

Regular Monthly Meeting: November 16, 2022 at 7.30pm

Location: Danish Canadian Club 727 11 Avenue SW Calgary, Alberta T2R 0E3

CLUB /EXECUTIVE	REPRESENTATIVE(S)	Committee	Yes	No
President	Peter Schwartz	Team Selection	X	
Vice President	Rick Spyker	Playoffs & Banquet	X	
Treasurer	Mariette Rabacal	Treasurer	X	
Secretary	Anthony Reimert	Playoffs & Banquet		X
Director, Community Relations	Ron Coggan	League Inquiries	X	
Bankers Hall Club (BHC)	PERMANENTLY CLOSED			
Bow Valley Athletic Club (BVAC)	Greg Pocherewny		X	
Calgary Winter Club (CWC)	Wes Mah	Sponsorship	X	
LaunchCode	Rick Spyker	Playoffs & Banquet	X	
Fifth Avenue Club	Kyle Mitton	Website	X	
Fish Creek Sports Club	No teams 2022/23 Alex Altamirano	Player Eligibility/Reporting		
South Calgary Squash Club	Peter Schwartz	Team Selection	X	
Glencoe Club	Harvey Huebsch	Rules & Funding	X	
Mount Royal University	Tanya Simpson	Playoffs / Banquet & Rules	X	
SAIT	No teams 2022/23 Sean McInnes	Future Dates / Attendance	X	
Southland Leisure Centre	Clayton Bischoff		X	
University of Calgary	Wanda Popadynetz	December Meeting	X	
Western Canadian Place	No teams 2021/22 James Jelinski	Website / Email Blasts	X	
West Hillhurst Club	Mark Hartley	Prizes / Rules	X	
Edgemont Athletic	Jorge Rabacal			X
Edgemont Athletic	Mariette Rabacal	Treasurer	X	
Acadia Recreation Centre	Fergal Kelly/James Jelinski		X	
Eau Claire YMCA	PERMANENTLY CLOSED			
Doubles	Jorge Rabacal	Prizes		X
Squash Alberta	Ken Cross			X

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October Regular Monthly Meeting:

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

- Peter Schwartz chair of the regular monthly meeting
- Call to order at 7:30 PM

2. Approval of Previous Minutes (October Minutes)

- Motion to approve the October minutes as presented
 - Made by Harvey Huebsch, Glencoe Club
 - Seconded by Mariette Rabacal, Edgemont Athletic
 - Motion Passed

3. Reports

a. Officers

- President Peter Schwartz
 - Thanked Anthony for his contribution as Secretary and commitment to the league over the years.
 - Thanked Ron Coggan everything he has done for the league and squash community over the years
 - Discussed options for the league to formally recognize Ron's legacy and contributions to the league. Ron was appreciative and will consider how he would like to be recognized and get back to the committee.
- Vice President Rick Spyker
 - Nothing to report.
- Secretary Anthony Reimert
 - Was unable to attend due to a work commitment and provided this following report:
 - We have received some unfortunate and sad news that Ron Coggan will not be running for a director position and will be stepping down from his role within CISA. Going forward Ron will act as a Southland Leisure Centre representative backup to Clayton Bischoff. I would like to thank Ron for all of his work and dedication not only to CISA but grassroots squash across the province of Alberta. More details to come on how we will thank Ron for many many years of service.
 - We have lost our representative from Edgemont Athletic, Laura Huck. In the meantime, Jorge and Mariette Rabacal will represent until we find a replacement.
 - I will not be putting my name forward as the secretary for the next 2 year term. I have enjoyed my time helping the CISA; however due to personal commitments I need to step back from this

monthly obligation. I will continue to be a backup MRU representative to Tanya Simpson and will continue this season working with Rick Spyker on the playoff and banquet committee. I am also happy to help with the transition for the newly appointed secretary [Passing along previous minutes, email lists etc.]

- Treasurer Mariette Rabacal
 - Bank balance is \$17,519.25
 - Team fee invoices (\$60/team) were issued November 15, 2022
 - Sponsorship invoices will be processed soon.

- Director, Community Relations Ron Coggan
 - Banff SaSquash Tournament Jan 13 – 15
 - Registration opens 12:00 noon Monday Nov 21
 - Donations of any kind or size are welcome for inclusion in silent & live auctions.
 - Major source funding for Bow Valley Squash Foundation
 - Announced he will be stepping back from his long-standing leadership roles in the squash community. Encouraged us all to make the effort to “knock on doors” and socialize the value of squash as a sport for life, with low cost of entry, to sustain and grow this great sport of ours.

b. Committees

- Player Eligibility/ Reporting: Alex Altamirano/Tanya Simpson
 - Penalty point report was issued last week.

- Playoff and Banquet Planning: Rick Spyker and Anthony Reimert
 - Planning for Glencoe to host playoffs & social/pub night/banquet.
 - Discussions have begun with David Duncalf (Squash Pro - Glencoe Club), who is confident we can make it work logistically and for reasonable cost.
 - More detailed planning will begin early in the New Year, with Harvey Huebsch’s support.
 - Courts and banquet space have been tentatively booked.

