

Meeting Minutes for meeting held at Ohakea on 1st November 2018 at 7pm.

Meeting opened:7:07pm

Present: Glenn Blay, Dianne Tasker, Cindy Marsh, Pauline Slovak (Minute Taker) Marilyn Dolan, Sheryl Hooper, Mike Jack (via phone)

Apologies: John Laurenson, Rod Bannister, Brendon Davies, Kelly Faint, Aaron Stevens, Melville Holmes and Tom Lumsden.

Previous Minutes Matters arising: Received by all. Ran through action list Cindy spoke about sponsorship plan. Glenn said we need to come up with levels of sponsorship and what we offer for each. Sponsorship parked until planning meeting next year when committee chooses a person to do it.

Glenn asked about charge for Coaching Conference is it needed and what is it covering?

Di spoke about spreading the coaching around with only several clubs taking up the offer for free coaching. How do we get it around the district more, do we need to limit the clubs using it to maybe just a few sessions? Pauline said we can only give it to the clubs that want it and its crazy they don't all take up the offer.

Di asked about the current committee and if they are staying on. Mike said yes. Marilyn yes. Sheryl said yes and she would be keen to take on the Treasurers role. Di said if no one is keen at the AGM she will step into the Masters convener role.

Glenn Blay moved minutes be accepted, seconded by Cindy Marsh. Passed.

Correspondence received by all.

Pauline moved inwards and outwards be accepted, Dianne Tasker seconded.

Admin Report – Calendar, do we want to do a Central Calendar? Do we want to print it? Could we get GSA to design a decent one or shall I do one?

Glenn likes the Central calendar for the clubs. Committee decided Pauline to design calendar and print for clubs to collect at AGM. Annual report out for proofing.

Finance Report - Dianne Tasker – Recived by all.

Juanita \$100 to be written off. SquashGym - we owe them \$575 for hosting Central Open but Di will not pay until the affiliation fees owing are paid. Glenn said to take the money they owe to us off their invoice and send them an updated invoice.

Brooke Reid has not paid outstanding fees yet.

Annual Review has been done and the accountants were easier to deal with. We made a small loss due to income being down.

Di spoke about the budget and thoughts behind the rep team travel amounts. Down on income and expenses. Di said she has not had an invoice from the 2 Junior coaches yet.

We have a term deposit coming due 21st Dec and the Interest is about 3.25.% Di thinks we should invest it again. Spoke about terms and decided for 6 months.

Di will put some money across to TSB in next month.

Glenn thanked Di for all her hard work in the Treasurers positin as she is stepping down. Sheryl is taking keen to take over this position and wil need nominating from the floor at

the Agm.

Addressing the budget and the rep costs; Glenn asked if we fund up to a certain amount per team and the team covers the rest. Di said if the players are having to pay a lot more you need to give them much more notice but it's hard with costs and funding often coming in quite late.

Elite Report

- - Held a development camp at SquashGym at the back end of September for the 9 – 13 year old kids. 16 in attendance with the support of Jordan Bell, Grant and Kaitlyn Watts. These are critical to adding depth to our junior ranks as these kids will be our future reps as well as contesting national events going forward. One thing that is apparent is that we are growing real depth in the District with many kids from outside the Manawatu Region attending these camps, playing national events and attaining national rankings within their age groups. It's fantastic having these camps back after a hiatus of some 10 years
- In the planning stage of looking into running a 2 day camp using Massey Rugby Institute, PNBHS for accommodation and SquashGym for the squash practical part towards Xmas. I'm just in the process of looking at pricing and dates. This is another initiative we use to undertake when we were a hub outlet for Squash NZ
- Attended the 1 day challenge as a player at Havelock North v Squash Eastern 1 week after the Teams Nationals where we contested the Newbegin Shield. Grant was a coach along with Rebecca Clifford. It wasn't the result we wanted but again we introduced new players into the rep culture from throughout the Region which again is a new development, so it's given us a wider spread of players to call upon going forward & not limiting our player stock to certain areas, very healthy for the growth and exposure of the District players
- Went as the coach / manager along with Grant Watts to the NZ senior team's event. It was probably one of the weakest squads we have taken for some years due to a variation of reasons however as Grant mentioned it was probably one of the most enjoyable group of people we have worked with at this level for some time. Again it's was an opportunity to grow our player base introducing new players from throughout our District
- I've been in discussions with Jackie Sutherland of Squash Eastern and Matey Galloway of the Squash Wellington board about the re-introduction of the senior tri series for 2019. Matey reached out to ask if we could give Wellington the opportunity to come back into the fray and Jackie and I have welcomed it with open arms. We're currently looking at dates that could work, possibly in April and potentially at the Whanganui Squash Club?
- I've also reached out to Squash Waikato to begin discussions about locking down a similar date as this year for our senior 1 day challenge. Kent Darlington is talking with the Leeveys about donating a shield for the challenge.

