
Meeting Minutes for meeting held on 2nd September at 8pm via Zoom

Meeting opened: 8:05pm

Present: Marilyn Dolan, Joy Koolen, Jeff See, John Laureson , Mike Jack, Anneka Weteman, Brett Cook, Pauline Waite, Shaun Dyer, Melville Holmes and Pauline Slovak (minute taker).

Apologies: None

Previous Minutes: Zoom meeting 9th August 2021 Read and approved.

Ran through the action list. Discussed the WSD T - Shirt designs. Money to go through Central accounts like uniforms. Jeff spoke to transparency of accounts all invoices have to go to Pauline Waite.

Discussed calendar, deadline closed 3 clubs missing at present, John looking at it over next week.

District events need to be in by end of the week.

Champion of Champions - closing 20th September for Nationals. District event can happen whenever. If nats get cancelled we could run our district event on their date of 1 -3 oct. Pauline gave options for COC, Joy suggested we miss Nationals and just do regionals at a later date.

John suggested we offer up the COC Nats to all players and they pay their own way. John suggested we change the entry fee for district COC. Jeff thought charge the same and carry the money over to next year.

Jeff See moved that at this point in time we are unable to send a team to Champion of Champion Nationals for 2021 due lockdown timing and logistics. All agreed passed.

John Laureson moved that we move the Champion of Champions district event to a later date and reduce the entry fee for this event to \$10 per person. We will open up entry to nationals for individuals to be entered by district at their own costs. All agreed.

Spoke about Super Champs entry fees, and making it clear to the clubs that the fees go towards entry to Nationals and the costs of putting Super Champs on. John said if we keep putting entry fees up numbers may drop.

Last minutes moved as correct by: Jeff See, Seconded by Mike Jack and carried.

Correspondence inwards & outwards – Received by all.

Pauline Slovak moved that inwards is approved and outwards is noted, John Laureson seconded, carried.

Treasurers report

Bank account balance	\$670230.57
Debtors	\$9771.19
BNZ Term Deposit	\$11343.44
TSB term deposit	\$11113.06

Juniors to be invoiced still, Melville waiting to see if event is going to go ahead.



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Only one bill to pay, sent reminders for few outstanding amounts so hopefully that money comes in. PW said Nick Mita invoice was almost double due to the large amount of travel. We need to get clearer quotes up front.

John asked when will we be getting, budget for next year to see how it looks, PW said need to wait until after end of September.

Pauline Waite moved that all accounts be accepted and paid, Joy Koolen Seconded, passed.

Masters - This year was easier than last year to put a team together, team selection based off of grading list and activity. for the team we have

Mens	
35	Matt Ratcliffe
40	Kelly Webber
45	Kent Darlington
50	Peter Murphy
55	Colin Wheeler
60	Mike Donald
Womens	
35	Emma Rowe
40	Lauren Wikohika
45	Kaye Elliot
50	Fiona Gifford-Moore
55	Lorraine Jones
60	Dawn Benefield

Manager Joy Koolen

There were quite a few outside the district wanting to be part of our team. Hopefully we beat our seeding this year if it all goes ahead. Due to COVID we are probably not going to get the funding we applied for. Do we increase our player contribution or do they need to self fund? We would be funding \$2,700 if the players pay \$250 each. John said it depends on the budgeted amount, PS said we need to take into account the funding we planned to get for it which is unlikely to come through now.

Jeff See moved that we cover the difference in cost from \$250 player contribution, Pauline Waite seconded. All Agreed.

John said he had good feedback from the Central Masters. Numbers were a bit disappointing but the level of squash was still good.

Tournaments are being cancelled by clubs as the date rolls around most are not looking at postponing.

Calendar - John hasn't looked at it yet. He will pop in spreadsheet and send around.

World Squash Day Update

Anneka spoke about presentation and putting up inflatable. Dependant on levels really need to be at level 1. Generator needed from 10 - 1 on the day Shaun will sort. BBQ to be run with sausage sizzle with buckets to go to Mental Health. Would be good if we can afford to buy supplies for this BBQ. T-shirts designed and will do them as a bulk order. People choose the club to pick them up from otherwise delivery costs and timing is bigger. T-Shirts are about \$25 so if we sold them for \$35 we give \$5 to Mental health and the rest goes towards postage or something.

Encourage clubs to take part. Suggested we send SNZ resources to the clubs. Kelly from Dannevirke is doing a 12 hour marathon himself.

If everyone is happy with the T-shirts we can get order form up ASAP. All agreed.

Constitutional changes

Remit to be made for constitutional change for members to be required to make regular committee meetings. These get voted on at the AGM. Draft has been put together.

AGM and Awards date - end of November would be ideal so Saturday 4th December. Pauline Waite to confirm with auditors this date works.

Job Descriptions and expressions of Interest for 2022

Committee to go over with a fine toothed comb. Get descriptions as clear as possible so new people are clear on what they are required to do.

Positions are changing all the time and we need to define the lines constantly and avoid any grey areas where possible.

Jeff spoke how well the committee are doing and that clubs should be very appreciative of the work you all do. He hopes you are all coming back next year.

John asked about district coaching co ordinator , Pauline said she is very good with reporting and the travel has been a barrier, Kaye has suggested that the role needs to be split in the zones and also only about half the time we allowed. At present we have spent just half the funding.

General Business –

Joy thanked Daryl for making the invitational trophies look great.

Next Meeting: 4th October via Zoom at 7pm

Meeting Closed: 10:16pm

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	Has stalled bait will look at it once settled. Work in progress
1.5.21	Launch t shirt design competition for WSD promo	Anneka	Done
2.9.21	Super Champs communication to clubs around travel funding.	Pauline	Done

2.9.21	COC entry to Nats to be offered out to all players.	Pauline	Done
2.9.21	Talk to Kaye about invoicing for the full amount for the funding	Pauline Waite	ASAP as contract about to end.
2.9.21	District events to go into national calendar and committee to be advised of host recommendations	John Launson	By end of week 10.9.21
2.9.21	New date to be chosen for District COC	John Launson	ASAP
2.9.21	New COC poster and entry sheet with new dates and reduced entry fee to be circulated	Pauline and Anneka	Once date chosen.
2.9.21	Generator for WSD to be sorted	Shaun	In time for WSD on the 9th Oct
2.9.21	Remit draft to be made up and circulated to committee	Jeff and Joy	Before end September
2.9.21	Awards and AGM date to be confirmed with auditors	Pauline Waite	ASAP so we can proceed with planning
2.9.21	Job description to be finalised and sent to PS for publishing	Committee	By end of week 10.9.21