Regular Monthly Meeting. April 20th, 2022 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	Х	
Vice President	Rick Spyker	Playoff / Banquet	Х	
Treasurer	Mariette Rabacal	Treasurer	Х	
Secretary	Anthony Reimert	Playoff / Banquet	Х	
Director, Community Relations	Ron Coggan	League Inquiries	Х	
Bankers Hall Club (BHC)	PERMANENTLY CLOSED			
Bow Valley Club (BVC)	Darren Thomson / Dean Brown			Х
Calgary Winter Club (CWC)	Wes Mah	Sponsorship	Х	
LaunchCode	Rick Spyker	Playoff / Banquet	Х	
Fifth Avenue Club	Kyle Mitton	Website	Х	
Fish Creek Sports Club	No teams 2021/22 Alex Altamirano	Player Eligibility/Reporting		Х
South Calgary Squash Club	Peter Schwartz	Team Selection	Х	
Glencoe Club	Harvey Huebsch	Rules & Funding	Χ	
Mount Royal University	Tanya Simpson / Keith Wellon	Playoff / Banquet & Rules	Χ	
SAIT	Sean McInnes	Future Dates / Attendance	Х	
Southland Leisure Centre	Ron Coggan	League Inquiries	Χ	
University of Calgary	Wanda Popadynetz	December Meeting	Χ	
Western Canadian Place	No teams 2021/22 James Jelinski	Website / Email Blasts		Х
West Hillhurst Club	Mark Hartley	Prizes / Rules	Χ	
Edgemont Athletic	Helen Geodemondt/Vahbiz Bulsara		Χ	
Edgemont Athletic	Mariette Rabacal	Treasurer	Χ	
Doubles	Jorge Rabacal	Doubles	Χ	
Eau Claire YMCA	PERMANENTLY CLOSED			
Squash Alberta	Ken Cross		Χ	

Regular Monthly Meeting: Wednesday April 20th, 2022 at 7.00pm

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April Regular Monthly Meeting:

- 1. Call to Order of Regular Monthly Meeting (April)
 - Call to order of the regular monthly meeting 7.02pm
- 2. Approval of Previous Minutes (March Minutes)
 - Mark Hartley approves the minutes
 - Mariette Rabacal seconds the minutes
 - Minutes passed as presented
- 3. Reports
 - a. Officers
 - President
 Peter Schwartz
 - Approaching the end of the season, all is moving along fairly smoothly
 - Vice President Rick Spyker
 - Nothing to add as Vice President
 - Secretary Anthony Reimert
 - o Thanks to Jeff Mattock for taking the meeting minutes for March
 - Nothing else to add as secretary
 - Treasurer
 Mariette Rabacal
 - o \$22,572.75 current bank balance
 - o Edgemont and Bow Valley still outstanding (should have been paid in November)
 - Rothenberg Capital Partners still have not paid the Invoice for the Men's Finals Trophy Sponsor
 - Send email to Peter with what they (Bow Valley Club) owe for team fees and we'll send out new Invoice
 - No budgets received for the 2022 2023 season
 - Director, Community Relations

Ron Coggan

- Re-running the Jr. Outreach squash program in Banff starting next September
- Good drop in program with kids coming from throughout the Bow Valley including Kananaskis and Lake Louise
- Their pipeline into the indigenous community is drying up a little bit
- Looking for a facilitator to assist in Banff, current facilitator is moving to BC (Help needed on Thursdays to assist Cam Fishenden)
- AGM for Bow Valley Squash is this Sunday [April 24, 2022]

b. Committees

Player Eligibility/ Reporting:

Alex Altamirano

- o Alex completed all of the bonus points and did all of the tie break formulas
- There are a few semi-finals games to be completed which is why there are some gaps for the finals schedule

Prizes:

Mark Hartley and Jorge Rabacal

- Jackets are in and Mark has them with him
- Plaques and Playoff winner prizes should be here tomorrow or Friday
- Mark will bring the prizes to Edgemont on the 23rd

Rules:

Mark Hartley, Keith Wellon and

Harvey Huebsch

- Few issues that were reported and were resolved
- Updated bonus points for the last program 4 ½ bonus points were added
- No complaints for teams that were unable to reschedule matches Alex dealt with most of this on his own
- Calgary Winter Club Men's Level 6 email communication back and forth between the team captain and the rules committee due to having an ineligible player on the roster (played at too high of a level before coming back and playing at level 6) Rules committee checks with both sides and listens to both teams before making the final decision.
- Shout out to Alex Altamirano for a job well done over the course of the season (Harvey Huebsch)
- Playoff & Banquet Committee:

Rick Spyker and Anthony Reimert

- Omar Polyniak who is setting up the restaurant (within Edgemont Athletic) is not up and running and will not be ready on time.
- Omar has been helpful in setting up an alternative caterer (Mike Roy @ Jamesons Pubs) he has completed a full menu and will provide Courtside Food and Drink as well as snacks and drinks later that night at a reserved space at Jamesons Brentwood.
- Finals day will run from 10.30am 4.30pm and will have three separate food drops throughout the day to ensure everyone has hot food available
- o Courtside we will have two bartenders that serve a variety of beer, wine and seltzer products
- Banquet Pub Night will run from 5.00pm late and will include complimentary food and one drink ticket.
- Squash Alberta Refs provided for finals matches
- Estimated budget given for the day was \$5,500.00 which will be covered by the league.
- League Inquiries:

Ron Coggan

o No direct league inquiries but one that came through the SportyHQ version

• Came through SportyHQ Inquiries Button – fellow will be visiting for 3 months name is Leon Muga – Ron will follow up with him and get him in touch with the clubs as our season is over.

