

Regular Monthly Meeting: Wednesday September 16, 2020 at 7.00pm

Location: Via Conference Call: Call in Number 1-833-353-8610 Access Code: 2023761#

CLUB /EXECUTIVE	REPRESENTATIVE(S)	Yes	No
President	Peter Schwartz	X	
Vice President	Rick Spyker	X	
Treasurer	Mariette Rabacal		X
Secretary	Anthony Reimert	X	
Director, Community Relations	Ron Coggan	X	
Bankers Hall Club (BHC)	Connor Batchelor	X	
Bow Valley Club (BVC)	Darren Thomson / Brody Vejprava		X
Calgary Winter Club (CWC)	Wes Mah	X	
Eau Claire YMCA	Rick Spyker	X	
Fifth Avenue Club	Kyle Mitton	X	
Fish Creek Sports Club	Alex Altamirano	X	
Fitness Plus	Peter Schwartz	X	
Glencoe	Harvey Huebsch	X	
Mount Royal University (MRU)	Anthony Reimert	X	
SAIT	Ben Meszaros	X	
SAIT	Sean McInnes		X
Southland Leisure Centre	Ron Coggan	X	
University of Calgary (UofC)	Wanda Popadynetz	X	
Western Canadian Place (WCP)	James Jelinski	X	
West Hillhurst Club	Mark Hartley	X	
World Health Edgemont (WHE)	Keith Wellon		X
World Health Edgemont (WHE)	Mariette Rabacal		X
Doubles	Jorge Rabacal		X
World Health Edgemont (WHE)	Jorde Goethals	X	
Squash Alberta	Ken Cross	X	
Squash Alberta	Arthur Hough		X

Regular Monthly Meeting: September 16th, 2020 at 7.00pm

Location: Conference Call Meeting Due to COVID-19 Pandemic [1-833-353-8610 passcode: 2023761#]

AUGUST GENERAL MEETING:

1. Call to Order of Regular Monthly Meeting

- Conference call meeting for the September Meeting
- Call to order of the regular monthly meeting 7.03pm

2. Approval of Previous Minutes (August Minutes)

- Approval of the August Minutes
 - Approved by Rick Spyker from Eau Claire YMCA
 - Seconded by Mark Hartley from West Hillhurst

3. Reports

a. Officers

- **President** **Peter Schwartz**
 - Nothing to report
- **Vice President** **Rick Spyker**
 - Nothing to report
- **Secretary** **Anthony Reimert**
 - Nothing to report
- **Treasurer** **Mariette Rabacal**
 - Bank Balance is \$23,516.12
 - Rick Spyker has sent all the information for any cheques that were issued since February
 - Mariette has received all of the bank statements from Peter Schwartz so she has everything she needs to finish the year end financial statements for the 2019 / 2020 season.
 - Mariette expects all year end financials to be completed by the end of September to be ready for the board meeting / AGM whenever we decide to have it.
 - Board meeting / AGM needs to take place before the end of the next financial year so we have some time but it would be better to have it in this calendar year to get it out of the way so we don't forget about it.
- **Director, Community Relations** **Ron Coggan**
 - First tournament of 2021 is normally the Banff SaSquash Tournament
 - Tournament is not permitted at this time and it is at the recommendation of the organizers not to run the tournament, but they will make their final decision in October.

- Will look to postpone if the current conditions allow for it and it works with the Banff Rocky Mountain Resort Schedule

b. Committees

- **Player Eligibility/ Reporting:** **Alex Altamirano / Wes Mah**
 - Nothing to report
- **Contingency Planning:** **Rick Spyker, Anthony Reimert, Ben Mezaros, James Jelinski, Jorge Rabacal, Keith Wellon, Wes Mah & Ken Cross**
 - Group has not met since our last meeting
 - Committee will meet before the October meeting to create a plan for the restart
 - Check in with Bob Ballinger and Jon Hill at Edgemont on Cohort system for Intraclub
 - Look at their Intraclub model to identify pros and cons
- **Prizes:** **Mark Hartley and Jorge Rabacal**
 - Nothing to report
- **Rules:** **Mark Hartley, Keith Wellon and Harvey Huebsch**
 - Nothing to report
- **League Inquiries:** **Ron Coggan**
 - No League Inquiries
- **Team Selection:** **Peter Schwartz**
 - If a January start for Interclub is a go then we will need to move quickly with getting the team selection and rosters finalized
 - Action Item: Team Reps to continue to poll players and have things ready in the event the season does start in January of 2021
- **Sponsorship:** **Connor Batchelor**
 - Nothing to report
- **Funding:** **Harvey Huebsch**
 - Nothing to report
- **Email Blasts:** **James Jelinski**
 - Last email that went out was the postponement of the Interclub season until at least January
- **Website:** **James Jelinski, Kyle Mitton and Sean McInnes**
 - No updates

- Calgarysquash.com is running – it is functional but there are still some gaps
- No communication from SportyHQ, waiting for SportyHQ to reach out because James would assume that they would like to get paid
- Kyle Mitton
 - Got some feedback from the committee
 - Will push on SportyHQ to get the website over the finish line
 - They want to be ready for when the season is good to go
- Action Item: James and Kyle to approach SportyHQ and get the website pushed across the line

- **Doubles:** **Jorge Rabacal**

- Jorge Rabacal not present, passed on that there is nothing new to report with Doubles

- **Future Dates / Attendance Report:** **Ben Meszaros**

- Nothing on the future dates spreadsheet
- Bow Valley Club is permanently closed [their attendance from today does not go against them]

