

Meeting Minutes for meeting held on 2nd February 2021 at 7:30pm via Zoom.

Meeting opened: 7:32pm

Present: Marilyn Dolan, Aneka Weteman, Joy Koolen, Jeff See, John Laurenson, Mike Jack, Pauline Waite, Brett Cook, Denise Reid and Pauline Slovak (Minute Taker).

Apologies: Daryl O'Hara, Shaun Dyer, Allan Bailey, Ngakaira Osborne, and Melville Holmes.

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

Moved by: Jeff See, Seconded by Aneka Weteman and carried.

Matters arising from minutes: Ran through the action list and updated. Levin will be applying for a defibrillator after someone had an incident last week.

No takers for VP role and Marilyn suggested we send it out to the clubs. We need to develop job description. Their main role would be to step in if President can't be somewhere. Mike suggested if we cannot get VP what's stopping 3 senior committee members taking up the position. Pauline to develop job description and send out to committee.

Correspondence inwards & outwards – Received by all.

Pauline Slovak moved that inwards is approved and outwards is noted, Jeff See seconded, carried.

Treasurers report - Received by all. Joy followed up with Jordan Bell and he has changed his email and didn't realise he had anything outstanding and will pay soon. We have been unable to contact Nick Stretton. SEM need to be completed and sent to Pauline Waite so we can invoice clubs. PS asked if the new way forward will affect our invoicing. PW to read up more about proposed changes.

Communications/Marketing - just some FB posts at present for events. Still to get together with Pauline S and develop communications plan.

Masters - Joy looking at motels for Nationals will run past PS.

iSquash and district captain report - SNZ – Big changes coming up in points as at 5 March.

Men from F grade to middle C2 will rise by 100pts (I have had concerns from a club re this as they have players that will go up to E2 that are NOT of that ability that will NOT be able to go back down. Have informed them to contact SNZ and talk this over.

Equal pts for win/loss for ladies C1 and above.

B1 + will no longer gain pts for beating lower players.

AND most importantly, Inactivity points will be removed. yippee

Levin – Had an incident at club last week. Ambulance called and member now waiting for triple by-pass in Wgtn. Have asked that defib machine be put on next agenda. Hopefully we will be able to get a grant to get one. 2 local places near by have one but not open when we are.

Foxton – Again in line with losing its first tourney due to covid, only small no's at this stage so might cancel and hopefully May one can go ahead. Yet to be decided.

Zone Interclubs – Have done the draws for the 4 current interclub events so far. Pauline takes the entries, then I do the draws and enter where needed into iSquash.

My reason for mentioning this is, if Pauline was doing all she would be paid for her time. So far the competitions have been small, but the masters and winter ones wont be. When zone did their own I was given \$10 per team for doing draws etc.

Winter IC can take a good weekend + to sort and do.

I would like feed back on this as Interclub does not come under my job description.

Superchamps is different as doing draws etc does.

Feilding and Ashhurst – Have both held tournaments so far this year, Feilding had 52 entries and Ashhurst had 38. A great start for the year. Well done guys.

Coaching Facilitator Role - Contract to be altered for 6 month contract from April through until September. We should approach Jason Fletcher, Kaye Carter and Tamsyn Leevey. Contract to be put to all 3 of them to see who is interested. *Pauline to write up proposal.*

Interclub update - discussed winter interclub and how to do women. Mens interclub not sure if all can be at same club as too many divs could restrict the locations. Marilyn will call Clint and confirm details.

Funding Resolution - No funding resolutions for this meeting but will look at applying for funding for teams accommodation after next meeting.

General Business – Auckland open moved to 22 - 30th May if anyone interested.

Jeff asked Mike if he has any referee nights set, Mike advised he did one at KP last night with 6 people. Aneka suggested a virtual one and Mike said there is some interest in a doubles rules night. Aneka suggested doing it as a FB event one for singles and one for doubles. Aneka and Mike to catch up and make a plan.

Marilyn advised - Points moving tomorrow. Inactivity points gone.

Committee do not get a discount for supporters gear. Aneka got a cost of \$15 for all the clubs on the back. Supporter gear advertised on FB and looks great. Doc shared with PW to keep track of it all. Jeff suggested the committee all consider purchasing the polo shirts, Aneka said to order 1 size up.

Jeff said it would be good to be in the know as far as the rep teams and selection goes.

Brett suggested if next meeting in person Aneka bring gear for us to try on for sizing.

Pauline said a big thank you to Daryl for engraving the interclub glasses so quickly and for free.

Next Meeting: Monday 29th March at 7:30pm via Zoom and then on 1st May at Whanganui Open in person at 1pm.

Meeting Closed: 9:33pm

Signed and dated as true and correct by President Jeff See.

President _____ Date _____

Action list to be completed.

2.6.20	Ask your buddy clubs who has defibrillator	Committee	Keep looking into it if you have not already. SPN, KP, WG , Stfd confirmed. Eltham, WT, OK, RC, Levin, Fxtn, Fldg and Iglwd, Ash Poh 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, Aneka +	Early 2021
30.3.20	Look into getting supporter gear	Aneka and Melville	Arrived and started making sales. Polos \$40 and Hoodies \$85 incl gst.
2.2.20	New rep booklet to be developed	Pauline and Melville	Update uniforms run it past Melville and publish.

2.2.21	Survey clubs for communication plan	Pauline and Anneka	By end of March
2.2.21	Organise council of clubs around mid year	Committee	June/July 2021
2.2.21	Survey the clubs relationship with schools and plan how we can help these grow.	Committee	No Levin has local college use court term 2 and 3
2.2.21	Annual returns and SEM reports to be followed up by Buddy's to overdue clubs. Pauline to send info	Pauline	Follow up to see who is still outstanding
2.2.21	Consider Vice President role, what it looks like and if your interested, with aim to step into Presidents role in 2 years	Committee	Make up job description.
2.2.21	Letter to be drafted regarding budget	Pauline, Anneka and Jeff to sign.	March
2.3.21	Develop VP job description	Pauline	March
2.3.21	Coaching facilitator contract to be altered to 6 months and sent out to Tamsyn, Fletch an kaye for consideration.	Pauline	March
2.3.21	Set up Facebook event for referees night for singles and another for doubles	Mike and Anneka	March/April
2.3.21	Bring selection of supporters gear for committee to try on	Anneka	Next meeting in person, Whanganui Open.