

## Meeting Minutes for meeting held on 9th August at 7pm via Zoom

**Meeting opened:** 7:08pm

**Present:** Marilyn Dolan, Joy Koolen, Jeff See, John Laursen, Mike Jack and Pauline Slovak (Minute Taker). Anneka Weternan joined at 7:17pm

**Apologies:** Brett Cook, Pauline Waite, Shaun Dyer, Melville Holmes.

**Previous Minutes: Zoom meeting 27th June 2021** Read and approved.

Ran through the action list.

*Last minutes moved as correct by: Jeff See, Seconded by Anneka Weternan 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

Central Squash Finance report to 7/8/2021

Debtors	(attached)	\$ 18,311.20
Creditors	(attached)	\$ 9,145.77
Cheque Account Balance as at 7/8/2021		\$65,825.52
Credit Card		\$ 0.00
Term Deposit		\$11,343.44
TSB Term deposit		\$11,113.06

Jeff said accounts looking good with only 7 clubs outstanding at moment.

Discussed aged receivables.

*Marilyn Dolan moved that all accounts be accepted and paid, Jeff See Seconded, passed.*

**District Captain/iSquash report - August Report - Marilyn.**

MWR Zone Graded Interclub Results

Winners

Mens 1 Feilding 1

Mens 2 Tararua 1

Mens 3 Ohakea !

Mens 4 Levin 3

Ladies Squashgym

Superchamps Results

B Grade	Mens	Kawarua Park
	Ladies	Kawarua Park
C Grade	Mens	Kawarua Park
	Ladies	Tararua
D Grade	Mens	Whanganui
	Ladies	Whanganui
E Grade	Mens	Kawarua Park



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	Ladies	Taihape
F Grade	Mens	Ohakune
	Ladies	Taihape #1

Had some new venue controllers this year, but on the whole they handled themselves well.

My main concern, was the standard of marking and refereeing. I was at D grade and think some F graders could have done better. Something as a district I think we need to look at. Anyone can go online and get 30% but still not know anything.

Refereeing was poor and there was questionable sportsmanship. Mike at Waitara said he had a blast even though he was there all the time. Thank you for Mike Jack for stepping in to help E grade girl ref the men's teams.

John said he would like to see a rule where no club has to play 3 matches on one day. Marilyn said she talked to Deanna and she suggested we start a day earlier. John said he watched the team play and felt awful. The draws had to be done like that due to 9 draw. Marilyn said that we might have to extend the weekend and that should be put on the poster.

John said the F grade refereeing was quite good.

### **Refereeing Report - Mike Jack**

Thought I might do a wee report on my weekend overseeing Superchamps at KP E grade from a refereeing perspective.

Firstly hats off to all the Junior players from all clubs attending, they refereed well above their grade the Juniors certainly showed up their adult counterparts in that respect – particularly young Sam Watson from Stratford he gave a very good No Let. I made a point of sitting in with the ladies as they had to mark and referee the mens teams due to the number of entries, had there been 4 woman's teams then this wouldn't have been an issue and it was very obvious that they felt intimidated at times, but its mainly a confidence thing.

I had one team manager criticise me for being too hard on a player who was calling for ridiculous lets, I got told that and I quote....." They would have got a let for that in interclub , they don't get refereed that "harshly" and he is not B grade" My response to that was, well they may be going to a National tournament if successful here ,, in actual fact I had tempered my calls somewhat, so they have to learn .

We had a blood Injury ( Nose bleed ) and a nasty full blow to the back of a players hand to deal with, which fortunately I saw both incidents.

Marking terminology was pretty appalling really, - again down to a lack of basic knowledge., and there were several incidents of balls not being hit properly going unchecked., ie not recognising a double hit against the wall.

I don't think the D grade held at Waitara was any better by all accounts.

I would like our next AGM to consider making the club exam compulsory for playing all Superchamps

I believe that clubs entering teams in District Superchamps have a responsibility to see that those players representing their clubs are indeed fit to mark and referee within their own grade as a minimum, and if that means asking clubs to have a players meeting prior to going away to try to improve the knowledge then so be it.