- **Squash Alberta:** **Ken Cross**

- Still on hold and monitoring the situation
- Meeting with Squash Pros and Clubs in October – big push to get Squash Alberta Members
- 100 members of about 1600 have memberships
- Acadia has been approved by their board of directors to have a squash membership at their club – still very preliminary
- Ron Coggan – Invoice received from Squash Alberta for each court in play
 - No rebates will be provided still \$125.00 per court (Squash Alberta Board Decision)
 - COVID-19 is not covered under the insurance
- Alex Altamirano – Invoice question
 - Clubs that have not been open or going through administration
 - No problem for when the invoice is paid; but there is no insurance coverage on courts until it is paid

- **4. Other Business Arising:** **Any other business?**

- Peter Schwartz proposes that we do our AGM on October 21st
 - Action Item: James Jelinski to send out an email by the 25th of September for the AGM notice
 - We need to have a way of allowing people to register for the AGM

- Ask the general membership if they wish to attend to please send their email so they can have the login phone number and access code
- James Jelinski, Peter Schwartz, Rick Spyker and Ken Cross to brainstorm ideas on how to run the AGM virtually.
- Ron Coggan – Oliver Sports
 - Optik is no longer the distributor of Oliver Sports in Western Canada
 - Ron to send email to Peter Schwartz with all of the details

5. Round Table/Club Feedback:

All Clubs Current Feedback

- Glencoe:
 - Squash is on within the Glencoe Club
 - Absolutely no guest allowed
 - Lots of cleaning and sanitization between matches
 - Thirsty Thursday league is running as is a box league with 32 players
 - Junior programs are running
 - Exploring Cohort options to get people playing other players within the club
 - Renovations of the club have progressed nicely and should be near completion when interclub gets back up and running
- Calgary Winter Club
 - Winterclub is now open
 - All of the courts have new floors
 - Tuesday nights they have an internal intraclub
 - All other programs are up and running at a reduced capacity
- Eau Claire YMCA
 - Still operating on reduced hours
 - Squash courts are open but for solo hitting only
 - Courts are being under utilized
- Fifth Avenue Club
 - Open but no organized squash (no ladder etc.)
- Fish Creek
 - Fish Creek is still closed
 - Some members have got a membership at Bankers Hall and they are hoping to attract them back
 - Hoping for new administration and management by mid-October so they can re-open the club

- Fitness Plus
 - They had a buyer coming down to sign the papers Friday 09/11/2020 at 4.30pm
 - The owner made some last minute changes and now there is no buyer
 - Fitness Plus remains closed and former members have started to look elsewhere to play
 - Fish Creek, Mount Royal University, Acadia etc.
 - No rush while the weather is still reasonable outside
- MRU
 - Phase one of re-opening launched on September 8th
 - Facilities only available to MRU Full time and Part time students
 - Actively working on the next phase of re-opening
 - In phase one locker rooms are closed and there are strict capacity regulations and on reduced hours from 11.00am to 7.00pm
 - Areas that remain closed in Phase One are
 - Pool, Change Rooms, Steam Rooms, Climbing Wall, Squash Courts, Tennis Courts and Outdoor Fields
- Southland
 - Looking for an October start but more than likely going to be January 2020
- U of C
 - Active booking with 11 different cohorts playing
 - Courts continue to get usage as they move towards getting back to a more normal state
- WCP
 - Whole facility is open and running on reduced hours
 - They have been taking calls from players who were at other clubs who are interested in playing squash, James Jelinski unsure if anyone has signed up
- West Hillhurst
 - Squash courts and Gym opened about a week ago
 - To Mark Hartley's knowledge there is no guests allowed
 - Showers and locker rooms to be opened next week
 - Tennis Courts have remained open throughout
 - Exploring the cohort idea within the club
- GYMVMT
 - Cohort of 50 players is now allowed at the club
 - Rules around the cohort of 50... if you are doing the social after intraclub with Bankers Hall asking players to keep their cohort to 10 if they forego the social with the other team during the evening the cohort number jumps to 50
 - Towel service and showers have opened up again at the club

- The start of the 3 player intraclub teams is a good sign that Interclub may be able to start after Christmas
- No guest allowed
- Bankers Hall Club
 - All 4 courts are open for play with staggered court times
 - Members Box League is going to get started on September 22, 2020
 - Bankers Hall Club and GYMVMT are looking to start up an IntraClub league in lieu of CISL postponing the season. This is set to start the last week of September
 - 25 new squash members at Bankers Hall Club since mid July
- Bow Valley Club
 - Not present
 - Email out to all membership on August 28th, 2020
 - Membership had declined from 532 members in February of 2020 to 350 members at the end of August
 - As a result of declining membership and loss of food and beverage revenue the club ceased operations as of August 28th, 2020 at 5.00pm
- SAIT
 - No updates
 - The entire wellness centre is completely closed and all staff have been laid off so it will take a couple of months to get everything back up and running
 - Potential re-opening in January of 2021

6. Adjournment

- Meeting adjourned at 7.33pm

7. Next Meeting Date:

- Wednesday October 21st, 2020 at 7.00pm [Venue / Location TBD]

Action Items from the September 2020 Meeting:

- Action Item: Team Reps to continue to poll players and have things ready in the event that Interclub does kick off in January of 2021
- Action Item: James and Kyle to approach SportyHQ and get the website pushed across the line
- Action Item: James Jelinski to send out an email by the 25th of September for the AGM notice