

Meeting Minutes for meeting held on Thursday 12th September 2019, via Zoom

Meeting opened: 1938

Present: Christine Rukuwai, Marilyn Dolan, Joy Koolen, Jeff See, Sheryl Hooper, Allan Bailey, Melville Holmes, and Pauline Slovak (Minute Taker) .

Apologies: John Laurenson, Dianne Tasker, Denise Reid, Mike Jack, Heather Plank.

Previous Minutes: 12th September 2019 Received by all. Ran through action list.

Moved by: Marilyn Dolan, Seconded by, Joy Koolen and carried.

Matters arising from minutes: None

Correspondence inwards & outwards – Received by all.

Spoke about Air NZ group credit . Pauline to find out about if it is to be used 6th Aug prior to or just booked prior to 6th Aug.

Spoke about SquashGym communication and outstanding debt, Christine said we need to make sure someone goes to the AGM in March and we need to let them know we are there to support them but they need to communicate with us.

Pauline Slovak moved that inwards is approved and outwards is noted, Allan Bailey seconded, carried.

Administration Report - Pauline Slovak - Received by all

Johns done his part and now desperately need some input regarding senior and junior district fixtures and dates. Also need suggested dates for district events - Juniors/masters/doubles and open. Ideas?

With the decision around the doubles scoring being best of 5 to 15 or to 11 if time restraints (this is what they did) should we be changing our hosting guidelines away from SNZ rules of best of 3 to 11 sudden death? Allan said best of 5 to 15 is way too long, many travel and best of 3 to 11 is too short. Christine said she like best of 5 to 11 sudden death or win by two both good.

Christine moves that doubles are to 11 best of 5 win by 2., Melville Holmes, all agreed.

Pauline to update the hosting guidelines.

Remember your meeting ID# 7130110760

Treasurers Report – Sheryl Hooper – Received by all.

Have exported report Di asked for so these attached.

End of year audit finished just trying to do a budget:). We have a deficit next year any suggestions on raising income or cutting costs would be great.

Still no payment or word from SquashGym regarding payment of affiliation fees otherwise all good.

Budget 2020 - Spoke about options and Sheryl, answered questions we were way up on Rep costs than what was predicted so Sheryl has tried to align with that more.

Wages have gone up because Pauline's hours have increased and hopefully she will get funding to cover the increase.

Sheryl has included payment to zone in Banners and balls amount instead of subtracting it from Interclub income so this explains the difference in figures for these too.

Marilyn asked about SNZ grading list charge, this was for Sec schools but we have not had to host or put kids on Central Sec Schools list this year so no costs there.

Christine said we need to know if there are questions for Sheryl as she is away at the AGM. Marilyn has asked who will speak to the accounts at the AGM? Sheryl confirmed Di to speak to the financials at the AGM. Di to make sure she is clear on all figures so she can field questions.

Di said General expenses needs clarification, Sheryl advised the following were under General Expenses - Trophy specialists, GSA Annual report, junior towel embroidery. \$123 has been moved by Di and Auditor she is unsure what this was.

Sheryl Hooper moves all accounts be paid, Seconded by Melville Holmes, carried.

District Captain and iSquash Report – Marilyn Dolan – Masters interclub half way through.

Attending the Ohakea challenge on Saturday with Allan and doing the spread sheet result system.

Have been invited to Feilding's AGM on Monday night.

Spoken to Jason at Patea and they have sorted out their membership, have 3 members, sent SEMs away to SNZ and hopefully Central. Looking at clearing off their membership list.

Levin holding their AGM on 25th Nov and Foxton the following week.

Allan and myself attending Sport Manawatu AGM on Wed 20th Nov at Palmerston North.

Ashurst now have a rail up their stairwell. Makes for safer climbing, and they have had lots of compliments.

Could the SNZ info on Count Backs please go on website for clubs to access.

Juniors report - Melville Holmes - Have been in touch with Eastern about the Junior One dayer next year, previously in February, SquashGym to host. Melville suggested the 23rd February. Waiting for Eastern to confirm. No date for Wellington as yet. Last year Rod did it through Matey and that caused problems. Christine has asked if we should be having them combined to save dates in the calendar? Marilyn said we used to have triangular and they were on the Sat/Sun. Christine said the only battle maybe Wellington and the cost involved for them as they are questioning the relevance. Allan said 1 weekend is better. Melville said if we have them on a Sunday then this leaves the Fri/Sat open to the player to play a tourney if they wanted.

Christine asked if we will play Wellington senior and juniors combined again next year. Christine said we could even make it easier for Wellington by having it in Levin as only 3 courts needed for Senior only One dayer. Melville will follow up with Wellington and Eastern in the next few days.

General Business – AGM Committee Nominations.

Nominations received thus far.

