

## Meeting Minutes for meeting held on 13th September 2020 at 7:00pm via Zoom.

### Meeting opened: 7:00pm

**Present:** Christine Rukuwai, Marilyn Dolan, Allan Bailey, Anneka Weteman, Mike Jack, Melville Holmes, Joy Koolen joined at 8:11pm and Pauline Slovak (Minute Taker).

**Apologies:** Sheryl Hooper, Brayden Bryce and Jeff See.

**Previous Minutes: Zoom meeting 2nd June 2020** Read and approved.

*Moved by: Melville Holmes, Seconded by Anneka Weteman, and carried.*

**Matters arising from minutes:** None. Ran through the action list.

**Correspondence inwards & outwards** – Received by all.

*Pauline Slovak moved that inwards is approved and outwards is noted, Christine Rukuwai seconded, carried.*

**Treasurers Report – Sheryl Hooper** – Received by all.

Sent out fees yesterday, think they are a little late so might upset end of year stuff  
Bank balance is \$9217.04  
terms deposits are \$44,821 and \$10,824

Pauline can you please approve the bills, tried to do Friday but had internet issues due to snow, on that note hopefully you guys are looking for a treasurer as i feel i have not been as good as i could be due to work commitment and internet issues.

*Mike Jack moved all accounts be paid, Seconded by Joy Koolen, carried.*

### District Captain report

SPN has asked that National B Grade be entered into iSquash Interclub module. This is fine, but they need to hurry up as time is running out. Not a 5 min job. Buddy Clubs.

### Junior and Senior Managers report.

This year we have a Junior Boys team heading to Junior Nationals in October.

After discussion, a tough decision was made not to send a girls team, as due to non- availability of players, they would be a little under strength, but will aim to build over the next 12 months, with the aim of Nationals next year in both. I was at COC and watched quite a few of the Juniors representing their clubs and we have a lot of promising juniors who are going from strength to strength, which is good for our district.

I have approached a couple of ex- NZ coaches Nic Mita and Robbie Wyatt to attend a couple of our Central Junior Camps to give our juniors an insight into what is required for those aiming for the next level up from Central, eg NZ development squads etc and also bring in our own coaches to continue developing their coaching skills. I have a quote from Nic so we could maybe get funding for this. I have also been asked by Tamsyn Leevey if she could attend Junior Training's as she would like to be considered as a coach for central (girls/ladies) which I think would be positive for the girls.

SENIOR TEAMS - many events have been cancelled, but we are finally having the Leevey challenge against a strong Waikato team on the 19th/20th Sept - good luck to them.

Cheers Melville

Christine said the Junior situation was stressful and thanked everyone for their support.

Christine said great Tamsyn is keen to do some coaching, and suggested she get onto the coaching framework that SNZ manages. Melville asked if we would be support her with any costs? Anneka said the courses are all free online. Tamsyn has been working with Nick Mita a bit as well on coaching.

## **Administration Report**

A focus on becoming less reliant on funding through using other avenues to raise funds.

Interclub is a big money maker for other districts and many have much higher fees. I really like Aucklands formula where the fee is calculated on \$2.50 per player per game. Last year Auckland took in 62k from Interclub alone. Here is a little info from other districts.

BOP - \$100 per team 10 weeks

Waikato - \$130 for 12 weeks,

Otago - 64 teams at \$120 +gst cover 19 weeks

Auckland has many different inter-clubs throughout the year juniors, masters, doubles, composite. \$2.50 per person per game. 62 teams in main graded winter interclub

Northland is same as us free masters/dubs and \$40 per team for main IC for 6 weeks.

Southland - a whopping 140 teams in 20 week competition each paying \$100 per team.

Eastern - \$80 per team for main interclub this is mixed and they also do a ladies div (F and E graders 3 per team for \$30.

I think we should consider moving both zone inter-clubs back under the districts organisation. You can still have a zone meeting at the start to discuss ideas but the district itself organises it, does the draws, prizes, finals nights whatever required. This will also give it a more consistent approach while Marilyn has spearheaded the MWR for a long time Taranaki changes constantly and they actually went several years without charging the clubs to enter at all.

Johns suggestions of a total review of the hosting guidelines and prizes, money given to clubs makes sense also with clubs hosting Juniors taking entry fee no need to find prizes as we get them. The entry fees should be coming back to district to cover the prizes with us perhaps giving them a portion to put on a meal.

Marilyn asked about the meetings Naki have Anneka said they have a couple a year like MWR. Christine said she supports the idea and asked Pauline to advise what it makes and what it could possibly make. Mike suggested that the change needs to go to the AGM. Christine said there is so much it could be going for. She asked how we all felt about it. All agreed.

