

Meeting Minutes for meeting held on 4th October at 7pm via Zoom

Meeting opened: 7:05pm

Present: Joy Koolen, Jeff See, Mike Jack, Pauline Waite, Shaun Dyer, Melville Holmes and Pauline Slovak (minute taker).

Apologies: Marilyn Dolan, Anneka Weterman, Brett Cook and John Laurenson. Daryl O'Hara (unable to connect to meeting)

Previous Minutes: Zoom meeting 2nd September 2021 Read and approved.

Ran through the action list. Jeff See moved that we cancel COC for this year, seconded by Mike Jack, all agreed.

Last minutes moved as correct by: Joy Koolen, Seconded by Pauline Waite and carried.

Correspondence inwards & outwards – Received by all.

Pauline Slovak moved that inwards is approved and outwards is noted, Joy Koolen seconded, carried.

Treasurers report

Debtors	(provided)	\$ 5,021.27
Creditors	(provided)	\$ 3,182.04
Cheque Account Balance as at 7/8/2021		\$62,613.62
Credit Card		\$ -493.94
Term Deposit		\$11,343.44
TSB Term Deposit		\$11,113.06

Few clubs overdue with affiliations, Eltham and SquashGym.

Spoke about if senior nationals are going ahead, at present it is going ahead. Melville to give Pauline Waite a team list and she will invoice them for their player contribution.

Pauline Waite moved that accounts be accepted and paid, seconded by Jeff See.

Juniors

Melville has suggested we do one dayer and camp next year in March, we have requested the \$1,000 SNZ are putting up could go towards that. A few other districts are in the same boat. Jeff said we need a date from Wellington and then move on. Melville to finalise one dayer dates and get them to John Laurenson to go into the calendar.

World Squash Day Update

- We sold 21 shirts for WSD with a pretty even mix of the two designs - these will be posted out tomorrow.
- I setup Central Squash on the WSD site and Pauline has put the \$105 from the shirts into our fundraising tally
- Weather permitting we have put out the event for the inflatable court and BBQ for Saturday and I have started work on a little info booklet to be available on the day for the Taranaki clubs that have sent info through.
- I will purchase sausages, bread, onions and sauce on Friday
- Kaye is providing racquets and balls and will be available on the day with activities for people that stop in
- Shaun has organised a generator for the court.
- Brett is going to bring the court up and help us with setup and for the morning.



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General Business –

Shaun said he will look into getting some sponsors after AGM, will gather list of businesses to approach.

Need to push awards as not many nominations, MC needed. Melville to ask Mitch.

Discussed calendar. Inglewood suggested changes won't work and they need to be changed. Pauline said the Central Open won't be able to be a PSA at current date as it clashes with PSA Challenger series in Auckland.

Jeff - with COVID we need to tread carefully, some clubs want to open up fully but we need to tread carefully. Tournaments haven't been going ahead. The problem with Inglewood needs to be dealt with by SNZ. We are the middle man and as it is at the moment think we should make contact with them. Mike is buddy so will speak to Stephen Foreman, want to know where they are coming from and their issues. There is a Taranaki zone meeting next week and we will talk to them prior to that on the 12th October. Most clubs seem to be getting on with it.

SNZ new levy model that has been proposed. Committee think good idea that clubs get value proposition. Central would like to see lots more information and comparisons around it. We would like to see some modelling giving comparisons between costs now and the new scenario. PS to provide feedback to SNZ.

Funding resolutions

Pauline Waite moved that we apply to the Grassroots Trust Central - for 6 months of administrators salary not to exceed \$17,550 being the gross salary rate for 6 months, seconded by Joy Koolen, all agreed.

Lion foundation - Pauline Waite moved to apply to The Lion Foundation for \$1,170 towards the cost of printing and design of the annual report, Awards Menu, calendar and posters. Jeff See seconded.

Next Meeting: Monday 8th November at 7pm via ZOOM. (Last meeting before the AGM)

Meeting Closed: 8.07pm

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
2.9.21	COC cancelled for 2021 clubs to be advised	Slovak	Done
2.9.21	Remit draft to be made up and circulated to committee	Jeff and Joy	By mid October.
4.10.21	Apply for extension on Kayes contract funding	Pauline Slovak	Urgently
4.10.21	Finalise one dayer dates with Eastern, wellington and Waikato, advise John Laurenson so they can be put in calendar	Melville	Urgently

4.10.21	Ask Mitch if he will MC awards again.	Melville	By end of October
4.10.21	Push awards nominations your club and buddy clubs, every club should be nominating at least a few.	All Committee	Urgently nominations close on 17 Oct.
4.10.21	Apply to Lion Foundation for printing cost associated with AGFM and Awards	Pauline	October
4.10.21	Apply to Grassroots Trust Central for 6 months admin salary.	Pauline	October
4.10.21	Changes to calendar and final version sent to clubs and entered onto SNZ site.	John Laursen	October
4.10.21	Organise meeting with Inglewood prior to Taranaki Zone meeting	Mike Jack	This week
4.10.21	Give levy model feedback to SNZ	Pauline	Done

