

Regular Monthly Meeting: Wednesday April 15<sup>th</sup>, 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 / Ken Cross	X	
Calgary Winter Club (CWC)	Kurt Kennedy	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	
Squash Alberta	Ken Cross	X	
Squash Alberta	Tom Field		N/A
Squash Alberta	Arthur Hough		N/A

**Regular Monthly Meeting:** April 15<sup>th</sup>, 2020 at 7.00pm

**Location:** Conference Call Meeting Due to COVID-19 Pandemic

**APRIL GENERAL MEETING:**

**1. Call to Order of Regular Monthly Meeting**

- Conference call meeting for the March meeting
- Call to order of the regular monthly meeting 7.05pm

**2. Approval of Previous Minutes (March Minutes)**

- Mark Hartley approval of the March minutes
- Connor Batchelor seconds the approval of the minutes

**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 Cabal**
  - Bank Balance is \$23,052.59
  - Still looking for payment from GYMVMT (Edgemont)
  - Wasn't sure if the accounting department is still working or if they are shut down due to COVID-19
  - Alex Altamirano
    - Looking for \$5.00 rebate from Squash Alberta
    - Have about 850 players – Alex Altamirano and Ken Cross to work together to get the rebate back from Squash Alberta for Interclub players.
- **Director, Community Relations** **Ron Coggan**
  - Report on former interclub representative that came down with COVID-19
  - Arash Shiricham contracted COVID-19 as result of a handshake (Subsequently fully recovered)
  - Banff Rocky Mountain Resort
    - Hotel is still open; however squash courts are closed
  - All Sport One Day – June 13<sup>th</sup>
    - Technically not cancelled, but all city events are cancelled until at least June 30<sup>th</sup>

## **b. Committees**

- **Player Eligibility/ Reporting:** **Alex Altamirano and Kurt Kennedy / Wes Mah**
  - Alex has closed off the season and all of the penalty points and Squash Alberta courses have been included in the final rankings. Tie-breakers were also all included
  - On SportyHQ – these are the final standings
- **Playoff & Banquets:** **Rick Spyker, Anthony Reimert, and Kurt Kennedy / Wes Mah**
  - Nothing to report
  - No formal commitment with Calgary Winter Club so no penalties, cancellation fees etc.
- **Prizes:** **Mark Hartley and Jorge Rabacal**
  - All prizes are ordered and the last hoodies arrived on April 15, 2020
  - Mark does not have a problem delivering to each of the clubs when able to leave self-isolation
  - Mark has confirmed sizes with all captains
  - The presidents plaques have been ordered
    - Need to track down Ladies and Men's 1 Trophies
  - Ron Coggan Comment:
    - All clubs are closed for the time being
    - Mark hasn't given any further thoughts to drop off / pick up with Captains but is willing to explore all options
- **Team Selection:**
  - Peter Schwartz has completed the preliminary 2 up and 2 down for 2020 / 2021 season
  - Will hold off a little bit until we get into the May / June meetings for further team selection
- **Rules:** **Mark Hartley, Keith Wellon and Harvey Huebsch**
  - No issues over the past 4 weeks
  - Put proposal together that was emailed out to Interclub Reps to review prior to meeting
    - Attached as an appendix to minutes
  - Harvey Huebsch makes motion to change rule 8.5 under captain responsibilities
  - Keith Wellon seconds the motion

- Jorge Rabacal: adjust the wording to commencement of the evening matches
  - Alex Altamirano: SportyHQ system you can have a preferred lineup and enter the players before the matches
  - Rick Spyker: More opposed to voting
- Unanimous approval on change to rule 8. 5
- Proposal to Change Rule 9.1
- Harvey Huebsch makes the motion to change 9.1
- Keith Wellon seconds the motion
  - Ron Coggan: we make reference to ability but we do not define ability
  - Keith Wellon: captains could still raise concerns if they think players are not playing in the correct order
  - Jorge Rabacal: subject of measurement, rules committee will review these on a case by case basis
  - Peter Schwartz: Great addition to rule 9.1
  - Kyle Mitton: Is there a way within the rules to apply penalty points to teams that do not comply?
  - Alex Altamirano: Does player eligibility committee have to be involved in trying to catch this or do we need to rely on the other team raising concerns?
  - Ken Cross: Is CISA using a ranking or rating system to determine order / review when a concern is brought forward?
- Unanimous that rule 9.1 adds the two subsections as presented
- Motion to change Rule 10
- Harvey Huebsch makes the motion to change 10
- Keith Wellon seconds the motion
  - Alex Altamirano: Clarification on 11.6 – even if you lose your match you still lose an additional point
  - Peter Schwartz: Clarification on rule 10.5 is there another way you can be ineligible for a match?
  - Ron Coggan: Is there still insurance regarding playing against an ineligible member? (i.e. player who does not have Squash Alberta membership)
  - Ben Mezaros: clarification on the points / 10.5 is in line with the other rules we have already voted in favor of
- Recommended by the Rules Committee with Squash Alberta Membership you will lose 1 point

