
 Date / Time	October 16 18, 2024 @ 19:00
 Location	Danish Canadian Club 727 11th Ave SW, Calgary AB T2R 0E3, Canada

### Officers

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

### Clubs and Representatives

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

### Committees and Other

Club	Representative(s)	Attendance	
		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	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	X	
Squash Alberta	Ken Cross	X	
Website	James Jelinski	X	



## Calgary Interclub Squash League Monthly Meeting (Agenda)

1. **Call to order:** 19:02
2. **Approval of previous month's minutes (August Minutes):**
  - a) Updates required: nil
  - b) Motion to Approve: Mark
  - c) Second: Wes
3. **Reports**
  - a) **Officers:**
    - i) **President** Peter Schwartz
      - Apologies for missing last meeting, but was under the weather.
      - Thanks to Rick for chairing last meeting.
    - ii) **Vice President** Rick Spyker
      - Eau Claire Athletic Club – Hosting tours this coming weekend. Opening on track for Q1 2025, including 2 squash courts.
    - iii) **Secretary** Jorge Rabacal
      - Nothing to report.
    - iv) **Treasurer** Mariette Rabacal
      - Bank balance: \$13,598.99.
      - Invoices for this season have been sent to all the clubs. If a club has an issue or didn't receive their invoice, please drop Mariette an email
      - MRU, Southland and South Calgary have already paid - Thanks
    - v) **Director, Community Relations** TBD
      - N/A
  - b. **Committees**
    - i) **Player Eligibility/ Reporting:** Alex Altamirano / Tanya / Sean
      - 7+ cases YTD of players without Squash AB memberships which Rules committee dealt with
      - Squash AB Membership renewals
        - New rolling 12-month membership
        - Will require new process for league to manage eligibility
      - Continue to encourage players to use ScoreSquash app
      - Tanya and Sean will report for the remainder of the season
    - ii) **Playoff and Banquet Planning:** Rick Spyker
      - **Playoff Dates**
        - Finals - Sat April 19
        - Semis - Tue April 15 (or Wed)
      - Calgary Winter Club will host Finals
    - iii) **Prizes:** Mark Hartley and Jorge Rabacal
      - Open to suggestions
    - iv) **Rules:** Mark Hartley, Harvey Huebsch and Keith



- Considering changes to accommodate subbing down to lowest level division in a club, which often struggle to find subs.
  - Rules committee presented options which were discussed
  - Rules Committee will email the group the options, including the rationale for the change
- Proposed Clarifying Rule 9.2.1
  - Wording will be emailed to the committee.
- Motion by Harvey - To allow Curtis Kwan to play at two clubs, specifically: BVAC part time ML2 player and CWC ML1 substitute player.
  - Seconded by Wes
  - Discussion occurred.
  - Votes
    - For – 4
    - Against – 5
    - Abstain - 0
  - Motion failed
- Penalty Points Issued – 13 players without Squash AB memberships

v) League Inquiries: Peter

- One inquiry about doubles, which was directed to Jorge.

vi) Sponsorship: Wes Mah

- Provide Wes with any ideas.
- Silent auction should be considered

vii) Email Blasts: James Jelinski

- Nothing imminent.
- Plan for blast next month after proposed rule changes are considered.
  - Include reminder of Score Squash app, key rules, including Squash AB membership status tips and tricks

viii) Website: James Jelinski and Kyle Mitton

- James will add meeting minutes

ix) Attendance Report / Future Dates: Mike

- Two clubs have missed one meeting YTD

x) Squash Alberta Ken Cross

- Rules Clinics
  - MRU and Edgemont are hosting rules clinic.
  - Contact Ken if interested in hosting.
- Membership is similar to last season, with about 1200 members.

xi) December meeting

- December 11 (or 12)
- Considering Hudson's, similar to 2023.

xii) Team selection Peter

- Reps were asked to consider the leagues position on “2 up 2 down” approach versus team level requests.
- Alex requested feedback on the pre-population of players in SportyHQ. Committee overall found it helpful.



4. **Other Business Arising:**

- (1) Bylaws – Proposing following changes which would require voting/approval at a Special Meeting. Discussed changes and agreed to hold Special Meeting on same date and immediately prior to November meeting. Harvey will draft email blast for James to send to our members.
  - (a) Fiscal YE changed to June 30
  - (b) Requirement for AGM to occur within 90 days of Fiscal YE
- (2) Doubles Squash – Provide Jorge with feedback on interest etc. ASAP so that we can get the Doubles League going.
- (3) SPAR (Sport, Physical Activity and Recreation) Donation Fund Program Guidelines
  - (a) Ron Coggan worked with Ken Cross to confirm this is a mechanism for an individual to make a charitable donation (with tax receipt) to SPAR and have it directed to Squash Alberta, who in turn can direct it to Calgary Interclub Squash.
  - (b) <https://albertasport.ca/programs/donation-fund-program/donation-fund-guidelines/>

5. **Round Table/Club Feedback:**

**All Clubs Current Feedback**

- **Acadia Recreation Centre**
  - Nothing to report
- **Bow Valley Athletic Club**
  - Nothing to report
- **Calgary Winter Club**
  - Captain expressed concern having to play on Wednesday with some clubs.
- **Edgemont Athletic**
  - Had a captain's meeting this week to make sure captains know their role & responsibility. Hopefully this will remove / reduce some of the issues – like players being disqualified for playing in different levels / teams, etc..
- **Glencoe Club**
  - RocktoberFest tournament next week
  - Recruiting for second squash pro.
- **Mount Royal University**
  - MRU tournament will proceed, but will not be doing PSA event this season.
- **South Calgary Squash Club**
  - First tournament of the year, with 26 players.
  - Junior program remains strong
- **Southland Leisure Centre**
  - Good balance of players and teams, but could accommodate more players.
- **University of Calgary**
  - Nothing to report
- **West Hillhurst**
  - Nothing to report

6. **Action items (Please see Appendix A below) – will review next month**

7. **Adjournment**

- a) Motion: Mike
- b) Second: Harvey
- c) Time: 20:50 pm



**8. Next Meeting Date:**

- a) November 20, 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. <ul style="list-style-type: none"> <li>• GoogleDrive is setup</li> <li>• Sean to provide relevant committee members access credentials</li> </ul>	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