
Meeting Minutes for meeting held on 23rd January at 11am at Whanganui Squash Club

Meeting opened: 11:19am

Present: Jeff See arrived at 11.23am, Mike Jack (via phone), Pauline Waite, Melville Holmes, Pauline Slovak (minute taker), Marilyn Dolan, Anneka Weterman, Shaun Dyer, Cindy Marsh and Natalie Lane.

Apologies: Joy Koolen, Brett Cook, John Laurenson and Daryl O'Hara.

Previous Minutes: Zoom meeting 8th November 2021 Read and approved.

Ran through the action list.

Last minutes moved as correct by: Anneka Weterman, Seconded by Mike Jack and carried.

Correspondence inwards & outwards – Received by all.

Pauline Slovak moved that inwards is approved and outwards is noted, Cindy Marsh seconded, carried.

Treasurers report

Opening Balance	65,109.67
Income	0
Expenditure	-5,443.81
Balance 21.1.22	59,665.86
Credit card balance	1,390.43
Bills to pay	Aotearoa gaming refund 1,578.65
	Inspire Net 68
	Zoom 22.65
	M McCord Coaching 100
Debtors Hunterville	70 (masters Interclub)

Pauline asked what the committee wanted to see for the Treasurers report. The auditor has advised what we use for our auditing will not be sufficient going forward. Jeff said balance is looking quite good but we may get some resistance from the clubs this year to cut fees. Pauline W asked about SEM, Slovak advised same as last year as they got frozen.

Pauline Waite moved that accounts be accepted and paid, seconded by Natalie Lane.

General Business –

Jeff advised the importance of getting reports in.

Interclub - everything with the zones, awaiting their decisions. MWR having meeting next weekend.

Pauline to send SNZ an email about tournaments under red. Confirm red settings for tournaments.

Anneka will share the covid table and I will remind clubs that the vaccine passes need to be ticked off on iSquash.

Pauline shared the SNZ options for under 12s

Thanks for the email, we actually had someone else bring this to our attention yesterday as well. There's two options for a quick fix;

- *If you have a number of people unable to enter because they haven't had*



Squash Central
PO Box 170
Marton 4741
Rangitikei
New Zealand

admin@squashcentral.co.nz

www.squashcentral.co.nz



their vaccination status updated by their club, you can untick the vaccination required box so that anyone can enter but then ensure you manually check off those when they arrive at the club for their first game. You'll still be able to see who has a valid vaccination pass already when you download the entrant list so you wouldn't have to check everyone

- If they're a member at your club, you could tick the vaccination box and add the expiry date as being the date the junior player turns 12 plus 3 months which is when everyone who turns 12 needs to be vaccinated by. That would probably save them having issues entering other senior tournaments.*

Central North Island Junior Camp

PW said its quite a cost that we haven't budgeted for if we contribute to it. For top 4 C1 and above junior boys and girls.

Jeff moved that we are keen but just need to decide about the cost. Approx. \$1600 for the squash and then travel and accom and food. Cindy said it would be good if the organisers organised the accom, food etc.

Jeff recommends we fund the second one we put this one out to top players but its at their own costs. We will cover the squash portion of the costs.

Send email to Emma we would like a total cost in future going forward with plenty of time to apply for funding. We will work with Melville to organise a squad.

Buddy list updated. Slovak to send to committee and clubs.

Next Meeting: Monday 21st February at 7:30pm via Zoom.

Meeting Closed: 12:47pm

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 target completion end of march
8.11.21	Draft MOU for 3 zones running Interclub	PS	Done, awaiting zones response.
8.11.21	Planning meeting in Whanganui, come with your plans organised for the year.	All committee	23rd January 2022 Lunchtime done
8.11.21	Ensure most taranaki clubs are represented at Feb Zone meeting.	Mike, Jeff, Shaun.	Late Jan Early Feb 2022
8.11.21	Apply to Toi Foundation for Coaching facilitators role	Slovak	ASAP
23.1.22	Covid email to be sent out	Slovak	Today
23.1.22	Work with Melville for junior squad, advise Emma of how many we may send.	Melville and Slovak	Asap
23.1.22	Update and distribute buddy list	Slovak	Next week
23.1.22	Get calendar and JP poster finished printed and distributed	By end of Jan	