

Regular Monthly Meeting. Wednesday December 9th, 2020 at 7.00pm

Location: Conference Call Meeting: **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)	N/A – Club Permanently Closed		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	
Club TBD	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

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December Regular Monthly Meeting:

1. Call to Order of Regular Monthly Meeting (December)

- Call to order the meeting at 7.06pm

2. Approval of Previous Minutes (November Minutes)

- a. Wes Mah approves the November minutes as is
- b. Mark Hartley second the motion to pass the minutes as is

3. Reports

a. Officers

- President Peter Schwartz
 - Nothing to report
- Vice President Rick Spyker
 - Nothing to report
- Secretary Anthony Reimert
 - Apologies on the GoTo Meeting confusion, Ken Cross was only able to have one login at a time
 - We will use the conference line going forward
- Treasurer Mariette Rabacal
 - Current Bank Balance is \$23,521.77 (Same as the last meeting)
 - One outstanding invoice to pay to Mark Hartley for some engraving
 - Rick Spyker sent a cheque to pay for the Website 2 weeks ago
 - James Jelinski, WCP
 - If an invoice for Radient come in please let James know as we do not want to pay for that service anymore.
 - Peter Schwartz and/or Rick Spyker need to put a stop payment if it is auto-debit
 - James Jelinski is going to look at cancelling the hosting service with Radient
 - Might be prudent to put a stop payment on the Pre-Authorized Debit if that is how it has come out in past years
- Director, Community Relations Ron Coggan
 - Not Present, however sent email mentioning no league inquiries or updates for community relations

b. Committees

- Player Eligibility/ Reporting: Alex Altamirano and Wes Mah
 - Nothing to report
- Prizes: Mark Hartley and Jorge Rabacal
 - All plaques engraved and delivered
 - Small outstanding invoice that has been provided to Mariette Rabacal
- Rules: Mark Hartley, Keith Wellon and Harvey Huebsch
 - Nothing to report
- League Inquiries: Ron Coggan
 - Nothing to report as per email
- Team Selection / 2021 Season Planning: Peter Schwartz / Ben Mezaros
 - Current shut down does not have impact as it is supposed to end December 31
 - Peter Schwartz has had a lot of feedback regarding the upcoming season
 - Smaller clubs not interested, larger clubs have more interest
 - In talking with the University of Calgary they can have 6 courts on a Monday night and the league could also do Friday or Sunday if we have too much interest
 - Peter Schwartz has put the courts on hold with the University of Calgary
 - James Jelinski and Kyle Mitton to get ready for online signup with the website
 - We will want to arrange for email blasts and information to be posted on the new website
 - Can't go much further right now given the current COVID guidelines
 - Keith Wellon
 - Agree with not proceeding any further at this point given the current COVID-19 restrictions
 - Plan for the 3rd week in January, obviously subject to change
 - 8% - 10% of players interested would equate to 70 players
 - Would we send an invitation for people to sign up even if they did not play interclub last year?
 - Other considerations: COVID-19 considerations / parking costs / etc.
 - It will be up to the club reps to get out to all players and collect names of everyone who is interested
 - Make sure that there is good communication regarding the upcoming season
 - Have not settled on the cost as of right now
 - Rick Spyker
 - Good to go over the fee structure and go through costs

- Need to have good contingency plans in place, further lock downs etc.
 - Each player will pay if you are going to play in the modified interclub season
 - Need to think about Money situation and not have the club absorb too many of the costs as sponsorship will be lower this year
 - Alex Altamirano
 - Before going public with players this will all go out to the reps first and agreed upon by the CISA board
 - Alex would like to join the committee and help Peter arrange the new season
 - Ben Mezaros
 - Will we need to make modifications to the rules?
 - James Jelinski
 - Minor modifications to the rules can be posted on the website
- Sponsorship: Connor Batchelor
 - Nothing to update on
- Funding: Harvey Huebsch
 - Nothing to report on
- Email Blasts: James Jelinski
 - Nothing to report on
- Website: James Jelinski, Kyle Mitton and Sean McInnes
 - Few tweaks since the last meeting
 - Two things that they need to repair; however they are relative non issues when it comes to functionality
 - Please look at the website and pass on review if you're not happy with anything
 - Kyle Mitton sent James and Peter an email with a poll for the upcoming season (just a template but it can be adjusted)
 - Harvey Huebsch
 - Number of courts in the clubs and facilities section needs to be adjusted
 - Kyle Mitton
 - Only club administrator can change the number of courts
 - Sent out email to Club Reps to adjust in SportyHQ
 - Everyone review club admin page on SportyHQ and please update
 - Alex Altamirano
 - If you cannot figure it out please let Alex know and he may be able to adjust the data or he can reach out directly to SportyHQ

- **Doubles:** Jorge Rabacal
 - Mariette had the doubles officiating clinic
 - Clinic went very well with good participation
 - They could have accommodated more people but they are going to do another clinic this coming Sunday
- **Attendance Report / Future Dates:** Ben Meszaros
 - Will have dates when appropriate
 - Western Canadian Place – One Absence
 - Southland Leisure Centre – One Absence

4. Other Business Arising: Any other business?

- **Connor Batchelor**
 - Decided to go back to school to move to London, Ontario for a year
 - First started 2 years ago with Calgary Interclub
 - Will still be present for the January meeting and that will be his last meeting
 - New club representative to be named

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

- **Fitness Plus**
 - Very close to being sold and being re-opened as a gym and squash courts but the deal fell apart on the last day and now remains closed
 - The property is still for sale
 - Wish everyone a Merry Christmas and Happy Holidays
- **Eau Claire YMCA**
 - The facility is closing on Saturday
 - There was a bit of squash going on right up until the most recent lockdown announcement
- **Mount Royal University**
 - Still Closed – no further updates on opening
- **Bankers Hall Club**
 - Closed starting on Saturday
 - Only solo hitting and within same household
- **Calgary Winter Club**
 - Polled players and it looks like 3 – 5 people are interested in the modified season
- **Fifth Avenue Club**
 - Club has closed again

- Closed for 2.5 – 3 weeks and were open for about a week and now they are closed again
- Fish Creek
 - Nothing new to report
 - Club is still closed
 - They may not be willing to open for the rest of the Winter
 - Some of the Fish Creek players when available were playing at Acadia and will continue when they are allowed to play there
- Glencoe
 - Glencoe is open because of a few services, takeout and Physiotherapy
 - All sports facilities are now closed
- SAIT
 - Nothing new
 - SAIT will most likely not open until the Spring / Summer of 2021
- University of Calgary
 - Nothing new to report
 - Was open and will most likely close on Saturday
- Western Canadian Place
 - Nothing new to report
 - WCP will be closed effective Saturday
- West Hillhurst
 - Closed until January, with hopefully reopening
- GYMVMT
 - Club is now closed
- Southland
 - Polled about 24 players at Southland – only about 2 would be interested
 - Reasons for not playing would be:
 - COVID-19 concerns
 - University of Calgary too far away
 - Most players live in the deep south

6. Adjournment

- Meeting was adjourned at 7.54pm

7. Next Meeting Date: Wednesday January 13th, 2020 at 7.00pm [Call in Number 1-833-353-8610 Access Code: 2023761#]



Action Items from the December 2020 Meeting:

- Every Club Representative to check on SportyHQ and update the number of courts