items

1. Call to order: 19:04
2. Approval of previous month's minutes (February 2025 Minutes):

Approval	Representative / Comment
Motion to Approve	Wes
Second	Mark
Updates Comments	None

3. Reporting

a. Officer's Updates / Feedback

Position	Representative	Update / Feedback
President	Peter Schwartz	<ul style="list-style-type: none"> ○ Squash Alberta needs the final number of players. As of today, we have 594 players participated, need to confirm if 9 players have Squash Alberta membership. Action: Alex is following up to finalize the numbers and provide to Ken. To be clear, only players who are playing in the Interclub are eligible and should be counted.
Vise President	Rick Spyker	<ul style="list-style-type: none"> ○ Nothing to report
Treasurer	Mariette Rabacal	<ul style="list-style-type: none"> ○ Bank balance is \$18,197.82 ○ Not much movement on the account. Received \$100 from Squash Alberta – Donation ○ Racquet Central and Rothenberg have not paid yet. Wes following up. ○ Update on opening a new account at RBC account: Person was sick and spoke to a different person who had a different proposition. Will go back and talk to the same person when he is back.
Secretary	Jorge Rabacal	<ul style="list-style-type: none"> ○ Nothing to report
Director, Community Relations	TBD	<ul style="list-style-type: none"> ○ N/A

b. Committees Updates / Feedback

1. Player Eligibility/ Reporting:

Alex Altamirano / Tanya / Sean

- Because of the way the Squash Alberta membership is renewed (annual as opposed to always the same date), the team now needs to manually pull the report for membership renewals. Depending on when the membership expires, may cause situations where the season is not done (say January), but, players still has to renewal to be able to finish the season. Alex recommendation is to go back to the membership expiring in line with season ending. Right now, Alex / Peter are already talking to Ken about a solution, so, they will continue and provide feedback to the committee instead of everyone providing their opinions.

2. Playoff and Banquet Planning:

Rick Spyker



- 2 week semi-finals and finals schedule as per last minutes for April 22. **Action:** Jorge to send lineup / times to Alex.
- Received sponsorship from 3: CIR \$1000; Mo (South Calgary): \$500 and also Swiss Chalet in the south.
- On Semi-Finals, hosting is typically shared, but, it's not a rule, only a guideline and what typically happens.
- Ron asked what the rule is around teams that are tie: Important for the scores to be entered promptly (for this week, there is 1 score missing), but, for a tie, head to head is what will determine the positions, but, in the event there still is a tie, Level 1 players play to determine the position (very unlikely).

3. Prizes: Mark Hartley and Jorge Rabacal

- The selection for the league winners is the full zip top.
- The selection for the play-off winners, having problems finding something that will fall within the budget. Clothing is an issue because of timing. Mark has a sample of a cold / hot cup, but, doesn't have a lid and also doesn't fit into the car cup holder. **Action:** Mark to send a few choices via email to the reps for our input / selection, 1st / 2nd choice from everyone. A single wine / beer glass is ok, doesn't have to be pairs.
- Present's award plaques (men's and ladies) for the highest number of points.

4. Rules: Mark Hartley, Harvey Huebsch and Keith

- There was a situation (JM xxx) where the match played had incorrect name. **Mark** to follow-up.
- When a captain does not know a player's name, instead of putting a random name, please send an email to find out the actual name instead of putting a random name. Example, Wes added the scores and added a player named " Sean Sean". Triggers a bunch of emails / communication unnecessary. **Action:** Next season, include in email blast.

5. League Inquiries: Peter

- Nothing to report

6. Sponsorship: Wes Mah

- Nothing to report

7. Email Blasts: James Jelinski

- Need to send out email to outline the semis / finals / etc. Use last season's message and adopt for this season.

8. Website: James Jelinski and Kyle Mitton

- Jorge to show James / Alex what I meant and included in the minutes / actions
- Refresh how to save minutes onto GoogleDrive directly.

9. Attendance Report / Future Dates: Mike

- No clubs have missed more than 2

10. Squash Alberta Ken Cross

- Not present
- Looking for schedule (for refs) and number of players.

11. Team selection Peter

- N/A for now

4. Other Business Arising:

1. Alex is away for the next 5 weeks. For any queries / questions, Tanya will be helping. For the playoffs, Alex to talk to Tanya to have the scores displayed on the TV in CWC

2. For the teams who needed to schedule the 15th week, Alex has not seen any requests to schedule: Men's 1; Ladies 1 / 3 / 4. Can club reps communicate to captains to schedule the additional match. Each team needs to determine whether they want to schedule or decide not to play that match.

