

CALGARY INTERCLUB SQUASH ASSOCIATION

Regular Monthly Meeting. Wednesday Feb 19, 2020 – 7:00 p.m.

Location: The Danish Canadian Club, 727 – 11 Avenue SW

CLUB /EXECUTIVE	REPRESENTATIVE(S)	Yes	No
President	Peter Schwartz	Y	
Vice President	Rick Spyker	Y	
Treasurer	Mariette Rabacal		regrets
Secretary	Anthony Reimert		regrets
Director	Ron Coggan	Υ	
Bankers Hall Club (BHC)	Connor Batchelor	Υ	
Bow Valley Club (BVC)	Brody ???	Y	
Calgary Winter Club (CWC)	Kurt Kennedy	Υ	
Eau Claire YMCA	Rick Spyker	Υ	
Fifth Avenue Club	Kyle Mitton	Υ	
Fish Creek Sports Club	Alex Altamirano	Y	
Fitness Plus	Peter Schwartz	Υ	
Glencoe	Harvey Huebsch	Y	
Mount Royal University (MRU)	Anthony Reimert		regrets
SAIT	Sean McInnes	Y	
Southland Leisure Center	Ron Coggan	Υ	
University of Calgary (U of C)	Wanda Popadynetz	Y	
Western Canadian Place (WCP)	James Jelinski		regrets
West Hillhurst Club	Mark Hartley	Y	
World Health Edgemmont (WHE)	Keith Wellon	Y	
Doubles	Jorge Rabacal		regret
Squash Alberta	Ken Cross	Y	

AGENDA OF THE REGULAR GENERAL MEETING

- 1. Call to Order of Regular Monthly Meeting at 7:05 p.m.
- 2. Approval of Previous Minutes
 - a. Motion to approve minutes of the previous meeting (January 15, 2020) as written with the changes noted by Ron Coggan that SAIT is <u>testing</u> the use of Club Locker to run their box league.

· Motion made by: Harvey Huebsch

· Seconded by: Connor Batchelor

Approved – Unanimously

- 3. Reports
 - a. Officers

• President Peter Schwartz

♦ Nothing to report

Vice President Rick Spyker

♦ Nothing to report

Secretary Anthony Reimert

Rick Spyker filling in for Anthony Reimert and Jorge Rabacal

• Treasurer Mariette Cabal

♦ Mariette is still working in Edmonton and not able to attend the meeting

i. Bank balance is \$22,946.00

- ii. Annual fees outstanding from Bankers Hall Club, Fifth Avenue Club, Fish Creek
 - Fifth Avenue provided a cheque at the meeting, after previously sending a cheque through the mail, which didn't arrive.
- Director, Community Relations Ron Coggan
 - All Sport One Day scheduled for June 14, 2020
 - ♦ Banff Outreach Ultimate goal is to have an Interclub Team based out of Banff
 - Adventist Church Building interest in squash.

b. Committees

- Player Eligibility/Reporting
 - A Recent Themes
 - i. Squash Alberta membership still a number of violations, including one where the individual played twice without a membership
 - ii. Two cases where the preset lineup did not reflect actual position played, which can impact results when defaults occur
 - iii. One case where an individual played down, when ineligible to play at a lower level.
 - ♦ Last planned penalty point application after the close of week 13
 - ACTION ITEM: Rules Committee should consider incentives, such as allocating penalty points, for late submission of scores, which our current Rules require to be submitted end of day Thursday following the match.
- Playoff & Banquets
 Rick Spyker, Anthony Reimert, Kurt Kennedy, Wes Mah
 - \Diamond CWC is Hosting the Interclub Finals on April 25, 2020
 - iv. Courtside food and drink during the day, sponsored by CISA
 - v. CISA will sponsor (no fee for attendees) "Season Wind Down" in the CWC pub at the end of the day. CISA will provide food.
 - Squash Alberta is providing referees and will be encouraging new refs to be formally assessed
 - Still looking for sponsorships
 - Email blast will come out in the next couple of weeks to inform and gauge interest
 - ♦ Considering 50/50 and/or some type of silent auction
- Prizes