## **Calendar Planning 2021 -**

Everyone saw the dates and gave feedback on hosting guidelines, making amounts given club inclusive of gst, Pauline's dates and hosting guidelines to be sent out.

Hosting guidelines updated. Central to do posters for events.

Open \$500 inclusive, juniors and Masters \$250 inclusive.

Major events Kawaroa Park or SquashGym have put themselves forward. SquashGym 1 , Kawaroa Park 6 in favour. North Island Junior Age Groups on the 10 - 12th July to be hosted by Kp and SGPN has been put forward for consideration for NZ Dubs.

## **World Squash Day Campaign**

This has come to a stand still as we have no money to put behind it. It has turned into helping clubs who want to do something we will release some posts # why I love squash. And key things new players need.

Christine thanked Anneka for all her hard work and said she was happy for us as a district to spend up to \$1000 as Sheryl suggested. Christine moved that we spend up to \$1000 on this World Squash Day campaign to promote squash in our district.

Yes Allan, Anneka, Marilyn, Melville, Christine and against Joy and Mike. Carried.

Capability wrap up - Christine said the committee was not good at delivering Pauline to follow up with each committee member and then the clubs.

**AGM and Awards** Pauline to make sure we don't pay for hireage and confirm caterers.

MC for the night - Mitch to be approached. Anneka to do poster and Christine and Allan to help.

Pauline to ask same judges Joss Urbahn, Ray Foster, Jill Brown and Warren Patterson.

**Funding Resolution-** Coaching contracts for next years camps to come, suggest we apply to Mainland and Pub Charity for these but get them all, so several camps for Seniors and Juniors. As money not required until next year I have put this off until we have more information, planning and will possibly put through next minutes.

### **Buddy Club Update -**

Ashhurst - Marilyn

Have approx. 59 members

Had a very small but fun Prince series 1 dayer

Getting quotes to update club. Need new door access to help manage court usage.

Looking at changing B grade toumey to Open in Oct as have great sponsor.

Feilding - Marilyn

Have no cleaner at present and finding it hard to keep up.

Motorbike Club presence helping to keep head above water.

Club needs maintenance work done, they will use money set aside for this.

Activities on most nights during the week.

Had a great recent tournament and held a very successful E Grade Super champs weekend.

Ashhurst has their tournament on WSD.

### **B Grade Nationals**

Draws done 8 ladies and 10 mens teams, Marilyn has been putting women into iSquash and Marilyn doesn't have mens team yet. Troy is tournament control. Allan said Ngakuiria has been communicating well with the teams. Cossie club is doing the food.

**General Business – None.**

**Next Meeting: Late October/early November to be confirmed.**

**Meeting Closed:** 9:28pm

Signed and dated as true and correct by President \_\_\_\_\_ Date \_\_\_\_\_

### **Action list to be completed.**

2.7.20	Continue giving the clubs guidance with capability advice and report back.	Committee	Report back at next meeting in 2 months
2.7.20	Sponsorship and development of World Squash Day Campaign	Anneka	Done
2.6.20	Ask your buddy clubs who has defibrillator	Committee	Keep looking into it if you have not already.

2.6.20	Allan to organise participation growth programmes resources library for clubs to take on.	Allan	In progress,
30.4.20	Follow up with Nick over the phone about payments, make sure Nick has been receiving his invoices.	Sheryl	
30.4.20	Complete strategic plan and choose specific actions to complete this year, assign tasks and publish.	Planning group	To be completed at planning meeting end of Sept/start October
30.3.20	Look into getting supporter gear	Anneka and Melville	Sent to committee with Rep gear suggestions for feedback
2.2.20	New rep booklet to be developed	Pauline and Melville	Before Oct planning meeting for 2021 booklet to be completed for meeting
2.2.20	Book one dayer dates in for 2021	Melville	Eastern and wellington emailed with suggested dates, no reply yet Eastern going to their board. Waikato to be set at Leevey this weekend. Will pencil in dates as calendar starting.
13.9.20	Capability follow up	Pauline and committee	Before end of year
13.9.20	Review interclub, advise possible future budget and plans	Pauline	At planning meeting
13.9.20	Planning meeting to be set	Christine and Pauline	Asap
13.9.20	Get judges for awards	Pauline	Done Warren Patterson, Ray Foster and Grant Watts
13.9.20	Poster for awards to be made up and published	Anneka and pauline	Done
13.9.20	Confirm with Whanganui no hireage to be charged for equipment and furniture, catering organised	Pauline	Confirmed
13.9.20	Ask Mitch if he would be the MC for awards night	Melville	Done yes, payment tbc