

**Regular Monthly Meeting.** Wednesday August 11<sup>th</sup>, 2021 at 7.30pm

**Location:** Glencoe Club: 636 29<sup>th</sup> Avenue SW Calgary, Alberta [Argyle Restaurant Dining Room]

<b>CLUB /EXECUTIVE</b>	<b>REPRESENTATIVE(S)</b>	<b>Yes</b>	<b>No</b>
<b>President</b>	Peter Schwartz	X	
<b>Vice President</b>	Rick Spyker	X	
<b>Treasurer</b>	Mariette Rabacal	X	
<b>Secretary</b>	Anthony Reimert	X	
<b>Director, Community Relations</b>	Ron Coggan	X	
<b>Bankers Hall Club (BHC)</b>	PERMANENTLY CLOSED		X
<b>Bow Valley Club (BVC)</b>	Darren Thomson	X	
<b>Calgary Winter Club (CWC)</b>	Wes Mah	X	
<b>South Calgary Squash Club</b>	Rick Spyker	X	
<b>Fifth Avenue Club</b>	Kyle Mitton	X	
<b>Fish Creek Sports Club</b>	Alex Altamirano	X	
<b>South Calgary Squash Club</b>	Peter Schwartz	X	
<b>Glencoe Club</b>	Harvey Huebsch	X	
<b>Mount Royal University (MRU)</b>	Anthony Reimert / Keith Wellon	X	
<b>SAIT</b>	Sean McInnes	X	
<b>Southland Leisure Centre</b>	Ron Coggan	X	
<b>University of Calgary (UofC)</b>	Wanda Popadynetz	X	
<b>Western Canadian Place (WCP)</b>	James Jelinski	X	
<b>West Hillhurst Club</b>	Mark Hartley / <b>Chris Cheng</b>	X	
<b>Edgemont Athletic</b>	Helen Geodemondt / <b>Vahbiz Bulsara</b>	X	
<b>Edgemont Athletic</b>	Mariette Rabacal	X	
<b>Doubles</b>	Jorge Rabacal	X	
<b>Squash Alberta</b>	Ken Cross	X	
<b>Squash Alberta</b>	Arthur Hough		X

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**August Regular Monthly Meeting:**

**1. Call to Order of Regular Monthly Meeting (August)**

- Call to order of the regular monthly meeting 7.33pm
- Quick round table to introduce all club representatives and attendees

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

- Jorge Rabacal, Edgemont Athletic approves the minutes as presented
- Harvey Huebsch, Glencoe Club seconds 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 Rabacal
  - Balance \$21,377.44
  - Waiting for a form to finish the financials, hoping to have it completed before September meeting
  - Need to collect the chequebook from Rick Spyker
  - Final cheque from SportyHQ has been cashed
- Director, Community Relations Ron Coggan
  - Working with Squash AB and other sport representatives to continue the relationship with the Indigenous peoples of the Bow Valley corridor
  - In the short term the Bow Valley Corridor needs to find a “facilitator” to replace Brenda Cook and continue to grow squash and first nations and settlement groups in the Bow Valley Corridor
  - Jr Outreach squash program to continue in October of 2021
  - SaSquash tournament is a go for January right now and dates have been provided to Squash Alberta

**b. Committees**

- Player Eligibility/ Reporting: Alex Altamirano

- Ensure that all team members get a Squash Alberta Membership
- Additional point may not be granted if scores are not entered by Thursday evening unless Alex is notified beforehand that the match has been rescheduled
- Prizes: Mark Hartley and Jorge Rabacal
  - Nothing to report
- Rules: Mark Hartley, Keith Wellon and Harvey Huebsch
  - Review Rules Committee email
  - Proceed with bonus point for people attending the referee clinics
  - Please forward off summary that the rules committee sent out to your team captains to distribute
  - Don't forget to record scores by Thursday evening to avoid penalties.
- League Inquiries: Ron Coggan
  - Nothing to report
  - League inquiries button still not working on the Website
- 2021 / 2022 Season Planning: All
  - Review calendar (later start date as well)
  - Easing into the schedule – due to Bow Valley Athletic, Edgemont Athletic Club and many clubs just getting back to normal now
  - SAIT and Southland still have yet to open their club
  - Bow Valley Athletic Club would like to be as late as possible
    - Working on finishing club renovations (slated for September 7<sup>th</sup>)
    - Then they will need to integrate members into the new facility
  - New Schedule to be done by Sean McInnes, one starting October 5<sup>th</sup> and one starting on October 12<sup>th</sup> [One week for Semi-Finals and Finals on the Saturday]
  - First half of the season will go to December 21<sup>st</sup> and it will start the second half on the 4<sup>th</sup> of January, 2022
  - If matches are rescheduled you have 48 hours to enter your scores after the match is played. Ensure that Alex knows about the reschedule.
  - Launchcode – company in the SE that have one court in their office space
    - They approached Peter Schwartz to join interclub
    - They only have one court and they will need to start at 6.00pm
    - If they have a home game they would reach out to the other captain and set the line up to tell the other captain when the players show up
    - They will cater every home match and will keep the fridge stocked for Interclub