Mark Hartley and Jorge Rabacal

- ♦ Watching hot list for deals, including clothing
- Discussed hoodies for league winners and t-shirts for finals winner
 - vi. Final winner t-shirts could be ordered after the finals day, and further customized and sized
- Rules

Mark Hartley, Keith Wellon, Harvey Huebsch

- Reviewing a number of Rules
 - vii. Player Ineligibility Penalty Points Reviewing intent, plans and wording

- viii. Player lineups Intent is to list players in order of ability, but concerns are often raised. Could our Rules be improved to clarify the intent?
- Discussed importance of our players to submit formal complaints to the league when inappropriate behavior occurs on the court. Rules committee will consider how to reinforce.

League Inquiries

Ron Coggan

♦ Nothing to report

Sponsorship

Connor Batchelor

- ♦ Web Sponsorship processing a number of renewals
- Discussed opportunity for tin magnet sponsorship

Funding

Harvey Huebsch

♦ Nothing to report

Email Blasts

James Jelinski

- ♦ Nothing to report
- Website

James Jelinski, Kyle Mitton, Sean McInnes

Club Locker

ix. Website development is progressing, but slower than desired.

Doubles

Jorge Rabacal

♦ Nothing to report

Attendance Report

Ben Meszaros

- MRU and WCP both have two absences as of today.
- Squash Alberta

Ken Cross

- ♦ 3 Officiating Clinics and 1 Officiating Course planned in the near future
- ♦ Squash Canada Provinces pushed back on the earlier mandate to Provincial bodies that players participating in National events be Club level officials
- ♦ Edmonton Squash League utilizing Squash AB for discipline
- 4. Other Business Arising
 - a. All Week 15 matches have been scheduled, except for one Ladies 1 match

- b. Mens 1 Still many matches being recorded with blatantly inaccurate scores, which is not acceptable.
- c. Edmonton Trail Courts Recently shuttered operations after apparently receiving provincial funding to improve the courts.

5. Round Table/Club Feedback

ΑII

- a. Bankers Hall
 - Linear Logistics Pro Am well attended
- b. Bow Valley Club Nothing to report
- c. Calgary Winter Club
 - Upcoming Events
 - ♦ Century Cup Doubles
 - Womens Pro Event
 - ♦ Alberta Closed
 - CISA Playoffs conflicts with National Doubles (specific date was determined late)
- d. Eau Claire YMCA nothing to report
- e. Fifth Avenue nothing to report
- Fish Creek nothing to report
- g. Fitness Plus nothing to report
- h. Glencoe
 - · Renovations are partially complete
 - BC Jesters tournament good attendance
 - Some Glencoe members have sponsored the Windy City Open, and may have some tickets available to join the sponsors.
- Mount Royal University
 - · MRU Open occurring this week, including PSA matches
 - · Slightly lower numbers on the amateur draw
- j. SAIT
- Rules Clinic scheduled on March 4
- Beginners Course on March 4

- Ladies 4 looking for additional players
- k. Southland
 - · Box league and drop in still going strong
- I. U of C nothing to report
- m. West Hillhurst Club championships next week
- n. Western Canadian Place nothing to report
- o. World Health Edgemont
 - Rules Clinic Feb 25
 - Club Champioships mid march
 - Summer Training open to non-members, if openings exist.
 - Planning a Costa Rico pickle ball trip
 - · nothing to report
- 6. Next Meeting Date: March 18, 2020 at 7:00 pm
- 7. Adjournment
 - a. Motion made by Kurt Kennedy
 - b. Seconded by: Kyle Mitton
 - c. Meeting adjourned at: 8:40 p.m.

Action Items from February 2020 Meeting:

• ACTION ITEM: Rules Committee should consider incentives, such as allocating penalty points, for late submission of scores, which our current Rules require to be submitted end of day Thursday following the match.