

Meeting Minutes for meeting held on 27th June at 1pm in Taihape

Meeting opened: 1:03pm

Present: Marilyn Dolan, Anneka Weterman, Joy Koolen, Jeff See, John Laurenson, Pauline Waite, Shaun Dyer, Melville Holmes and Pauline Slovak (Minute Taker).

Apologies: Mike Jack, Denise Reid, Allan Bailey and Brett Cook.

Previous Minutes: Zoom meeting 1st May 2021 Read and approved.

Ran through the action list. Nick Stretton debt to be written off as bad debt. He has been disaffiliated from Central and not allowed to go on the grading list. Pauline to advise KP. John offered to get quote for Champion of Champions nationals. Senior team to be named.

Last minutes moved as correct by: Jeff See, Seconded by Anneka Weterman and carried.

Correspondence inwards & outwards – Received by all.

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

Treasurers report

Found some different reports on Xero so hopefully that gives you a good picture about where we are at. In May we spent more than we received and in June it was reversed due to affiliation fees coming in. Most clubs have their August affiliation fees on there. PW said we get bills to pay and she is not sure who should sign off on them being paid.

Any committee claims are to go to PW and she will get Jeff and Joy to sign off from now on.

Pauline W asked about the mileage charge and if we should have a long km charge. It was decided not required as never doing huge mileage anyway.

Pauline Waite moved that all accounts be accepted and paid, Melville Holmes Seconded, passed.

Seniors - Have been talking with Tamsyn as she is the other selector. Have spoken to all Men and women and they are keen.

Men

Chris van der Salm

Luke Jones

Matt Nation

Victor Romero

Allan Bailey

Max McDonald Non travelling reserve

Women

Kaitlyn watts

Tamsyn Leevey

Ngakuiria Osborne

Anabel Romero-Gemmell

Abbie Holmes

Fiona Gifford-Moore Non travelling reserve

For now we just have to request importing Matt Nation and Kaitlyn Watts as home grown. We also need to confirm Jason Fletcher as the couch. Some players have asked for discount in player contribution of \$250, Jeff said we are one of the few that still cover the players and the fee needs to be set and stay the same. Anneka to place on the Facebook page and Pauline on website. Pauline will pay the accommodation.

Juniors - Good squad coming up although we need to wait for NJAG before naming the team. There are a number going for several spots. Jack Squires has been invited to the junior squad and his coach Mark McCoard are keen to attend. Junior side looking good and getting more depth. It's a young team with boys being 14 - 16. While we will give a title a crack its looking good for in 3 years. The Prince series is pumping this year and wondered what the committee thought of some of the junior teams players doing a demo match.

Pauline proposed a change in format for Central Juniors going forward. Open tournament format, Prince final and double points.



Squash Central
PO Box 1764
Palmerston North 4440
New Zealand

admin@squashcentral.co.nz

www.squashcentral.co.nz



Spoke about Robbie pulling out of camp. We will try and get funders to cover another Nick Mita camp.

Masters - accommodation needs to be booked Pauline to send Joy details of the options.

District Captain/iSquash report -

These are sort of combined this month.

Clubs have been moving players left, right and centre to put together teams for Superchamps.

During all this I happened to move back 2 players accidentally to their original club. This was corrected, but after the cut-off date. I have spoken to SNZ and they have said they will be okay to play district comp, but not if they get through to Nationals. I will be sending out to other teams in their grade a letter stating this error. The club thankfully understanding.

I have sent out to hosting venues a request for their venue controller for the weekend and received all back. These people, I will be in touch with closer to the date to go through what is required.

Because Joss Urbahn has stood down as a disputes person for this event after many many years, I have had to find another person, as we, and venues need 3. This year will be myself, Kent Darlington and Tamsyn Leevey. If a problem arises effecting their club, then they stand down and the other two decide. All sweet.

Now we just wait for teams to roll in.

It is great to see clubs are starting to think about costs and are cleaning up their memberships, I prefer that they call and talk about this than go ahead and delete players, where it is harder to retrieve when they want to come back.