Looking back at the rep season (seniors) in 2019 I'm keen to implement (in discussions with Grant) selection criteria, training camp dates, selection events again. I don't think we need to go to the expense of setting up an HP program booklet however after observing the past few years I think it's important to outline the aforementioned at the start of the year so management, Coaches and players can plan accordingly & there's clear guidelines of expectations so all can plan ahead.

Glenn said we have spoken about the coaches and it is the team Managers decision.

District Coach Report –

- Junior Development Camp at SG 23/09
- Give Squash A Go. 4 week introductory program to kids who have never played the game before during the month of September
- Need to get in to the Manawatu Clubs to spend the funding we have been allocated prior to November. I'm liaising with Pauline to get a note and plan out to these clubs
- 20/09. Hawera Squash Club member coaching
- 6/09. River City Squash Club member coaching.

Propose that whoever does the DC role for 2019 that they oversee all district coaching in relation to squash central such as: juniors, seniors, camps and anything associated to coaching including coaches being allocated to 1 day challenges, senior teams nationals, junior nationals, training camps etc.

Why: It makes since that the DC oversees these areas as they have a good overview of all of the players throughout the District and the DC should head up / lead all things associated to coaching undertaken at the District level to keep matters consistent across the board. If there are other coaches being nominated for aforementioned roles these should not be allocated prior to having a discussion with the DC.

MWR and District Captain Report - As their buddy I went to Feilding's AGM last night, well attended and all positions were filled. Club seems to be going in the right direction.

Have spoken to Jason from Patea and hopefully he has followed up on SNZ request to do their SEMS. He thought it was going to take a lot of time to do. Rugby club still wants to stay affiliated.

Had conversation with Melville and apparently only a few graded players there. Would it be worth staying affiliated?

Interclub Playoffs are this weekend at Wanganui. Have 5 match ups. Melville has arranged 2 teams to play off against MWR lower divs. Hopefully a great day.

Marilyn

Buddy Club Feedback – Di said Hunterville is not doing great.

General Business – Elite squad plans for 2019 – Managers and coaches need to get together and come up with SOP. Criteria such as tournaments and trainings need to be laid out as well as allowances such as International representation. It needs to be published and brought to committee for approval. A good example of a requirement is the situation with Brooke Reid that needs to be laid out that unpaid amounts will mean you do not get selected.

Glenn spoke about the Brooke Reid situation and how much he tried to communicate with Denise Reid. Glenn asked for feedback around it. Cindy said she will reply back to Denise as the player Representative. Di said it was handled well and we still have \$210 outstanding. Mike said it was a collective agreement and Glenn just had to head it as President.

Pauline advised the committee of the induction of Kaitlyn Watts in the Central Hall of Fame.

Di said that while we are talking about the new Hall of Fame person she has not applied for travel funding. Di will remind Grant.

Spoke about the calendar and the allocation of events. Dannevirke suggested for Central Open. They were the only ones to request it but the event may suffer due to its location.

What clubs would make sense to host the Central Open. Will 3 courts be enough? Glenn will email them and ask for the plan for hosting possibly 60 -100 players and are you ready to represent CENTRAL and not just Dannevirke.

Champion of Champions 2018 Marilyn said the event needs to be 3 days with current entries. Pauline said she will make sure its on the poster.

Spoke about AGM and Awards planning. Pauline asked about Court 5 being used for Agm as per last year but everyone thinks we should have it in the lounge. Pauline to advise set up crew to set lounge up for AGM.

Next meeting AGM Saturday 24th November 2018 pm

Meeting Closed

Action List

Date	Action required	By whom	Due by date
19.12.17	Make up sponsorship plan	New committee sponsorship person	Early 2019
25.8	Look into training with Fletch to get qualified to do CoachForce	Rod	overdue
25.8	Develop Standard Operating Procedure for Rep teams	Team managers and coaches for 2019	By Feb 2019
25.8	Update hosting guidelines so Doubles matches SNZ rules for scoring. COC 3 days.	Pauline	Before release of hosting guidelines
19.5	Transfer money into TSB account recommendation	Di	After rep teams all paid for
25.8	Update junior prince hosting and poster eyewear compulsory and advise of one count back system	Pauline	Done.
1.11	Look into honorarium	Pauline	Done. Treasurer and President \$500 per year
25.8	Award nominations to be set up electronically either by survey monkey or perhaps on the website.	PAULINE	June 2019
1.11.18	Clarify the cost for Coaching conference	Rod	ASAP
1.11.18	Adjust SquashGym invoice to allow for money owed by us.	Di	ASAP
1.11.18	Complete all funding accountability	Pauline and Di	Before end of year as required.

Minutes certified as true and correct.

Signed _____ (President) Date _____