

Meeting Minutes for meeting held on 5th November 2020 at 3:30pm at, The Rutland Arms Whanganui.

Meeting opened: 3:58pm

Present: Christine Rukuwai, Marilyn Dolan, Allan Bailey, Anneka Weterman, Mike Jack (phoned in), Joy Koolen, Daryl O'Hara, Jeff See, and Pauline Slovak (Minute Taker).

Apologies: Sheryl Hooper, Brayden Bryce, Melville Holmes, Brett Cook, John Laurenson and Denise Reid.

Previous Minutes: Zoom meeting 13th September 2020 Read and approved.

Moved by: Anneka Weterman, Seconded by Marilyn Dolan, and carried.

Matters arising from minutes: Ran through the action list. Committee to follow up with their buddy clubs and get back to Pauline with wrap up of capability and whether they have a defibrillator or not. This need to be completed before AGM.

Correspondence inwards & outwards – Received by all.

Pauline Slovak moved that inwards is approved and outwards is noted, Joy Koolen seconded, carried.

Treasurers Report – Sheryl Hooper – Received by all.

Not much to report books have been done and Pauline has sent you the proposed budget Melville I have yet to do your credit, will try and do this today at some stage:)

Bank balance \$ 19,610.99

Term investments \$44,821.12 BNZ and \$11,113.06 TSB

These savings will help with budget if needed next year.

Joy has volunteered to track down and have a conversation with Nick Stretton regarding his outstanding debt.

Annual budget discussed, telephone and tolls high should be around \$600? Pauline to follow up with Sheryl about that and that the rep team costs don't add up.

moved all accounts be paid, Seconded by Marilyn Dolan, carried.

Calendar discussed, the movement of the Central Doubles, Christine thinks we should leave it where it was and not move it to allow for the clash with Taupo Doubles, we would expect support coming from the other way. The doubles have been moved to 28 - 30th May. Oktoberfest gets about 6 teams from Central sometimes more. Many of these teams would normally play Central Doubles. Decided to leave it where its been moved too but Christine has tasked Allan with making sure there is support for Central Dubs coming from BOP.

Marilyn mentioned its great to see Hunterville has 2 tournaments next year. All agreed.

Squash Your Way campaign wrap up - didn't spend much and hopefully clubs around the district gained some new members. It's in the budget for next year so we can grow it. Anneka said we can grow the social space for clubs to link the public through to them. Christine thanks Anneka for all her time and energy with this project.

Daryl asked about the poor timing of WSD being at end of our season, Anneka advised its because it started in the UK and we could definitely do something in the start of the year so new members have the whole season ahead of them.

Strategic Plan

Christine ran though the areas of focus.

Anneka said we have already reached our instagram goal of 246 followers.

So we have clear goals and a timeline going forward, first meeting the committee need to refer to the strategic plan, look at what you want to work on next year, the clubs have told us membership is key to them and capability is really important even if some of them don't realise it. From there make a plan and set timeline to check if goals being met.

Christine moved that strategic plan be adopted and Jeff seconded all in favour .

Capability - Pauline mentioned Squash Auckland snippets, Aneka suggested a review of coms plan to clubs so they are getting 1 communication a week. Daryl said often it is difficult with a committee thats not overly involved to get the right communications to the right people and actioned.

Aneka asked "are communications going to the correct people?" Should the clubs each have a Central rep? So clubs provide the buddy not Central. The person needs to be on the committee as some information is sensitive and also involves some governance.

Christine advised you would have to give criteria for the person.

Funding Resolution - Christine Rukuwai moved that we apply to NZCT for 6 months funding of the Administrators salary. Allan Bailey seconded. All agreed.

Christine explained about the planned coaching camps, with Nick Mita and Robbie Wyatt.

Christine Rukuwai moved that we apply for funding to cover coaching contracts for training camps and nationals for 2021. Applications to be made to Mainland foundation and Pub Charity. Seconded by Aneka Weterman

Committee Nominations - Christine said it worked well this year with Melville covering both Senior and Juniors. Made communication easier with other districts. Christine would like to keep it like that for next year and Melville is happy to do that also.

Spoke about the lack of President going forward as we have had no interest. Christine asked Daryl if he would consider taking on the role, he thinks it's a little out of his depth, Christine asked the committee present. If any of them are keen. Marilyn asked if Christine would consider being re-elected. Christine not keen. We aim for bi monthly meetings with every second one as a face to face. So any committee members only need to travel once every 4 months or 3 times per year.

Treasurer lined up Pauline Waite from Levin.

Interclub plan - Christine read out proposal. Discussed if we need to send it out to the clubs, Marilyn feels it's so expensive it will put players off. Christine asked if we trial it for a year. Jeff said we need to survive there aren't many sponsors, we need to use it as a stream of income and Taranaki Zone isn't working due to lack of keen organisers.

Allan Bailey moved that we adopt the proposal, Jeff See seconded, Marilyn Dolan opposed all others in favour. Carried.

Master event - teams went to Masters and did well. Christine said it was great that they were able to self fund.

Marilyn has given Joy a few trophies from Susan Devoy, Joy thought rather than let them go to waste Joy wants to put together a masters One dayer just within our District split into 3 Manawatu, Taranaki, Whanganui/Ruapehu, team has to be made up from a person from a different club. Women will play for the craft and men for the handle, composite style so one player from each grade.

Prince contract - are they willing to give us anything for free as opposed to cost. Can we set them as Junior specific. Other sponsors gained for seniors.

Trophies - wooden trophies were great will repeat next year. Pauline has given Daryl bunch of towels to embroider for prizes next year.

General Business –

Pauline spoke about MOU from Sport Whanganui regarding codes clashing and booking dates. This is only for school events and secondary schools. Daryl asked if there's funding available, Pauline advised yes Kiwisport funding available if we want to deliver in schools/clubs.

Squash NZ CEO - visit he will go to Squashgym and meet with Joy and Allan mid morning and lunch then meet Marilyn at Levin, onwards to Christine for dinner.

Pauline to contact and advise contacts.

Anneka and Pauline going to SNZ forum, Christine will RSVP. If the new President wants to go then we can try add get them there.

Next Meeting: The AGM on the 5th December at 4pm at Whanganui Squash Club

Meeting Closed:

Signed and dated as true and correct by President _____ Date _____

Action list to be completed.

15.11.20	Feedback to be completed regarding capability. If your club completed the survey and you gave them exercises to complete follow up how they are going.	Committee	Before agm.
15.11.20	Follow up with Sheryl about tolls in budget costs also rep team costs equal \$23,000	Pauline	Done
2.6.20	Ask your buddy clubs who has defibrillator	Committee	Keep looking into it if you have not already. SPN,KP, WG confirmed. Eltham, WT, OK do not. RC and Iglwd no.
2.6.20	Allan to organise participation growth programmes resources library for clubs to take on.	Allan	In progress, to do over summer.
15.11.20	Communications club- Central review	Pauline, Anneka +	Early 2021
30.4.20	Complete strategic plan and choose specific actions to complete this year, assign tasks and publish.	Committee	At first meeting for 2021
30.3.20	Look into getting supporter gear	Anneka and Melville	Just ordered supporters polos for next year and looking at hoodies. As we have enough stock for 1 more year.
2.2.20	New rep booklet to be developed	Pauline and Melville	Just need to sort Wellington or junior challenge Waikato in time for AGM. Also of we will have a senior one dayer with WGTN
2.2.20	Book one dayer dates in for 2021	Melville	Done except Wellington/ Waikato
13.9.20	Review interclub, advise possible future budget and plans	Pauline	Done