President - Christine Rukuwai

Treasurer - Sheryl Hooper

Junior Convener - Melville Holmes

Players Representative Allan Bailey

District Captain - Marilyn Dolan

iSquash Administrator - Allan Bailey and Marilyn Dolan

Committee - Jeff See, John Laursen, Mike Jack, Denise Reid, Joy Koolen.

Heather Plank has advised she will be stepping down from the committee this year. Thank

you for all your time and great input Heather we hope you return when you have less on our plate, no doubt we will see you around the courts.

Di Tasker has not been nominated or advised if stepping down as yet. Hopefully she is staying on and can be nominated from the floor. She would make a wonderful Masters Manager if interested.

Positions no one has been nominated for that we need to find someone for -

- High Performance (Senior Manager)
- Sponsorship
- Development and participation
- Masters convener
- District Coach

Planning meeting - Christine suggested January hopefully Victor, Pete, Grant, Pauline, Melville can all be there. Pencil in the 25th January.

Calendar

Masters KP 21 -22 Aug — Christine asked if the Masters could be run with Naki Junior Open, Pauline to run it past Kaye and Denise. Do they have the capability to combine it. otherwise Junior Open to be moved.

Juniors - Inglewood June 13 -1 4th Okato moved so gap this weekend in the Junior Prince Series.

Doubles - Hawera September 11 - 13th

Central Open - Levin 31st Jul - 1st Aug with Dannevirke moving to another date like Jul 3 - 5.

Senior rep fixtures we go to Hawkes Bay for seniors and we goto Waikato, Wellington come here. Wgtn to come to Levin. Option to Wellington if combined or not if it is then to SquashGym.

Christine to follow up about Waikato date.

SNZ AGM and forum - Christine, Melville and Pauline attending, SNZ pay for 2 to attend. Christine moved that we pay for Melville to drive and accommodation. Deanna has booked accommodation for all. Seconded by Sheryl Hooper, all agreed.

Melville asked if thats where the Devoy email will be talked about.

Christine said she is unsure it may get discussed at the forum. SNZ has the time very structured and it may get picked apart a bit more this year for discussion.

Devoy email - feedback to Marcus Marilyn said the service is not as good as it used to be. Feels as though there is no one to ask for help up there. Melville has spoken to Robbie Wyatt a few times and he expressed they have been shafted a few times. Melville feels its a shame that these guys with loads of coaching experience are not being utilised.

Christine said it's a concern that it is not being communicated about the decisions around the coaches.

Being good player doesn't make for a good coach, Fleur has gone, and they are getting a coms person and maybe Daniel will apply for that role. The major portion of our fees get paid out in their salaries. We should have more clarity about where and how that money is being sent. We need to be clear if we support this letter or not. We have had very little communication from them this year. It feels as though unless you have issues you don't get much communication from them. Their transparency is poor. Jeff asked if we can ask for assistance from them. Pauline suggested we ask them for assistance for SquashGym, Marilyn asked if SquashGym has paid SNZ. Christine is going to ask. Christine said maybe she should have a louder voice with SNZ if we wish.

Get your reports in to Pauline and we will see you at the AGM.

Funding Resolution

Allan Bailey moved that we apply to the Mainland Foundation for 3 months Administrators Salary. Seconded by Marilyn Dolan, all agreed.

Marilyn Dolan moved that we apply to the One Foundation for 3 months Administrators Salary. Seconded by Christine Rukuwai, all agreed.

Next meeting date to be set at the AGM.

Action list to be completed.

17.5.19	Follow up trophy from BOP for triangular with Central, Wellington, BOP	Pauline	Done awaiting BOP hunt for it.
12.9.19	Resend Code of Conduct to committee with deadline	Pauline	Done
20.7.19	Follow up with Ed Burston about the overdue affiliation fees for SGPN	Christine	Allan or Joy to get contact for Christine
20.7.19	Follow up with SNZ about refereeing video	Christine	Will do at forum
7.11.19	Follow up with Air NZ about \$600 credit to be used before 6.8.20	Pauline	ASAP
7.11.19	Make sure budget and accounts understood so can field questions at AGM	Dianne	Prior to AGM on 7th Dec
7.11.19	Put SNZ info on Count Backs on website for clubs to access	Pauline	ASAP
7.11.19	Follow up with Wellington and Eastern about One Dayers	Melville	Urgently
7.11.19	Follow up with Waikato about One dayer date	Christine	Urgently
7.11.19	Start shoulder tapping and talking to people for our unfilled positions	ALL	Prior to AGM on 7th Dec
7.11.19	Annual reports to be to Pauline	Christine, Sheryl, Melville, Marilyn	No later than the 13th November.
7.11.19	Planning meeting to be organised for 25th January	Christine, Melville, Pauline, coaches & team managers	after AGM
7.11.19	Send feedback to Marcus about Devoy letter and Centrals position	Pauline	ASAP

Meeting Closed 2138

Minutes certified as true and correct.

President _____ Dated _____