- They have a change room and showers – could be between 1 and 3 teams
  - Motion to enable Launchcode to become an official club within Calgary Interclub Squash League
    - In Favor – Unanimous
    - Decline – 0
    - Abstain – 0
- Sponsorship: Wes Mah
  - Wes Mah is going to take on the sponsorship committee
  - Wes to reach out to Mariette to see where we received sponsorship from in the past
  - Ken Cross:
    - If you get sponsors from Interclub could we put up Tin Magnets for the sponsors (especially for Tuesday evenings on Interclub)?
    - Need to look at ways to give our sponsors exposure
- Funding: Harvey Huebsch
  - Funding committee is involved in sponsoring events within the Calgary area to grow the game of squash and support the surrounding communities
  - Past funding has included
    - All Sport One Day
    - The Canadian University Championships
- Email Blasts: James Jelinski
  - Nothing has been sent out but something to be sent out soon
- Website: James Jelinski and Kyle Mitton
  - Couple of minor issues on the website but nothing that will have any impact on the start of the season
  - Kyle and James have been in touch with SportyHQ and they are working to get the bugs within the website fixed
- Doubles: Jorge Rabacal
  - They are planning to do an Interclub season and they are looking to finalize the number of teams and will try to align with the singles schedule
  - Try to have a rules clinic for most of the doubles clubs and have an officiating clinic for the doubles players as well
  - Doubles interclub is typically on Thursday evenings
- Attendance Report / Future Dates: Sean McInnes
  - This is the first month of the attendance
  - You are allowed 3 missed meetings throughout the calendar year August – June

- Squash Alberta Ken Cross
  - Squash Alberta is still looking for a September start and finalizing the schedule for the tournaments in the coming weeks
  - Review regional representation for the Squash Alberta meetings
    - Calgary has 3 regional representatives
    - Edmonton has 2 regional representatives
    - All other regions have 1 representative
  - Calgary Interclub needs to bring one nomination forward for the Calgary representation
    - Board meetings are roughly every six weeks that representatives need to attend
    - There are some sub-committees that people can get involved in
    - For more information you can check the bylaws on the Squash Alberta Website
  - AGM for Squash Alberta is currently set for November of 2021
    - The president will stand but is up for election

#### 4. Other Business Arising:

Any other business?

- Harvey Huebsch to check on the Annual General Meeting for Calgary Interclub Squash
- Ron Coggan:
  - We represented at All Sport One Day (Harvey Huebsch and Ron Coggan)
  - Ron thanks Squash Alberta for continuing their support to All Sport One Day and Sport Calgary

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

All Clubs Current Feedback

- **Bow Valley Club**
  - Scheduled to open on September 7<sup>th</sup>
  - They will have a good idea of the number of teams by the 21<sup>st</sup> of September
  - They have 130 squash members committed in pre-sale memberships
  - They will keep 4 courts and Oxford Property Management has put \$1,000,000 into the renovation
- **Calgary Winter Club**
  - Up and running
  - Programs are up and running
  - They are slated to have 7 interclub teams and 1 doubles team
  - The club is looking for feedback on the schedule

- **Edgemont Athletic Club**
  - Spent the last month talking to previous teams and captains
  - They have 7 committed teams (previously 14)
  - They have a large contingent of members that have gone in a different direction (only want to sub, home gym, taken up a new sport/activity)
  - There is an expectation as the club opens again they will attract members from Bankers Hall and other clubs that have closed
- **Fifth Avenue Club**
  - They are open
  - They are committed to one team for the 2021/2022 season
- **Fish Creek Sports Club**
  - The owner reached out to Alex letting him know that they may reopen
  - If they do reopen 2 teams have expressed interest. Most other members have already gone to other clubs
- **Glencoe Club**
  - All courts are open yet pretty quiet over the summer
  - Same amount of teams as last year, potentially losing one ladies team
- **Mount Royal University**
  - As of right now we will be amalgamating our two Ladies 4 teams
  - We have gained one more Men's team
  - Total committed teams is currently at 14 but could change slightly depending on the number of members we attract from Bankers Hall Club
- **SAIT**
  - Nothing is open in the Wellness Centre (Hockey, Pool and 6 squash courts)
  - They have gone through a lot of changes but they are still keen to supporting Calgary Interclub Squash
  - They need to honor staff and students first; however there is no roadblock to having multiple interclub team composed of staff, students, alumni and public members
  - They will have several teams but they have a small gap with the ladies team where they only have 3 members for a ladies team
- **South Calgary Squash Club**
  - They are expecting 12 to 13 teams
  - They are at a minimum of 8 and they are looking for 25 – 30 more people to join come the fall
  - It is dependent on Fish Creek and what could happen with their club reopening
  - They currently have 50 squash members – they are expecting 100 members

- **Southland Leisure Centre**
  - The facility is currently open but it is only the Gymnasium and by appointment only
  - Ron met with the new leadership and they are in support of Calgary Interclub Squash
  - They have a guaranteed men's team that will most likely join at level 12
  - Courts are scheduled to open in mid-September along with the rest of the facility opening
- **University of Calgary**
  - Starting in September as no one is playing right now
  - They will be open for September and they have 4 teams committed so far for the 2021 / 2022 season
- **Western Canadian Place**
  - Open but very quiet given the shortened hours
  - If it picks up in September they should be able to field a team
  - Currently no teams and if the hours don't expand they will have no teams
- **West Hillhurst**
  - 3 women's teams and 5 men's teams and they all need about 1 player on each of the teams
  - Ladies 4 – needs 2 to 3 players and Ladies 1 will need 1 player

## 6. Adjournment

- Wes Mah, Calgary Winter Club adjourns the meeting
- Mariette Rabacal, Edgemont Athletic seconds the adjournment
- Meeting adjourned at 8.53pm

## 7. Next Meeting Date:

- Wednesday September 8<sup>th</sup>, 2021 at 7.00pm [Danish Canadian Club – 727 11 Avenue SW Calgary, Alberta T2R 0E3]

## Action Items from the August 2021 Meeting:

- Send out rules email update to team captains for them to review