- Harvey Huebsch withdraws the motion to be brought up again at next meeting
  - Alex Altamirano Seconds the motion
- Harvey Huebsch makes a motion to change rule 11 – scoring results
- Keith Wellon seconds the motion
  - Ken Cross: has concerns with the API formatting that as soon as the score is uploaded into SportyHQ it will be automatically be uploaded to ClubLocker right away defeating the purpose of the rule
- Harvey Huebsch withdraws the motion and it will be revisited at next meeting
- Keith Wellon seconds the withdrawal
- Recommendation to take further rule changes offline until next meeting
- Rules 14.2 and 14.3 to be revisited during the May meeting
  - Committee members to review appendix in detail and come prepared to discuss

- **League Inquiries:** **Ron Coggan**
  - Nothing to report
- **Sponsorship:** **Connor Batchelor**
  - Nothing to report
- **Funding:** **Harvey Huebsch**
  - Nothing to report
- **Email Blasts:** **James Jelinski**
  - Last email went out regarding the cancellation of the season
  - Email blast to go out on the league winners for both singles and doubles
- **Website:** **James Jelinski, Kyle Mitton and Sean McInnes**
  - No progress on the Website
  - Kyle Mitton is asking for updates on the Website and they are working with SportyHQ to have it completed and ready for the beginning of next season
  - Kyle Mitton will continue to stay on top of them for completion
  - Peter Schwartz to be cc'd on future correspondence with SportyHQ team
- **Doubles:** **Jorge Rabacal**
  - Nothing to report
- **Future Dates / Attendance Report:** **Ben Meszaros**

- Ben Meszaros sent out via email options for the upcoming season to the Interclub Representative to vote on.
- Almost Unanimous for Option 1
  - September 15<sup>th</sup> to December 15<sup>th</sup> (First half of the season)
  - January 5<sup>th</sup> to April 6<sup>th</sup> (Second half of the season)
  - Both Semi Finals on the week of 13<sup>th</sup> finals on Saturday April 17<sup>th</sup>
- Ron Coggan on behalf of Southland:
  - Potentially look at a contingency plan in case the lockdown for recreational facilities continues into the fall
- Attendance
  - No new updates
  - MRU has 2 absences and WCP has 2 absences
- **Squash Alberta:**
  - Alex and Ken working on SportyHQ and ClubLocker update
  - SportyHQ and ClubLocker accounts should have same information for all players as to avoid duplicate profiles
  - Ken to send list of 100 names that have not updated on SportyHQ / ClubLocker
  - API is now done and they are making sure that data on both sides is the complete, accurate and reporting the same on both platforms.

#### **4. Other Business Arising:**

- No other business arising

#### **Any other business?**

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

- Glencoe:
  - Renovations are proceeding
  - Club remains closed
- Calgary Winter Club
  - Nothing to report
- Eau Claire YMCA
  - Nothing to report
- Fifth Avenue Club
  - Nothing to report
- Fish Creek
  - Nothing to report
- Fitness Plus

#### **All Clubs Current Feedback**

- Nothing to report
- MRU
  - Nothing to report
- Southland
  - Every city facility is shut down including Southland Leisure Centre
- U of C
  - Facility remains closed
  - Save the date for December 9<sup>th</sup>, 2020 [Christmas Meeting]
- WCP
  - Nothing to report
- West Hillhurst
  - Nothing to report
- GYMVMT
  - Nothing to report
- Bankers Hall Club
  - Nothing to report
- Bow Valley Club
  - Nothing to report
- SAIT
  - Not entertaining any future bookings at this time
  - Will keep CISA updated of any changes over the summer months

## 6. Adjournment

- Motion to adjourn Mark Hartley
- Seconded by Jorge Rabacal
- Meeting adjourned at 9.16pm

## 7. Next Meeting Date: Wednesday May 20<sup>th</sup> 2020 at 7.00pm [Via Conference Call]

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## Action Items from the April 2020 Meeting:

- Committee members to review rules appendix in detail and come prepared to discuss in the May meeting