• Sponsorship:

Wes Mah

- o Rothenberg capital partners need to pay for the Men's 1 trophy
- Wes will send an email to follow up with Robert

Funding:

Harvey Huebsch

Nothing to report

Email Blasts:

James Jelinski

o James sent out an email with the finals schedule and reminder of Finals Day and Pub Night

Website:

James Jelinski and Kyle Mitton

- Commit to look into the budget for Mariette will be getting an invoice from SportyHQ for \$2,000.00 invoice for the Website
- League Inquiry button is still working
- Last item outstanding -> getting the live scoring to update

Doubles:

Jorge Rabacal

Nothing to report

Attendance Report / Future Dates:

Sean McInnes

- Bow Valley has now reached 3 absences
- Everyone else looks pretty good
- Squash Alberta

Ken Cross

- Arthur Hough says that there is some potential of teams out of Acadia for next year
- Graeme Edge and Fergal Kelly playing there as well as a beginners ladies team
- Canadian Open and Alberta Open 16 men and 8 women: played on the glass court at Bow Valley
- Winding down the season Canadian Junior Squash Championships will run from May 5th 8th in Victoria [Cedar Hill Rec Centre]
- Squash Canada is pushing hard to grow the Squash profile in Canada with the glass court travelling across the country
- At Bow Valley Clubs and Juniors were able to book the glass court for playing time
- Ron Coggan Alberta Winter Games: is there an initiative from Squash AB to get in? Only Jr. programs are in Calgary, Edmonton and Banff but they need to have 5 zones and 2026 is the most feasible date to get back into the games

4. Other Business Arising:

Any other business?

- Peter Schwartz would like the rules committee to look at Men's level 2 scoring to move from Par-15 to Par-11 scoring. Something to review for 2022 2023 season.
- Wes Mah inquiry at CWC regarding moving interclub to Thursday night and potential to have a division that has mixed teams

5. Round Table/Club Feedback:

All Clubs Current Feedback

• Bow Valley Athletic Club

Not present

• Calgary Winter Club

- o Finals M7, M8, L2 Made the finals
- May 6th is booked for Club Championships
- o Move the CISA fun night to Saturday May 7th or May 14th 2 hours of fun

• Edgemont Athletic Club

- Club championships were held two weeks ago
- Womens' drop in and bring a friend day will be happening
- Hosting the finals on the 23rd

• Fifth Avenue Club

- o Their one team made the finals
- There has been more traffic but not new members in the club Kyle trying to find out if there will be a 2nd team next year
- Doesn't seem to be a fear of the club closing

Glencoe Club

- o 6 of 9 teams made the semi finals
- 4 semi final matches at home on April 19th
- Thirsty Thursday at the Bow Valley club and played on the glass court
- Danielle Letourneau lost in the semi-final at Canadian Squash Championships at Bow Valley
- Alberta open Maddison Laine won the women's and Eric Dingle lost in the semi finals for the Alberta Provincial Championships at Bow Valley
- Looking to add another team for next year
- o Figure out what we need to do to host the finals next year at Glencoe

LaunchCode

- Men's Level 7 and they had lots of enthusiasm and players but as the season went on they had struggles fielding a team
- Had a few women that played at the club (we need to have a suggestions on how to keep them in the league)
- Arthur Hough was there doing some lessons and introductions into the game of squash

Mount Royal University

- Not much to report
- 10 of 15 teams in the semi finals
- So far 3 of the teams have made the finals with a couple matches to finalize

o Tanya Simpson will be the MRU representative going forward

SAIT

- o 2 teams made the semi-finals and men's 8 moved onto the finals
- SAIT a bit of concern that the facility will be open next year as they are going to go through a renovation
- o Ken Cross potential to play out of U of C, check with Tina Istace

• South Calgary Squash Club

- o 6 of 10 teams made the playoffs and 3 of the 6 made the finals
- o Jr. bronze event last weekend which was well attended
- Club champs next week from Wednesday to Saturday

Southland Leisure Centre

- Clayton Bishop new representative for Southland
- Men's 8 came last and Men's 7 came second last
- Looking for 3 men's team and 1 ladies team for next year
- Definitely interest to have a ladies team again

• University of Calgary

- o U of C Men's 8 made the playoffs
- No updates or nothing else to report
- Keagan Groot is the acting pro

West Hillhurst

- o 2 of the teams won their divisions
- Club is going well and very vibrant
- They dropped from 8 teams to 7 teams could potentially add another

6. Adjournment

- Thanks to everyone for this season, tough start to the season but we got matches scheduled
- Hoping to expand a bit again for next year and get doubles started up again for next year
- Wes Mah makes a motion to adjourn
- Keith Wellon seconds the adjournment
- Meeting adjourned at 7.59pm

7. Next Meeting Date:

o Wednesday May 18th, 2022 at 7.00pm at the Danish Canadian Club