- December Christmas Meeting: Wanda Popadynetz
 - December 14 at Danish Canadian Club.
 - Attendance sheet was circulated that evening.
 - Inform Wanda in advance if your plans change.

- Prizes: Mark Hartley and Jorge Rabacal
 - Will start looking at deals after the holiday period.

- Rules: Mark Hartley and Harvey Huebsch
 - Request to representatives to remind teams to enter scores within 48 hours
 - James Jelinski will add this to upcoming email blast.
 - Rules Committee will consider if hosting rules should be modified now or in the future
 - Enabled two individuals to change clubs mid-season, which was supported by all clubs and captains involved.
 - Carlos Vidal Wu
 - Brody Vejprava

- League Inquiries: Ron Coggan
 - Kyle Mitton will adjust the league inquiries “button” to be directed to Kyle Mitton and Peter Schwartz and remove Ron Coggan.

- Sponsorship: Wes Mah
 - Sponsorship email blast sent out last month.
 - No responses received yet.

- Funding: Harvey Huebsch
 - Nothing to report

- Email Blasts: James Jelinski
 - Shout outs were sent out for AGM and sponsorship.
 - Future shoutouts
 - Rules clinic reminders
 - Reminder requirement to enter scores within 48 hours

- Website: James Jelinski and Kyle Mitton
 - Live scoring feature is still outstanding, which completion of is conditional on final \$1,500 payment due.

- Doubles: Jorge Rabacal
 - Generally low numbers participating.
 - 10 teams total in 2 divisions.
 - Playing every second week
 - All clubs with doubles courts are participating.

- Attendance Report / Future Dates: Sean McInnes
 - Attendance year to date is good.

- Squash Alberta Ken Cross
 - Ken sent his regrets.
 - Nothing specific to report.

4. Other Business Arising:

Any other business?

- Website/IT team is considering options/value to establishing generic/common email accounts for specific functions/roles within CISA.
 - Examples could be sponsorship@calgarysquash.ca or secretary@calgarysquash.ca etc..
 - The team will review further and prepare a pros/cons proposal for this committee.
- As noted in the Presidents report, the CISA will work with Ron Coggan to determine an appropriate award/prize to recognize his contribution and legacy to the Calgary squash community.
- Tanya Simpson has been coordinating monthly lady’s “drop-ins” at various clubs in the city.
 - Events can include playing, coaching, referring, food & beverage, etc..
 - Sponsorship funding may be available from the feds, province, Squash AB, CISA, etc.
 - Tanya has already reached out to most CISA clubs, many of which have/are participating.
 - Encourage all reps to make their club pro/ownership aware of this opportunity to grow interest in women in squash

5. Round Table/Club Feedback:

All Clubs Current Feedback

- **Acadia Recreation Centre**
 - Good to have this club once again involved in the league.
- **Bow Valley Athletic Club**
 - Interclub is going well.
 - Will be hosing Tanya’s lady’s drop-in in March
- **Calgary Winter Club**
 - Hosted the recent doubles pro-am tournament, which saw world class players competing.
 - Considering hosting Tanya’s lady’s drop-in in Jan
- **Edgemont Athletic**
 - Edgemont Athletic Open and Doubles Event Nov 17 – 20

- **Fifth Avenue Club**
 - Club went to reduced manned/front desk hours, but accessible 24 / 7 to members.
 - Interclub is played when the club is unmanned. Fifth Ave captains know they need to let their opponents into the club.
- **Glencoe Club**
 - Hosted play for the recent and successful doubles pro-am.
 - Rules clinic scheduled for Nov 21.
 - Lots of upper respiratory illness at the club
- **LaunchCode**
 - Nothing to report
- **Mount Royal University**
 - Planning 10 year anniversary of the MRU open in 2023.
- **South Calgary Squash Club**
 - Will be hosing Tanya's lady's drop-in on March 15
 - Juniors program is strong, with 40 – 45 juniors every Sunday
 - South Calgary Squash Club Open Dec 1 – 4
- **Southland Leisure Centre**
 - Amicably resolved issues that arose last month related to fire alarm response.
- **University of Calgary**
 - Nothing to report
- **West Hillhurst**
 - Will review Tanya's request to host a ladies drop in

6. Adjournment


- Motion to adjourn
 - Made by Tanya Simpson, Mount Royal University
 - Seconded by Greg Pocherewny, Bow Valley Athletic Club
 - Meeting adjourned at 8:45pm

7. Next Meeting Date:

- December 14, 2022 at the Danish Canadian Club

8. Action Items:

- Tanya Simpson to produce one-page guide on how to check squash Alberta memberships on the SportyHQ website - **COMPLETE**
- Sponsorship Committee to put together a sponsorship letter to share in the email blast - **COMPLETE**
- Email blast reminder about the AGM along with the Ref Clinics and bonus points – **COMPLETE**

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- NEW
 - As per AGM: Secretary to diarize reminder for future June meetings to plan for AGM in August going forward
 - Kyle Mitton will adjust the league inquiries “button” to be directed to Kyle and Peter and remove Ron.