**Media and promotion-** We had good coverage through Super champs thanks to good work fro people running the venues. Was good for us to keep up and sharing all the results and we got photos of all the teams with their peanuts.

WSD stuff is coming out and waiting in the finalised decisions of whats happening with it. Had a catch up a few weeks ago as i had got behind with work and travelling. Should be more settled by the end of this month and get on top of things

### **Funding Resolution - Pauline updated everyone on the funding**

**Calendar** - Central Juniors should be Sat 30 - Sun 31st July weekend for Central Juniors and Junior Prince final.

1 - 3rd July new date for Super Champs.

**Super Champs rules** - sub rules to be made? Yesterday Mike attending SNZ meeting all agreed that as of that meeting that all participants in Super Champs have to sit and pass the club referee exam. Juniors at E grade showed up the adults. There was some intimidation from players that tried to happen but that got stamped down. Marilyn asked how to police that, Pauline advised its under the qualification tab in iSquash. Marilyn said the club referee exam is not that helpful because its open book. Mike said yes because they don't see the picture with the test.

WSO website has lots of good resources and it will become compulsory for every squash player to sit basic test on rules. Hopefully the better resources will help people be more informed.

Marilyn asked if there are videos for refereeing and Mike said there are much better resources that are up today on WSC website. Anneka asked if we can send teams going to SC Nats to the WSO website? Mike said no they need to do club qualification for now.

Daryl said getting out to tournaments is key the juniors play JP series so they are out there but the seniors are just doing club nights etc not getting so much exposure.

Jeff said the plan to make club ref compulsory for next year.

**Constitutional changes around board members** - this has come around this year as we have had a few people decide once they have come on board to resign and we had to make a call on one committee members who we tried to contact multiply times and she has been advised that she has been removed from the committee. At this stage there is nothing in the constitution that gives us rules and boundaries around people leaving committee. It has to go through AGM but at this time letting you know our constitution is a little loose around this area. Joh suggested 3 meeting without an apology means you get taken off the committee.

Mike said we are all volunteers except Pauline not elected, Pauline said you're all elected and have the option to say yes or no. So everyone is an elated volunteer. Employees are the only exception.

Anneka left meeting at 2018.

**Masters** - We had the first invitational one dayer that went extremely well which was a relief. Since it was run people have asked why it wasn't on the calendar. People want to be considered for next year. Rivercity was great and food and drinks went all day, it ran to time and everyone hung around for drinks and prize giving. I had thought about moving the date forward but with super champs moving I will leave it. I will be sending invites to players for Nationals tomorrow was waiting for Player contribution which is \$250.



Central Masters is this weekend in Dannevirke. It was nice to see at super champs how many masters were out playing at that level.

### General Business –

John asked Pauline to follow up on COC entry date of 6th Sept with Deanna as we don't host until 10th.

KP is looking to buy squash wall paint and Resene will only make 200 Ltr of it and KP don't need that much. If any clubs are looking at painting in the near future let Mike know so they can go halves. KP need 80 Ltr for 5 courts.

JP very successful but over budget by about \$700.

Daryl asked about package deal for defibrillators. Jeff said to ask SNZ about where they are at with a deal for clubs.

Whanganui PSA Pauline advised she didn't know much about it. Mike said it starts 1st September and two national referees have been asked to attend. 16 mens draw thats it.

Marilyn said on behalf of our district Marilyn thanked Jono at SNZ before leaving he was wonderful.

**Next Meeting: 6th September via Zoom at 7pm**

**Meeting Closed: 8:50pm**

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

President \_\_\_\_\_ Date \_\_\_\_\_

### Action list to be completed.

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	Have not started yet as was waiting for SNZ
27.6.21	Calendar request form and funding guidelines to be updated and distributed once dates from SNZ available.	Slovak	Done
9.8.21	Pauline to follow up COC nats entry date	Pauline Slovak	Done with lockdown they are looking at cancelling or postponing and will be flexible with the entry date.