

Regular Monthly Meeting: Wednesday August 19th, 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)	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	Arthur Hough		X
Squash Alberta	Calgary Rep – TBD		X

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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 August meeting
- Call to order of the regular monthly meeting 7.03pm

2. Approval of Previous Minutes (June Minutes)

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

3. Reports

a. Officers

- **President** **Peter Schwartz**
 - Hope everyone had a great summer and has been able to get outside and enjoy the nice weather
 - Nothing specific to report on for Interclub
- **Vice President** **Rick Spyker**
 - Nothing specific
 - Will get into more detail in Contingency Planning
- **Secretary** **Anthony Reimert**
 - Nothing to report
- **Treasurer** **Mariette Rabacal**
 - Bank Balance is \$23,516
 - Haven't spent any money nor are we getting any more money
 - Mariette needs to get cheque book from Rick Spyker and bank statements from Peter Schwartz so Mariette can send the financials to Edmonton.
 - Need to set a date for the AGM (Need to give 21 days' notice to the membership)
 - Plan for a September AGM
 - Ron Coggan
 - Ministerial order from the Government to extend AGMs; doesn't think it will impact us
- **Director, Community Relations** **Ron Coggan**
 - Decided not to start up the Jr. Outreach squash program until at least January in Banff

- He will decide relatively shortly whether or not to run the Banff SaSquash Tournament
- Bankers Hall Club and GYMVMT are offering incentive offers for Fitness Plus members who would like to join their clubs
- 15% discount for Boston Pizza in North Hill Mall (this will be good for clubs in that area when interclub gets started again)

b. Committees

- **Player Eligibility/ Reporting:**

**Alex Altamirano and Kurt Kennedy /
Wes Mah**

- Nothing to report

- **Contingency Planning:**

**Rick Spyker, Anthony Reimert,
Ben Mezaros, James Jelinski, Jorge
Rabacal, Keith Wellon, Wes Mah & Ken
Cross**

- Thanks to the committee for all of the feedback and work over the summer
- High Level Data:
 - Along with postponing the start, continue to monitor conditions
 - We will survey the membership again with more granular data
- Club Status
 - Only two clubs were ready and available to host interclub starting in the fall
 - Many people interested in playing as soon as possible if clubs are open
- Keith Wellon
 - All reps did report back concerning their clubs (Fifth Avenue and WCP were the only clubs able to host)
 - 3 other clubs not open yet (Southland, Fish Creek and West Hillhurst) The three post-secondary institutions (MRU, SAIT and U of C) not available
- All squash programs could be compromised (junior programs and lessons) if clubs start allowing guests and there is an outbreak. At this point the risk is too high.
- Knowing what we know regarding COVID our intention is to have a January start date
- We will need to continue to monitor the situation and get more details and clearer information as we approach a January start
- There still is a significant amount of teams that still wish to play and it may have to be a unique model depending on the number of clubs and number of teams willing to participate
- Squash Alberta will not be running any sanctioned events until January of 2021 and will continue to monitor the situation

- This contingency planning was done in coordination with Squash Alberta and it is very similar to what is happening in Edmonton with ESL
- Ron Coggan
 - January 2021 is a target date; we will need to continue to monitor
 - Unfortunately the CISL does not have control of this situation and we are going to try and get going in January
 - Big change that would need to happen would be that 3 or 4 clubs would need to host interclub (over 50% of the membership is ready to play)
- Harvey Huebsch
 - Near term for most clubs are going to be internal leagues first then interclub and then followed by tournaments
- Rick Spyker to make a motion for CISL to postpone the start of the interclub season and plan for a half season starting in January 2021
- Seconded by Keith Wellon
- Unanimous decision to postpone the season
- **Prizes:** **Mark Hartley and Jorge Rabacal**
 - Has not yet picked up the president awards but they are completed and Mark is still planning to drop them off for Jonathan
 - Mark will call Jonathan Hill at GYMVMT before dropping off the president's awards
- **Rules:** **Mark Hartley, Keith Wellon and Harvey Huebsch**
 - Keith Wellon will draft up an email to send out to the captains but we won't send out until closer to the new season
- **League Inquiries:** **Ron Coggan**
 - Nothing to report
- **Team Selection:** **Peter Schwartz**
 - Nothing to report
- **Sponsorship:** **Connor Batchelor**
 - Nothing to report
- **Funding:** **Harvey Huebsch**
 - Nothing to report
- **Email Blasts:** **James Jelinski**
 - James to send out an email regarding the season postponement
- **Website:** **James Jelinski, Kyle Mitton and Sean McInnes**
 - Website is up and running and is functional

