

TARANAKI ZONE SQUASH

MINUTES – COMMITTEE MEETING

Wednesday March 24TH 2021

Present	Clinton Laing, Vanessa Weir, Amy Simpson, Marcus Hancock, Shaun Dyer, Stephen Foreman
Apologies	Janet Andrews, Mike Davis
	Meeting started 7.39 pm Welcome incoming Officers Clint to be President Vanessa to be Secretary/Treasurer
Previous minutes	Previous minutes passed as true and correct Moved: Marcus Hancock Seconded: Clinton Laing
Matters Arising From previous minutes	Matters arising Accepted: Taranaki Junior Tournament – Everyone is okay with name and not bothered about where it is held, the only concern from last year was that it was too close to the central juniors tournament.
Financial Report	Balance at 1 st March 2021 was \$3,464.48 No income or expenditure Require people to be signatories on Chq and card account – Vanessa and Clint will do this. Vanessa to get forms from TSB bank TSB are getting rid of Cheques, so I will chat to them the best way to transact moving forward. Financial Report passed as true and correct Moved: Clinton Laing Seconded: Marcus Hancock
General Business	

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<p>Zone Committee Office Ballot</p>	<p>The zone President and Secretary/Treasurer were moved to club annual ballots due to Paula and Janet stepping down and no nominations put forward.</p> <p>2021 was drawn and Waitara has the President role and KP has the Secretary/ Treasurer.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 50%; text-align: center;">Chairperson</th> <th style="width: 40%; text-align: center;">Secretary / Treasurer</th> </tr> </thead> <tbody> <tr> <td>2021</td> <td style="text-align: center;">Waitara - Clint Laing</td> <td style="text-align: center;">Kawarua Park – Vanessa Weir</td> </tr> <tr> <td>2022</td> <td style="text-align: center;">Okato</td> <td style="text-align: center;">Inglewood</td> </tr> <tr> <td>2023</td> <td style="text-align: center;">Hawera</td> <td style="text-align: center;">Stratford</td> </tr> <tr> <td>2024</td> <td style="text-align: center;">Kawarua Park</td> <td style="text-align: center;">Waitara</td> </tr> <tr> <td>2025</td> <td style="text-align: center;">Inglewood</td> <td style="text-align: center;">Okato</td> </tr> <tr> <td>2026</td> <td style="text-align: center;">Stratford</td> <td style="text-align: center;">Hawera</td> </tr> </tbody> </table> <p>Central have taken over the planning of Interclub events as a trial for a year with feedback required from the zone at the years completion. Central have asked the zone to seek feedback on the below timing and costs put forward.</p> <p>Cost- this was considered with the thought of increased prices to align with other districts of \$2 per team member per night but the decision was made to build the event up a bit first so has been set at about \$1 per team member per night. Cost for each team set at \$60 per team for the 12 weeks programme.</p> <p>Timing – Planning is for the event to finish on the 30th June, this was discussed and requested as that date to allow for the rural clubs to be able to participate without encroaching on the very busy calving season.</p>		Chairperson	Secretary / Treasurer	2021	Waitara - Clint Laing	Kawarua Park – Vanessa Weir	2022	Okato	Inglewood	2023	Hawera	Stratford	2024	Kawarua Park	Waitara	2025	Inglewood	Okato	2026	Stratford	Hawera
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<p>Club Contacts</p>	<p>Vanessa to get a club contacts list from Central to disperse around the Taranaki squash clubs</p>																					

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Seasonal Interclub Format -	<p>How would we like it set up to best fit our region, clubs and members given the diversity of our region.</p> <p>With Central Squash now making up our draws we wanted to ensure that we have the format that best suits our clubs and region to encourage and support players. After a lengthy discussion the resulting outcome was a change to the Womens format which is;</p> <p>Womens – Will be run as a Club composite as opposed to individual entries, ie, Clubs put forward their teams with their players. If a club cannot make up a full team they can recruit from other clubs to make up their numbers. Each division (if there happens to be more than 1) will play at the same club each evening.</p> <p>Both Mens and Womens - All divisions will be kept to 6 teams to accommodate the full division being able to play at the same club.</p> <p>I know this is different to the advertised for the womens so if you are aware of players that were holding back on entering due to this please make them aware and encourage them to gather their teams and get their entries in.</p> <p>The main reason for this differential was that there are younger players that are interested in playing but rely on transportation from another member and the ability to carpool from club to club.</p> <p>My sincere apologies for this late notice, it was all a matter of circumstance of which there were several.</p> <p>We communicated to Central tonight our preferences, which they are happy to work with.</p>
	<p>Meeting ended: 9.05pm</p> <p>Next meeting: September – after interclub. Clubs to offer feedback from the 2021 winter interclub</p>

ACTIONS / DECISIONS	BY WHOM	DATE	Status
Get a list of club contacts to send to clubs	Vanessa	WIP	WIP

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Organise change of signatory for zone	Vanessa	WIP	WIP
Send out email to clubs in regards to Interclub and the format we have decided and discussed with Central	Clint	Done	Done