

Regular Monthly Meeting. Wednesday February 17th, 2021 at 7.00pm

Location: Conference Call Meeting: 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)	TBD		X
Bow Valley Club (BVC)	TBD – Upon Club Reopening		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	
Club TBD	Peter Schwartz	X	
Glencoe	Harvey Huebsch	X	
Mount Royal University (MRU)	Anthony Reimert	X	
SAIT	Ben Meszaros	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	
GYMVMT	Keith Wellon		X
GYMVMT	Mariette Rabacal		X
Doubles	Jorge Rabacal		X
Squash Alberta	Ken Cross	X	
Squash Alberta	Arthur Hough		X

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February Regular Monthly Meeting:

1. Call to Order of Regular Monthly Meeting (February)

- Call to order of the regular monthly meeting at 7.02pm

2. Approval of Previous Minutes (January Minutes)

- Minutes approved by Harvey Huebsch, Glencoe
- Seconded by Mark Hartley, West Hillhurst

3. Reports

a. Officers

- President Peter Schwartz
 - Still closed down and slowly opening up some courts for one on one coaching
 - Same family only, practice, no playing with others and no firm timing to open
 - Officially cancelled the 2020 / 2021 season
 - Focus on next season
- Vice President Rick Spyker
 - Acknowledge the great work that the committee has done
 - Explored as many options as possible and prepared alternatives
- Secretary Anthony Reimert
 - Apologies on forgetting about the meeting and getting the minutes out late
 - Echo Rick's comments on the committee exploring all options
- Treasurer Mariette Rabacal
 - Since the last meeting they cleared up the reoccurring debit that was going through the account
 - SportyHQ did receive the cheque and they will be cashing in in the coming months
- Director, Community Relations Ron Coggan
 - Agreed upon a date for SaSquash 2022
 - Restart Junior Outreach Squash program in Banff that will start in phase 2 of the relaunch program
 - They are working with Squash Alberta and the revised Step and Guidelines

b. Committees

- Player Eligibility/ Reporting: Alex Altamirano and Wes Mah

- Nothing to report
- Prizes: Mark Hartley and Jorge Rabacal
 - Nothing to report
- Rules: Mark Hartley, Keith Wellon and Harvey Huebsch
 - Nothing to report
- League Inquiries: Ron Coggan
 - Mentioned last meeting the inquiry button is still not working within the website, you only get a spinning wheel and nothing happens
 - Kyle Mitton: will reach out to Henry at SportyHQ to get fixed
- 2021 / 2022 Season Planning: All
 - Everyone to start thinking about the 2021 / 2022 season and we will continue to follow the AB Government programs
- Sponsorship: TBD
 - Need to replace Connor Bachelor
- Funding: Harvey Huebsch
 - Nothing to report
- Email Blasts: James Jelinski
 - Nothing to report
- Website: James Jelinski and Kyle Mitton
 - Website is up and running; there are a couple of kinks that need to be worked out
 - Website is read only with a link to SportyHQ to enter scores
 - If you use the “Score Squash” App the scores will automatically be loaded
 - Ron Coggan
 - Please upload the most recent minutes to the website
 - Please ensure that we are updating the news posts
 - Kyle Mitton
 - Will get the updated minutes loaded to the website
 - Ben Mezaros
 - Communication around the website?
 - (Peter Schwartz) We will try to get it out in August / September before the start of the season
- Doubles: Jorge Rabacal
 - Nothing to report

- Attendance Report / Future Dates: Ben Meszaros
 - Same absences as last month, Ben will continue to take attendance
 - Attendance penalties will not be assessed but we want Club Reps to attend scheduled meetings for planning for the 2021 / 2022 season
- Squash Alberta Ken Cross
 - Planning to return to normal for the 2021 / 2022 Season
 - Working with the government to get more information about re-opening
 - They are waiting for the 28th of February for the next steps

4. Other Business Arising: Any other business?

- Nothing to report

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

- No Club Roundtable as all clubs are closed for group activity

6. Adjournment

- Meeting adjourned at 7.17pm

7. Next Meeting Date:

- May have a meeting in April (watch email for details)
- March meeting is cancelled.

Action Items from the February 2021 Meeting:

- Work out kinks in the website:
 - Inquiry Button
 - News Feed