Regular Monthly Meeting: January 18, 2023 at 7.00pm

Location: Danish Canadian Club 727 11 Avenue SW Calgary, Alberta T2R 0E3

| CLUB /EXECUTIVE | REPRESENTATIVE(S) | Committee | Yes | No |
|---------------------------------|----------------------------------|------------------------------|-----|----|
| President | Peter Schwartz | Team Selection | Χ | |
| Vice President | Rick Spyker | Playoffs & Banquet | | Х |
| Treasurer | Mariette Rabacal | Treasurer | | Х |
| Secretary | Jorge Rabacal | Prizes | Х | |
| Director, Community Relations | Ron Coggan | League Inquiries | | |
| Bankers Hall Club (BHC) | PERMANENTLY CLOSED | | | |
| Bow Valley Athletic Club (BVAC) | Greg Pocherewny | | | Х |
| Calgary Winter Club (CWC) | Wes Mah | Sponsorship | Х | |
| LaunchCode | Rick Spyker | Playoffs & Banquet | | Х |
| Fifth Avenue Club | Kyle Mitton | Website | Х | |
| Fish Creek Sports Club | No teams 2022/23 Alex Altamirano | Player Eligibility/Reporting | | |
| South Calgary Squash Club | Peter Schwartz | Team Selection | Х | |
| Glencoe Club | Harvey Huebsch | Rules & Funding | Х | |
| Mount Royal University | Tanya Simpson | Playoffs / Banquet & Rules | Х | |
| SAIT | No teams 2022/23 Sean McInnes | Future Dates / Attendance | | |
| Southland Leisure Centre | Clayton Bischoff | | | |
| University of Calgary | Wanda Popadynetz | December Meeting | Χ | |
| Western Canadian Place | No teams 2021/22 James Jelinski | Website / Email Blasts | | |
| West Hillhurst Club | Mark Hartley | Prizes / Rules | Χ | |
| Edgemont Athletic | Jorge Rabacal | | Х | |
| Edgemont Athletic | Mariette Rabacal | Treasurer | | Χ |
| Acadia Recreation Centre | Fergal Kelly | | | |
| Eau Claire YMCA | PERMANENTLY CLOSED | | | |
| Doubles | Jorge Rabacal | Secretary | Χ | |
| | James | | | |
| | Alex | | | |
| | | | | |
| Squash Alberta | Ken Cross | | | |

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Regular Monthly Meeting:

- 1. Call to Order of Regular Monthly Meeting
 - Peter 19:00
- 2. Approval of Previous Minutes (November Minutes)
 - Updates required:
 - o None
 - Motion: Harvey
 - Second: Mark
- 3. Approval of AGM Minutes (November Minutes)
 - Updates required:
 - o None
 - Motion: Tanya
 - Second: Harvey
- 4. Reports
 - a. Officers
 - President
 Peter Schwartz
 - Thanks for continued support for the league. Pleasing to see people enjoying playing in the Interclub league
 - Vice President Rick Spyker
 - Nothing to report
 - Secretary
 Jorge Rabacal
 - Nothing to report
 - Treasurer Mariette Rabacal
 - Nothing to report
 - Director, Community Relations TBD
 - o N/A
 - **b.** Committees
 - Player Eligibility/ Reporting:
 Alex Altamirano / Tanya
 - One person did not renew Alberta Squash membership
 - Checking with Ken on updates from Squash Alberta

- Again, information has to be same in both systems. Information is being synchronized every night, so, please make sure players use same information on both systems.
- o Rescheduling on week 15 for Men's Level 1 and Woman Level 1
- Rescheduling of matches still needs to be rescheduled. Most captain's need to agree, but, if they
 not playing, officially they need to request the match to be rescheduled.
- More than 1200 matches played. 50% won 3-0; 20% 3-2 and 30% 3-1
- Analyses on matches played by level and stretching the rules of max matches played at a certain level. None were found. A few are at 3, but, otherwise none found.
- Playoff and Banquet Planning:

Rick Spyker and Anthony

- Feedback from Rick on Glencoe availability for the playoff
- Harvey spoke to Glencoe... Glencoe is flexible and various options. Getting together again with Rick / Glencoe to finalize.
- December Christmas Meeting:

