

Meeting Minutes for meeting held on Monday 24th June 2019 via Skype.
Meeting opened: 7:31pm

Present: Christine Rukuwai, Marilyn Dolan, Denise Reid, Mike Jack, Joy Koolen, Melville Holmes, Sheryl Hooper, Jeff See and Pauline Slovak (Minute Taker) .

Apologies: John Laurenson, Heather Plank and Dianne Tasker

Previous Minutes: 17th May 2019 Received by all. Ran through action list. Buddy list to be reproduced.

Moved by: Marilyn Dolan, Seconded by, Christine Rukuwai and carried.

Matters arising from minutes: None

Correspondence inwards & outwards – Received by all.

Feedback from Whanganui Squash Club about hosting of Central Juniors.

- Later start time worked well. Could start 1pm on the Saturday and run slightly longer, or have a late start on the Saturday, and run on the Sunday too (without a Prince tournament on the Sunday)
- Later start time will attract more juniors, who are tied up with other sport commitments, and would play otherwise.
- Have the Junior Open hosted by a club with a junior programme in place. As hosts we were able to register 14 of our own, which helped with the numbers.
- Towels and medals always a hit with the winners.
- A school holiday date would work really well, although the July holidays might be too late?? Players have all sorts of reasons for not attending, a major one we were finding was the Saturday sport commitments.

We think that if we held it in the school holidays, we would get more attending.

In our opinion, (with our past and present senior Central rep hats on)– this tournament needs to be a compulsory Central selection event for junior teams.

Thanks for your help over the weekend Pauline.

Regards Paula

Spoke about feedback and Denise and others said school holidays clash with National events. Sat/Sun run, no Junior Prince to be put into place for next year.

Pauline Slovak moved that inwards is approved and outwards is noted, Sheryl Hooper seconded, carried.

Administration Report – Pauline Slovak – Received by all.

Funding update - We got funding for uniforms \$2,197.72 but not printing of them \$1,411.20.

Pelorus has declined our application of \$2,500 as per usual as insufficient funds for distribution.

We have funding applications with NZCT for my salary and Lion Foundation and Pub Charity for the Rep teams travel.

We have 5 weeks until the Junior Prince final I have ordered the prizes for this.

Super Champs entries close in 3 weeks so there will be a bit to do around that especially for Marilyn. The banners are all ordered for SC, COC and Interclub plus I ordered a bunch of extra balls for SC so we are all ready.

We have a contract for funding with SNZ, which requires us to complete the following as a

minimum before end of September this year

- Deliver 5 coaching modules to min of 4 participants
- Implement Mentoring programme for at least 3 coaches
- complete 10 coach observations
- hold one coaching forum with minimum of 10 coaches.

I have been working with Kaye and Jason around this as it all has to be done by a qualified facilitator. I have asked clubs for coaches/volunteer info to help with this.

The funding is \$2,300 incl gst

I will be looking at options for online awards in the next few weeks also to get this process underway. We need to start thinking about AGM and Awards dates although we usually wait for SNZ so we don't clash last year they decided very late in the process.

November 23rd would be my recommendation.

We now have Instagram and Anneka is managing this, which is a huge help. We are also working on a new newsletter format as well which is why we have not had one for a while now. So watch this space.

Treasurers Report – Sheryl Hooper – Received by all.

Not much happening ,still waiting on palmy to pay 1st installment of fees, 2nd installment due out soon, emailed rod about trailer but he is away and will get back to me later.

I am not aware of any outstanding invoices to pay

bank balance \$15,667.00 , term deposit \$43,333.78

I am a bit more settled in new job now so things should get done in a timely manner :)

Andrea McGonigal overdue amount to be looked into by Melville. Sheryl said SquashGym maybe waiting for funding to come in for their affiliation fees. No final invoice from Rod as yet.

Christine said there have been inaccurate rumours about what had happened between Central and Rod so feel free to correct people it is in the minutes for all our community to see anyway.

Sheryl Hooper moves all accounts be paid, Seconded by Marilyn Dolan, carried.

District Captain and iSquash Report – Marilyn Dolan

Interclub half way through, Super Champs coming up. Now waiting for teams to come in. Joss and Marilyn to be disputes and Kent has agreed to be the third. Kent will have no involvement with E grade as he is a team manager. Joy asked when entries close, Marilyn advised 12th July. Hopefully hosts are getting themselves sorted.

Juniors Report – Melville Holmes – Received by all. I will be getting together with the two junior coaches this week to organize boys and girls top players and a second lot of juniors boys/girls to attend 5 training camps which squash NZ have funded central for I have also been at a few central tornys lately and am impressed with what central have coming through and the number off juniors at these tornys unfortunately we still need more of our juniors attending national events around NZ this year is a little late in making compulsory tornys but we will stipulate this is a selection criteria going forward all juniors will know way before next season starts what is required to represent central juniors and what we would like to see from them, any queries feel free to ring me.

Christine spoke about our new coaches, as we needed to get them organised for Nationals. Juniors will have Victor Romero and Peter Arnott. They are both excited about stepping into the positions and developing Centrals players. They are both under contracts for Nationals and coaching clinics leading up to Nationals.