As clubs will know if they phone SNZ for help, we have lost our saviour on the other end, Jonathon has left and apparently Daniel will be going soon also. It is scary to see these departures along with the recent District ones. Makes you wonder if SNZ is actually going along the right railway line.

Discussed report

Marilyn said she made an error and Stratford didn't go through the correct process for one of the players, they have ended up off the grading list they needed to be on. Dane is ok for district event Haoni is a no as no record of transfer request. Neither will be able to play nationals.

Spoke about the fact that clubs can enter two teams per grade and to remind them to check they get a confirmation email or contact Pauline.

Media and promotion- Just going with what Pauline puts in and trying to post a few grassroots things as well as when Paul and Joelle playing. Busy time shifting.

Participation - to be left. Melville said tournaments are getting good numbers. Aneka said the other side is the programmes resources for clubs. Jeff thinks Martin will give us some more info next week to get the grassroots players participating more. Position will be left empty for the year with no one picking up jobs.

Funding Resolution -

Pauline Waite moved that we apply to Eastern and Central Community Trust for 3 months Administrators salary seconded by Melville Holmes, all agreed, carried.



Pauline Waite moved that we apply to the TSB Trust for Super Champs Nationals Entry Fees, seconded by Melville Holmes, all agreed, carried.

Jeff See moved that we apply to Grassroots Trust for Masters entry fees and accommodation for the Masters Individual and team Nationals in Wellington. Seconded by Melville Holmes, all agreed, carried.

Pauline Waite moved that we apply to Mainland Trust for the team flights and accommodation to the Champion of Champion Nationals in Northland, seconded by Melville Holmes, all agreed, carried.

General Business –

Council of Clubs planning Whanganui SC been asked for lounge Subway platters or ask club to cater.

Jeff to ask Martin for key topics, some best practice. Pauline to ask clubs for agenda items.

Calendar request form to be sent out with new hosting guidelines. Tournaments to be placed otherwise you must find a free weekend and seek approval by Central.

Melville to take over Ohakea challenge and he will check in with Allan about where it is at.

Jeff - as committee members we are voted on and off by members and we are expected to do the best for our clubs and as part of the committee we have to look at each other and ask are we doing the best for our members. My thinking is that if someone is not participating in committee activities to consider resigning from the committee as 1 they have buddy clubs that are being neglected and two the quorum is made harder. If you can't make a meeting let Pauline know you want to zoom or put in your apologies.

Daryl spoke about not feeling he does much but committee said it is great the activity he does and having someone active in this area is also key. Taihape looking at building two glass backs.

Next Meeting: Zoom Monday 2nd Aug 7pm

Meeting Closed: pm

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

President _____ Date _____

Action list to be completed.

2.2.21	Survey the clubs relationship with schools and plan how we can help these grow.	Committee Slovak	Levin has local college use court term 2 and 3. Waitara High school are going well. Ohakune ran tournament. Having someone at the school makes a huge difference Nat Lane is running Foxton High school at the club. Hawera is running a junior programme eight schools they got funding for Monday nights with Tamsyn. Pauline to make up summery table.
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29.3.21	Tournament checklist to be made up as club resource	Anneka	Work in progress
1.5.21	Launch t shirt design competition for WSD promo	Anneka	SNZ still working on proposal, Anneka will touch base with Martin and we will follow up at Hui.
27.6.21	Get quotes for COC nationals Accom, flights and entry fee	John Laursen	During July so funding application can be made.
27.6.21	Pay for senior accommodation and entry fees, enter team	Pauline Slovak/ Waite	Prior to deadline of 15th July
27.6.21	Senior team imports to be requested and Jason Fletcher confirmed	Slovak	Done
27.6.21	Master accom options to be sent to Joy	Slovak	Done
27.6.21	Try and get coaching and funders to cover another Nick Mita camp instead of cancelled Robbie Wyatt camp.	Slovak	Awaiting funders decision
27.6.21	Calendar request form and funding guidelines to be updated and distributed once dates from SNZ available.	Slovak	July/Aug
27.6.21	Check with Prince about joining the JP final and the Central Doubles give them first option to sponsor	Slovak	ASAP
27.6.21	Take over the organisation of the Ohakea Challenge from Allan	Melville	Over next few months