Wanda Popadynetz

Thanks, Wanda for setting up the Christmas dinner

Prizes:

Mark Hartley and Jorge Rabacal

- Started looking at deals and keeping eyes open for suggestions
- Shirts / jackets always well received
- Please provide any ideas to Mark / Jorge
- Rules:

Mark Hartley and Harvey Huebsch

- Bonus points earned during 1st half of season for attending Rules Clinics or Referee Certification Program have been added in SportyHQ. Bonus points show up in week 1. 27.5 points were given out.
- o Any other rules clinic? SA scheduled for March (in Clublocker for sign-up)
- Squash Canada have cut the in person certification and only online certification is available. We will need to review the rules to make it in line with Squash Canada in the next season.
- League Inquiries:

Peter

- There was 1 person (Do you need to be part of a club to play Interclub? Peter answered)
- Sponsorship:

Wes Mah

- All invoices have been sent out Have they have been paid?
- Mariette to report on our next meeting
- Funding:

Harvey Huebsch

Nothing to report

Email Blasts:

James Jelinski

- Send out a blast for bonus points feedback from Harvey
- eMail blast to promote "scoresquash" app that is now a link in our website. It is a live score and defaults should be inputted

Shout out for the playoff – March 22

Website:

James Jelinski and Kyle Mitton

- Website is done and SportyHQ's work has been completed. Invoice has not been sent to us to pay yet. Still waiting.
- Own domain names for CISA. \$60 per year and does it make sense for us to get it. There is some
 merit and let's get proposals next month and should link with the website's domain name will
 expire this year.

Doubles:

Jorge Rabacal

- Problems getting players, especially for Division 2
- Need to review league and see if it's worth continue as part of CISA

Attendance Report / Future Dates:

Sean McInnes

Treasurer is now 3 times

Squash Alberta

Ken Cross

- o Clubs that would like to have a rules clinic, please contact Ken Cross
- o Is there a minimum number of people to attend clinic: 10 is the unspoken minimum.

5. Other Business Arising:

Any other business?

None

6. Round Table/Club Feedback:

All Clubs Current Feedback

• Acadia Recreation Centre

- Arthur running clinics and lessons
- League and general playing going pretty strong at the club

Bow Valley Athletic Club

- o BVAC Teams Tournament is Jan 18-20, with approximately 70 participants.
- PSA event Canadian Men's Open, Feb 13-17. Here is link for tickets: https://www.eventbrite.ca/e/2022-23-oxford-properties-canadian-mens-open-presented-by-airsprint-tickets-505833430407

Calgary Winter Club

Nothing to report

Edgemont Athletic

Nothing to report

Fifth Avenue Club

• There was an issue one match (Level 8) needed to be rescheduled and the other club was not willing to reschedule

- o Alex to monitor if a match is completely defaulted and report to Peter.
- o Otherwise, good.
- Will be checking situation for next season. Courts may be gone, but not sure yet.

Glencoe Club

- o Regarding Ladies night hosting around city.
- Tanya could talk to David about hosting Ladies night Glencoe.
- o Have the invoices been paid by Glencoe, but, same question for all clubs

LaunchCode

Nothing to report

• Mount Royal University

- Busy with junior and ladies programs
- Ladies have put around 60 hours in the clinic programs
- Ladies program. Starting with beginners program followed by tournament. Doing monthly across other January 29 – already full and healthy wait list already
- o February 24, 10th year anniversary.

South Calgary Squash Club

- Over 50 juniors on Sunday. Had to extend time.
- Hosting Junior Bronze in February

• Southland Leisure Centre

- Box league busy new players
- May be able to add a team. Ladies team is difficult, but, may be able to combine with other clubs

University of Calgary

Nothing to report

West Hillhurst

Vibrant, but, nothing to report

7. Adjournment

- Kyle / Sean
- 20:06

8. Next Meeting Date:

• February 15, 2023

9. Action Items:

Email blast as reminder that scores need to be inputted within 48 hours of match played. Done

- Close on recognition for Ron. Ron does not want an award. He requested either gift certificate for Keg and / or both. Mark looking at it.
- Kyle Mitton will adjust the league inquiries "button" to be directed to Kyle and Peter and remove Ron Done
- As per AGM: Secretary to diarize reminder for future June meetings to plan for AGM in August going forward