- The SportyHQ team are doing some small tweaks to finish the website
- After the final tweaks are made we can make the final payment to SportyHQ
- Calgarysquash.com is the new website
 - Asking for news articles and sources to put up on the main page
- Goal will be to put up at least one full season of CISL minutes up on the website
- **Doubles:** **Jorge Rabacal**
 - Nothing to report with Doubles
 - Mentioned that there are full facemasks available
 - Squashdoctor.com – full face mask Richard Millman
- **Future Dates / Attendance Report:** **Ben Meszaros**
 - New attendance start for the 2020 / 2021 season
 - Changes to be made to the future dates spreadsheet
 - Bow Valley and Western Canadian Place first absence
- **Squash Alberta:** **Ken Cross**
 - Will do an announcement on the upcoming season by the end of the week
 - Can still enter matches through Club Locker for rankings (internal matches)
 - **Please ask for people to get a membership as it is a huge revenue driver**
 - AGM – it is open to all members but rare to see anyone other than the reps that vote
 - Looking at increasing the reps in Calgary and Edmonton so not one person has so much voting power

- 4. Other Business Arising:** **Any other business?**
- Nothing to report

5. Round Table/Club Feedback: **All Clubs Current Feedback**

- Glencoe:
 - There are players playing squash casually
 - Squash Committee will be getting together to set up programs etc. for the fall that will follow AHS guidelines
 - If phase 3 allows us to play interclub 75 – 80% of players will play
- Calgary Winter Club
 - Floors are being replaced – will be up in running in a week or so doubles to follow
 - Lessons and programs are starting in the fall
- Eau Claire YMCA
 - YMCA downtown have been open for a while with limited hours

- Squash courts are available but only for solo hitting
 - Don't see any changes in the near future
- Fifth Avenue Club
 - Have had a COVID case at the club
 - Shut down club for a period of time
 - Squash is up and running but there is not heavy utilization
- Fish Creek
 - Fish creek is still closed and the opening is still uncertain
 - New owner is in the process of taking administration from the previous owner
 - Players are eager to play; however likely will not receive their next update to mid-September
- Fitness Plus
 - There was a group of about 5 people looking to buy Fitness Plus
 - Since then 1 of 5 of the people have gone to Fit Plus and trying to lease Fitness Plus for a period of time
- MRU
 - Will begin to open near the beginning of September starting with students before rolling out the plan to the public members
- Southland
 - Not open yet
 - Formulating plans right now, report on Monday is most likely January for Squash
 - They may have up to 4 interclub teams
- U of C
 - They do have protocol for Cohorts and 2 per court maximum
 - They are primarily working with getting students into the fitness facility
 - They are working on letting members come in for 1.5 hours each week
 - Colin and Tina have been running their summer camps and programs and will continue this into the fall
- WCP
 - Not Present
- West Hillhurst
 - Closed at least until January with nothing to report
- GYMVMT
 - Opened
 - Cohorts of 8 are allowed to play squash against each other
 - No guests
 - Offer to Fitness Plus members for membership at GYMVMT / Bankers Hall Club

- Bankers Hall Club
 - 3 of 4 courts up and running
 - Can play in Cohorts of up to 8 people with a maximum of 2 people on the court
 - Looking at setting up an intraclub league with Edgemont
- Bow Valley Club
 - Not present
- SAIT
 - Closed, it could change but most likely January
 - Discussion with recreation was that they would open eventually but January at the earliest

6. Adjournment

- Motion to adjourn the meeting by Peter Schwartz, Fitness Plus
- Seconded by Anthony Reimert, MRU
- Adjournment at 8.07pm

7. Next Meeting Date:

- Wednesday September 16th, 2020 at 7.00pm [Via Conference Call]

Action Items from the August 2020 Meeting:

- James to send out an email regarding the season postponement
- Please ask for people to get a membership as it is a huge revenue driver