



# Calgary Interclub Squash Association – CISL Monthly Meeting (2023 / 2024 Season)



 Date / Time	June 19, 2024 @ 19:00
 Location	<b>Danish Canadian Club:</b> 727 - 11th Avenue S.W.; Calgary, Alberta; T2R 0E3 <b>TEL:</b> (403) 261-9774

## Officers

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

## Clubs and Representatives

Club	Representative(s)	Attendance	
		Yes	No
Acadia Recreation Centre	Kyle /James	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 (Keith standing in)	X	
South Calgary Squash Club (SCAC)	Peter Schwartz	X	
Southland Leisure Centre	Michael Macdonald	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	Kyle Mitton / James Jelinski		X



## Calgary Interclub Squash League Monthly Meeting (Agenda)

1. **Call to order:** 19:06
2. **Approval of previous month's minutes (May Minutes):**
  - a) Updates required:
  - b) Motion to Approve: Harvey
  - c) Second: Mark
3. **Reports**
  - a) **Officers:**
    - i) President Peter Schwartz
      - 2up/2down sent to all reps for review and provide feedback
    - ii) Vice President Rick Spyker
      - Club downtown (Eau Claire) – seems like they are keeping 2 squash courts, includes “squash lounge”. Will be ready, target for Q1 of 2025.
    - iii) Secretary Jorge Rabacal
      - Nothing to report
    - iv) Treasurer Mariette Rabacal
      - 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.
    - v) Director, Community Relations TBD
      - N/A
  - b. **Committees**
    - i) Player Eligibility/ Reporting: Alex Altamirano / Tanya
      - Looking for new season, maybe setup a zoom call to educate captains on what is expected. Everyone around the table thought it's a great idea! Tanya to initiate that and let the committee know next steps.
      - Thinking of Zoom / Google type virtual meeting (a couple of different ones), less than 1 hours so that it will be free, with recording to be made available in case people are not available for scheduled sessions.
    - ii) Playoff and Banquet Planning: Rick Spyker
      - Everyone has been paid.
    - iii) Prizes: Mark Hartley and Jorge Rabacal
      - Nothing to report
    - iv) Rules: Mark Hartley, Harvey Huebsch and Keith
      - Working on minor items to update.
      - One thing that we spoke about was the hosting rule. Both BVAC and GC captains would like to go back to old hosting rule.
    - v) League Inquiries: Peter
      - None
    - vi) Sponsorship: Wes Mah
      - Too early to discuss, but, we do need sponsorship, otherwise, we will need to revise the plans for end of season activities

- vii) Email Blasts: James Jelinski
- Reminder prior to finals.
  - Email blast for education prior to season start (Tanya to provide feedback on dates and medium to be used.)
- viii) Website: James Jelinski and Kyle Mitton
- Ron: Minutes not posted / available online (still).
- ix) Attendance Report / Future Dates: Mike
- Only 2 misses by BVAC
- x) Squash Alberta Ken Cross
- Nothing to report
- xi) December meeting
- Nothing
- xii) Team selection Peter
- 2up/2down. **All clubs to provide feedback to Peter**
  - Michael sent out 3 options for reps to select on dates to start / end new season. Went around the room polling and out of 7 clubs being represented in the room, 5 voted for Option 3 (start Sept 17 and 2 weeks for playoff / semi-finals). 2 clubs (EA and Southland) voted for Option 2 (start date Sept 10 – mainly because of December last match being played Dec 10 whereas Option 3's match is Dec 17)

#### 4. Other Business Arising:

- (1) Courts under utilized downtown – Western Canadian Place. May be an opportunity to use them part of the Interclub – Ron to talk to James and see if there is a possibility to use them.
- (2) BVSF – Ron is no longer involved. Great things going on in Banff. People stepping up from both Banff and Canmore. Drop-in is popular (Thursday night) with around 20 people showing up. Locals have now taking it on and no longer need Ron's assistance – runs itself. Cam is communicating with Squash Alberta to get their support.
- (3) In the August meeting, we will also hold the AGM meeting. Notice needs to be sent out end of July.

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

#### All Clubs Current Feedback

- **Acadia Recreation Centre**
  - Nothing to report
- **Bow Valley Athletic Club**
  - Nothing right now.
  - Still fixing due to last floods, but, operational
- **Calgary Winter Club**
  - Wouldn't mind hosting the finals next year
- **Edgemont Athletic**
  - Same as other clubs, showers closed due to water restriction
  - Nothing to report
  - Gearing up to start the new season and gathering players to fill teams.
- **Glencoe Club**
  - Canadian Open – quite expensive, but, was successful.
  - Due to water restrictions, showers closed.
  - Lost squash pro that was coming from the UK. Looking for another pro.
- **Mount Royal University**

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- Nothing to report
- **South Calgary Squash Club**
  - Nothing to report
- **Southland Leisure Centre**
  - Geared up for new season and gathering players to fill teams
- **University of Calgary**
  - Nothing to report
- **West Hillhurst**
  - Still active, but, winding down.
  - Planning on Wednesday night play for Interclub. Some members may not like playing on Wednesday

**6. Action items (Please see Appendix A below)**

**7. Adjournment**

- a) Motion: Tanya
- b) Second: Greg
- c) Time: **20:11**

**8. Next Meeting Date:**

- a) August 21, 2024 – Location Glencoe @ 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"> <li>● GoogleDrive is setup</li> <li>● Sean to provide relevant committee members access credentials</li> </ul>	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 – <b>Will not pursue</b>
8	Send out email blast asking everyone to help with sponsorship. Work on message and send out email	Peter / Wes / James	Closed - <b>Ongoing</b>
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. <b>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</b>	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 – <b>Action: Harvey to drive it Done</b>	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. <b>Jorge to send email to all club reps (Complete) Delete</b>	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