Melville said now we have coaches in place he would try and have a meeting with them especially around training camps required for SNZ funding. Pauline asked about the

funding and if it is specific to junior players? Melville said he was supposed to meet with Shelly around that. Christine said we could just run two camps combined juniors and seniors. Also confirmation around accountability.

We have also secured Victor for the Senior coach and we are looking at developing a second assistant coach also we have approached Loni Martin and she is very interested and just has to sort child care for Nationals before confirming. Christine hopes the committee supports Loni being involved, part of our strategic plan needs to be developing these keen coaches, support them and give them opportunities to build depth. We also have other juniors interested into getting into coaching in smaller areas and are already having a lot to do with junior programmes. Christine said thank you to Joy who is managing the team to Nationals, which is a great relief, as we didn't have a manager for a while.

Melville asked if players should sign code of conduct contracts. There is nothing in place, but Christine would like to see something along these lines. Joy said their club has put in place a code of conduct for both team managers and juniors going away to represent the club. Joy will find and share with committee. Melville said they had a slight issue with one junior last year, that got sorted but could maybe be avoided if they have signed a code of conduct so its very clear what's expected.

General Business –

Presidents meeting – Being attended this weekend by Christine and they have a form they wish us to populate. Christine discussed their agenda and their annual planning and our feedback. Christine would like everyone's feedback about our 2019/20 annual plan for our district that SNZ want feedback on.

1. Participation Growth
2. Competition and Events
3. Player Development
4. Communication and Marketing
5. Organisation Capability

Christine is not overly impressed with the amount of notice we have been given about this input. Have a read of our current Strategic Plan on the website, Christine plans to overhaul this Sept/October so the new plan is ready for our AGM.

We have a chance to deep dive on a topic. I will be bringing up the refereeing, and iSquash is not very adaptable also. Is there anything else from our district that is specific to bring up? Mike said it would be interesting to see what roll refereeing will play on their new website. Christine said she would let the other districts have their say around the SNZ budget and what the spending is going toward and how transparent it is. Christine spoke about how they report it to the district in percentages and how they dish it out to us and the reporting they expect. Christine asked Mike about Refereeing funding. Mike said it's very little. Christine said yes they really need feedback about what helps us at grassroots, the tournament control technology, Ref videos, live streaming capabilities etc.

Christine said she thinks we are doing really well as a district and we are developing for next year. Christine said this is our opportunity to have a say so please get all feedback back to her in next few days so she can submit it at the meeting.

AD Long Cup - Pauline gave everyone an update. Mike said we just oversee it to make sure the club does a good job and we help when required. Mike said KP has hosted it before. Jeff asked if any of the original crew is around for Hamish Grey to talk to. Christine said it will be quite like the B grade Super Champs and they hosted that just last year.

Senior Flights – Christine is running through the list to pull together a senior team. Some people have expressed that they are unavailable. Victor, Kent, Jordan Bell. Joy said if Christine sends her the list she could chase them also.

Christine moved that we book flights for 13 seats and pay the deposit, all agreed, passed.

Junior Title eligibility – Central Juniors – If 1 junior girl has entered in the under 19 she can win the title uncontested. If they are prepared to take the court its not their problem if there is no one else to compete against. This is to apply to all age groups. Pauline to update the hosting guidelines. Marilyn said it would work for Masters as well Pauline advised they do not play in age groups, just divisions.

Funding resolutions – NZCT Admin contract 50% annual salary \$14,393.17.

Apply to Pelorus for Rep team travel expenses funding for \$2,500 to be reapplied for in July.

Christine Rukuwai moved, seconded by Denise Reid.

Melville has taken over the uniforms and he has gotten a couple of quotes from printers in Hawera which is cheaper than who we have used in the past. Melville is going to get our uniforms done at the local printers going forward. If anyone wants a hoodie with all the clubs on the back let Melville know. Melville and Chrstine may discuss committee polos/T-shirts. Committee hoodies are \$40.

Dianne to be sent flowers and card from Central tomorrow. Jeff asked if the clubs can be advised about who is named in the Rep teams. pauline said it is published on FB and the website presumably clubs will see it there.

Chrstitine said a big thanks to Anneka Waterman for all her work around our media, Instagram, live feeds, FB posting. Chrstitine suggested we pay some of her entry fees. To perhaps be on the next agenda for furthur discussion.

Next Meeting: Saturday lunch at KP on 20th July. Taranaki Open.

**Meeting Closed 9:10pm
Minutes certified as true and correct.**

President _____ **Dated** _____

17.5.19	Follow up with Rod about Trailer, no payment or change of ownership made, payment to be made of \$100 or trailer returned.	Sheryl	Urgently
17.5.19	Follow up trophy from BOP for triangular with Central, Wellington, BOP	Pauline	Done awaiting BOP hunt for it
17.5.19	Update hosting guidelines	Pauline	ASAP
17.5.19	Follow up about Zoom and set up if suitable	Pauline	We will trial Zoom at our next online meeting
24.6.19	Buddy list to be updated and sent out	Pauline	Done
24.6.19	Update hosting guidelines for Central Juniors and Open	Pauline	asap
24.6.19	Send through clubs code of conduct for us to look at	Joy	done
24.6.19	Keep eye on AD Long cup and advise of any requirements from Central	Christine and Pauline	As required.