
 Date / Time	September 20, 2023 @ 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	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	X	
South Calgary Squash Club (SCAC)	Peter Schwartz	X	
Southland Leisure Centre	Michael	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	Tanya Simpson	X	
League Enquiries	Peter	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:** 19:04

2. **Approval of previous month's minutes (August Minutes):**

- a) Updates required: None
- b) Motion: Rick
- c) Second: Greg

3. **Reports**

a) **Officers:**

- i) President Peter Schwartz
  - o Nothing
- ii) Vice President Rick Spyker
  - o Nothing
- iii) Secretary Jorge Rabacal
  - o Nothing
- iv) Treasurer Mariette Rabacal
  - o Account balance: Unchanged from last month - \$13203
- v) Director, Community Relations TBD
  - o N/A

**b. Committees**

- i) Player Eligibility/ Reporting: Alex Altamirano / Tanya
  - o First week not too bad
  - o 4 teams were penalized
  - o BVAC 2 players in 1 team, EA 2 teams did not have their Squash Alberta membership up to date
- ii) Playoff and Banquet Planning: Rick Spyker
  - o Establish if clubs are interested in hosting finals: CWC, EA, UofC, Glencoe
  - o Edmonton is out of the Squash Canada, Juniors Apr 27; May 5 Senior. Impact on finals / hosting. Glencoe is hosting for Squash Canada. May need to review our finals day – maybe a week before or after. **Action:** Sean to take a look at options. **Finals Saturday Apr 20. Semi-finals** may have to be played both A and B pools play on Apr 16<sup>th</sup>. Some matches may be rescheduled for that week. Update Squash Alberta posters. Sean to email Kyle to update the website with revised dates (SportyHQ + CISL website). Alex to update the schedule.
  - o Need to be conscious of costs
- iii) Prizes: Mark Hartley and Jorge Rabacal
  - o Nothing at the moment
  - o Rick asked if we still keep prizes for both League winners and Finals winners? We will need to keep budget in mind.
- iv) Rules: Mark Hartley, Harvey Huebsch and Keith
  - o Rules have been updated based on last meeting's approvals
- v) League Inquiries: Peter
  - o None



- vi) Sponsorship: Wes Mah
  - Wes has reached out to people have reached out, but, nobody has shown interest
  - Everyone should take responsibility to getting sponsorship
  - Use email specific to Sponsorship and not use the personal email
  - Peter, Wes and James to work on a message for blast email
  - Need to revise the package and see if we need to update it.
  - Wes to send the current package and each one provides feedback.
  - Are there other ways we can do to help raise money... 50/50, other?
  - Jorge (with Tanya’s help) to look at AGCL and see if we can put ourselves on the list
- vii) Funding: Harvey Huebsch
  - None
- viii) Email Blasts: James Jelinski
  - Nothing else
  - One coming up specifically to cover sponsorship
  - Roughly 50% open the email blasts
- ix) Website: James Jelinski and Kyle Mitton
  - Outstanding item around ScoreSquash (reschedule) – James following up.
- x) Attendance Report / Future Dates: Mike
  - 1 absent from Glencoe
- xi) Squash Alberta Ken Cross
  - Dates for Canadians: Juniors and Seniors
- xii) Teams Selection Peter
  - Thank you for getting teams from all clubs
  - Peter thanked Steve on getting the schedule out and continue
- xiii) December meeting
  - Come up with suggestions
  - December 13 instead of December 20

**4. Other Business Arising:**

- a) Ladies 4 asked if they could use the blue dot instead.
- b) Jorge Motion, Tanya second. How do we get all clubs to obtain the balls. Reps to communicate to the teams playing Level 4. Motion voted all in favour.
- c) Status on emails from Sean. Sean sending out to individuals. Passwords to be kept as set. We have 10 emails available.
- d) Maybe look at setting a shared drive for all the committee members to access files. Like a GoogleDrive type.
- e) Award in honour of Ron Cogan’s award. Mark to come up with parameters around the award.

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

**All Clubs Current Feedback**

- a) **Acadia Recreation Centre**
  - Doubled from last season. (1 now 2)
  - Arthur pro
- b) **Bow Valley Athletic Club**
  - No new news
  - 9 teams last year 12 this year



c) **Calgary Winter Club**

- Glen Stark retired and Suzie King took over and Ian Power stays on as assistant Pro
- Same number of teams

d) **Edgemont Athletic**

- Nothing to report

e) **Glencoe Club**

- Not present
- Maybe went up 1 from last season

f) **Mount Royal University**

- Same number of teams
- Season starter tournament

g) **South Calgary Squash Club**

- 11 teams last year 14 this year. Max'ed out with number of courts playing 2 nights
- Courts were repainted
- Oct 12 hosting adult tournament

h) **Southland Leisure Centre**

- Maintenance on courts – looks good
- 2 teams last year, 3 teams this season

i) **University of Calgary**

- 4 last year, 3 this season
- Arthur teaching adults. Wanda to find out if it's same "Arthur"

j) **West Hillhurst**

- 6 mens 2 ladies
- Pretty active, especially since Chris is part of the management at West Hillhurst

k) **SAIT** (for information): Finalizing plans on new building. Still unclear as to whether or not the plans include squash courts.

**6. Adjournment**

- a) Motion: Jorge
- b) Second: Sean
- c) Time: 20:24

**7. Next Meeting Date:**

- a) October 18, 2023

8. Action Items (Open):

	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	
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	
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	
8	Send out email blast asking everyone to help with sponsorship. Work on message and send out email	Peter / Wes / James	
10	Provide feedback to Wes on current sponsorship package	All	
11	Sean to send out emails and passwords so that committee officers can start using those emails instead of personal ones	Sean	
12	Sean to investigate using something like GoogleDrive for our files so that everyone can have online access to them	Sean	
13	Update SportyHQ with revised dates for Interclub finals	Alex	
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	
15			
16			
17			
18			



9. 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
9	Send the current sponsorship package and each one provides feedback	Wes	Closed