

## CISL Monthly Meeting - Minutes

### Meeting Date and Location

	April 16, 2025 @ 19:00
	Danish Canadian Club 727 11th Ave SW, Calgary AB T2R 0E3, Canada

### Officers

Position	Representative	Attendance
President	Peter Schwartz	✓
Vice President	Rick Spyker	✓
Treasurer	Mariette Rabacal	✓
Secretary	Jorge Rabacal	x
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	✓
Southland Leisure Centre	Michael Macdonald	✓
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



Committee	Representative(s)	Attendance
Team Selection	Peter Schwartz	x
Website	James Jelinski	✓

## Agenda Items

1. Call to order: 19.02
2. Approval of previous month's minutes (March 2025 Minutes):

Approval	Representative / Comment
Motion to Approve	Rick
Second	Mark H
Updates Comments	none

### 3. Reporting

#### a. Officer's Updates / Feedback

Position	Representative	Update / Feedback
President	Peter Schwartz	<ul style="list-style-type: none"> <li>○ Thank Rick for holding last meeting.</li> </ul>
Vise President	Rick Spyker	<ul style="list-style-type: none"> <li>○ Nothing to report</li> </ul>
Treasurer	Mariette Rabacal	<ul style="list-style-type: none"> <li>○ Bank balance is \$19 093.67</li> <li>○ Swiss Chalet not paid</li> <li>○ Rothenberg sponsorship not paid.</li> <li>○ RBC still pending.</li> </ul>
Secretary	Jorge Rabacal	<ul style="list-style-type: none"> <li>○ Nothing to report</li> </ul>
Director, Community Relations	TBD	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>

#### b. Committees Updates / Feedback

##### 1. Player Eligibility/ Reporting:

**Alex Altamirano / Tanya / Sean**

- Nothing to report

##### 2. Playoff and Banquet Planning:

**Rick Spyker**

- 26 CWC finals. Dates and times posted.
- Budget – CWC doing the same as last year at the same price. Drinks the same total cost of 4K with 1.5K sponsorship.
- Ken called on refs for finals. We don't care they can ref there own games. Gifts will be given to people who do ref a few games.
- Trophies are lined up for level 1. Plaques are coming and will be here.
- Need access to TV and white board.
- Sponsorship banner but need to know what it can look like – must be professional looking. TV display if it possible.

##### 3. Prizes:

**Mark Hartley and Jorge Rabacal**

- Finals prize hoodie playoff is the duffel bag. Everything is ordered.

##### 4. Rules:

**Mark Hartley, Harvey Huebsch and Keith**

- Completed the final bonus points for the season. 156 people got added points.
- Actions list has few rules to discuss.
- Feb meeting: spares tab needs to be deleted, bit, all spares have been deleted though.

- Send shout out on how to enter defaults, team selection process issue is June date in the rules to be adjusted.
- Scam with club locker. 1 guy tried to get membership and had a tab on the phone version ad to pay fees here and then paid but it was a scam.
- Had a few reschedule requests for finals level 3 Glencoe and west Hillhurst because they can't field a full team. Answer to the teams: finals are that weekend and if they cant play then default. Alex mentioned that 1 semi-finals match got accelerated and only 1 team showed up. Games were played yesterday.

**5. League Inquiries: Peter**

- Nothing to report

**6. Sponsorship: Wes Mah**

- Derek has provided marketing info and will follow up on the display.
- Rothenberg has been bought out and will no longer sponsor the league or advertising going forward. We will offer it to Derek first in case he is interested. Could then offer it to new owner taking over Rothenberg's business.

**7. Email Blasts: James Jelinski**

- Sent out email reminder of finals and semi dates. Will send follow up email with final schedule for the day. Teams and times.
- Need to send out new bylaws to be voted on at next meeting. Call for special meeting to send the information.

**8. Website: James Jelinski and Kyle Mitton**

- Everything up to date, minutes are posted.
- Need to do some content updates (spares tab) need to investigate on how to do those.
- Rescheduled matches don't show up. Is also one to fix. Ken sent out an email to Alex requesting to consider club locker. Will discuss this at the end for the season

**9. Attendance Report / Future Dates: Mike**

- No one has more than 2 missed meetings

**10. Squash Alberta Ken Cross**

- Ken put out a note for refs and to reach out to Rick if they wanted to help

**11. Team selection Peter**

- N/A for now

**4. Other Business Arising:**

1. Mark mentioned an email from Ken looking for people to help with the Casino. Still looking for volunteers. Eau Claire club is looking for a racket lead. Will not be ready for next season

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

	Club	Comment / Feedback
1.	Acadia Recreation Centre	▪ Nothing to report 1 team finished in 5 <sup>th</sup> place
2.	Bow Valley Athletic Club	▪ Doesn't know the number of teams in playoffs – club champs on right now
3.	Calgary Winter Club	▪ 8 mens and 2 ladies teams only 1 made the playoffs. Womans pro tourney great success.

	Club	Comment / Feedback
4.	Edgemont Athletic	<ul style="list-style-type: none"> <li>▪ Singles club championships completed and the big party was held</li> <li>▪ Teams did well in Interclub: <b>1<sup>st</sup> Place:</b> Men 2, Men 4, Men 7 and Ladies 2; <b>2<sup>nd</sup> Place:</b> Men 1 and Ladies 3; Ladies 2 came 3<sup>rd</sup> and Men 8 came in last place</li> <li>▪ Hosting 6 semi-final matches at EA.</li> </ul>
5.	Glencoe Club	<ul style="list-style-type: none"> <li>▪ Club champs on right now. Few may go to nationals. 6 teams made the playoff offs.</li> </ul>
6.	Mount Royal University	<ul style="list-style-type: none"> <li>▪ 7 teams in playoffs out of 15.</li> </ul>
7.	South Calgary Squash Club	<ul style="list-style-type: none"> <li>▪ Had 14 teams and 9 made playoffs. Club champs in early May</li> </ul>
8.	Southland Leisure Centre	<ul style="list-style-type: none"> <li>▪ 2 out of 3 teams made playoffs.</li> </ul>
9.	University of Calgary	<ul style="list-style-type: none"> <li>▪ All summer camps are full over 200 kids registered.</li> </ul>
10.	West Hillhurst	<ul style="list-style-type: none"> <li>▪ 6 out of 9 teams made playoffs club champs were a few weeks ago.</li> </ul>

6. Action items (Please see Appendix A below) next meeting last meeting at dansih club.

7. Adjournment 20.04.

	Comment
<b>Motion</b>	Mike
<b>Second</b>	Tanya
<b>Time</b>	HH:MM
<b>Next Meeting</b>	May 21, 2025 @ 18:45 (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"> <li>● GoogleDrive is setup</li> <li>● Sean to provide relevant committee members access credentials</li> </ul>	Sean	Ongoing
8	No ladies sponsor right now. Wes to work on getting a sponsor over the Summer	Wes	Ongoing
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	
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	
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	Jorge to show James / Alex what I meant and included in the minutes / actions	Jorge	Closed
24	For the playoffs, Alex to talk to Tanya to have the scores displayed on the TV in CWC	Alex / Tanya	

**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
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
12	Peter and Rick to thank Steve for the work he did (again) in getting the schedule for this season done.	Rick / Peter	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. <b>Sean, please include the club reps in email so reps can chase</b>	Sean	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
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
21	Feb: Rick will need to check where the trophies are so that they can be collected for the season end	Rick	Closed
23	Feb: Can West Hillhurst also host meeting in the bar? <b>Mark</b> 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 C – Notes, information and other:**

1.