5. Round Table/Club Feedback:

	Club	Comment / Feedback
1.	Acadia Recreation Centre	<ul style="list-style-type: none"> Nothing to report
2.	Bow Valley Athletic Club	<ul style="list-style-type: none"> Busy with Open Club Championships coming up
3.	Calgary Winter Club	<ul style="list-style-type: none"> World tower event PSA tournament, won by Jasmine #18. Wes away for next month, but, will send rep in place Everything all set for the finals. Finalizing with restaurant
4.	Edgemont Athletic	<ul style="list-style-type: none"> Doubles Club Champs held last weekend, singles this week with wrap-up this weekend coming
5.	Glencoe Club	<ul style="list-style-type: none"> Not present
6.	Mount Royal University	<ul style="list-style-type: none"> Had MR Open (120 entries). No PSA this year, focused on amateur league. Everyone enjoyed it and will do the same next year.
7.	South Calgary Squash Club	<ul style="list-style-type: none"> This weekend having (54 entries) club champs (Spring Open) Junior program is going well
8.	Southland Leisure Centre	<ul style="list-style-type: none"> 3 teams this year. Will try to incorporate at least 1 ladies team for next season (perhaps Level 2 or Level 3)
9.	University of Calgary	<ul style="list-style-type: none"> Nothing
10.	West Hillhurst	<ul style="list-style-type: none"> Club Champs coming up next 2 / 3 weeks. Tournament souvenir

6. Action items (Please see Appendix A below)

7. Adjournment

	Representative / Comment
Motion	Alex
Second	Ron
Time	20:22
Next Meeting	April 16, 2025 @ 19:00 (Danish Club of Calgary)

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. Bring it up at next month's meeting.	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. <ul style="list-style-type: none"> • GoogleDrive is setup • Sean to provide relevant committee members access credentials 	Sean	Ongoing
8	No ladies sponsor right now. Wes to work on getting a sponsor over the Summer	Wes	Ongoing
10	Look at the budget available with the dues and then determine path forward. Maybe we should consider other sponsorships.	Wes	Closed
11	Ron will think about ideas and see if he can leverage his relationships.	Ron	Closed
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	Closed
14	A message was composed to be included in a shout out to reduce the friction of keeping Club Locker and SportyHQ in sync for renewing or new members. Sean, please include the club reps in email so reps can chase	Sean	Closed
16	Jorge to contact Dean from BVAC to use their clubs for our monthly meetings. Spoke to Dean and he is ok with hosting us. For the days that functions are going on, we can either use court side area or we can use a different club. We'll make it flexible and deal with these by exception basis.	Jorge	Closed
17	Feb: Wes to follow-up on invoices / payment from Racquet Central and Rothenberg.	Wes	
18	Feb: Harvey will reach out to James / Alex to see if we can remove the tab for spares from SPortyHQ. It may have been there for some time, but, nobody noticed it.	Harvey	
19	Feb: Rules committee to suggest whether to update the rules or send shout-out regarding "Default" matches and how to deal with it.	Harvey	

	Action	Owner	Status
20	Feb: There is an issue with the wording under the "Teams Selection". 1. Harvey to review rule. 2. Peter to provide wording to Harvey.	Harvey Peter	
21	Feb: Rick will need to check where the trophies are so that they can be collected for the season end	Rick	Closed
22	Feb: James to review SportyHQ (and CISL website) to fix / update some of the items brought up. Example: Season 2023/2024 not in SportyHQ, on CISL Website, old "News" about season starter (2021/2022); Season: 2023-2024 – just looks like it hasn't been kept up to date?	James	
23	Feb: Can West Hillhurst also host meeting in the bar? Mark to follow-up No, cannot host.	Mark	Closed
24	Feb: Jorge to send email to James / Alex with list of things to fix from actions list. Cleanup location information online. SAIT / Launch Code / Fish Creek / etc	Jorge	Closed



Appendix B - Action Items (Closed):

	Action	Owner	Status
7	Email blast at the beginning of next season announcing increase (August)	James	Closed
9	Follow-up on scoring rescheduled matches in scoring app – not able to be resolved	James / Kyle	Closed
12	Peter and Rick to thank Steve for the work he did (again) in getting the schedule for this season done.	Rick / Peter	Closed
15	Please see if there are any other event going on for the weekend (Apr 26) and report back. (UoC has the Junior Bronze Finals and awards. Not sure if this event could have an impact of the finals)	Michael	Closed



Appendix C – Notes, information and other:

1.