

Meeting Minutes for meeting held on 8th November at 7pm via Zoom

Meeting opened: 7:05pm

Present: Jeff See, Mike Jack, Pauline Waite, Melville Holmes, Pauline Slovak (minute taker), Marilyn Dolan, Anneka Weteman, Brett Cook, John Laurenson and Daryl O'Hara

Apologies: Joy Koolen, Shaun Dyer.

Previous Minutes: Zoom meeting 4th October 2021 Read and approved.

Ran through the action list.

Remit discussed, amend to contact with buddy club reasonable (min 2 times per year).

Discussed if we want to print Central Calendar all agreed yes.

Inglewood meeting - Club thought they were not getting any value from SNZ and Central and they were trying to save themselves \$400 approx. a year and it was difficult to come to an agreement. With no tournaments around them they wanted to remove players from grading list. Marilyn pointed out they have players playing interclub and they would have missed out. Codes with decent reasons were removed and the remainder were kept on. They got no value out of council of clubs, their member turned up late and perhaps didn't pass on information. Pauline S has sent them the recording of the meeting.

Last minutes moved as correct by: Jeff See, Seconded by Pauline Waite 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

Debtors	(attached)	\$ 93.00
Cheque Account Balance as at 7/8/2021		\$61,731.59
Credit Card		\$ 900.93
Term Deposit		\$11,343.44
TSB Term deposit		\$11,113.06

Still awaiting a refund from Bargain rentals for Senior Nationals, all affiliations paid now. All seniors refunded their affiliation fees. Hunterville has outstanding \$70.

Budget - John asked about the funding target. Everyone to have a look and give feedback to PW.

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

World Squash Day Update - shirts went out, we ended up cancelling putting micro court up. Ohakune raffled one of the shirts at their Ohakune tournament.



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AGM and Awards - Do we have an MC or with Covid do we go remote, they would all need to be kept apart slightly. Mike thinks remotely, Anneka said she thinks quite a few may not get there to collect their awards.

Anneka asked if clubs could do something for each of the nominees.

Jeff See moved that we run our awards this year virtually due to covid. All agreed. Anneka said Squash Auckland just ran their awards virtually we could ask them what went well and what niggles they had.

Will have meeting with Joy, Jeff and Pauline W in next week to run through how we will run AGM.

Interclub - Jeff asked what the purpose of the zones was. Mike said because we are so big the zones helped break down the areas and report back to Central. Amy Simpson is keen to run Interclub again with some guidance. Melville said it's dwindling big time you used to look forward to it every week. Marilyn asked don't they have meetings to decide what's run? Mike said let's let them run it.

John said Ruapehu just do their own thing as travel was too much Ruapehu has composite mixed fortnightly, they include Taumarunui who are in Waikato, Turangi, Waiouru and Raetihi etc.

Manawatu - masters club teams, winter series, masters again. All team events except ladies masters they enter as individuals.

Mike said Pauline has enough to do, Pauline Waite said didn't Marilyn organise Interclub. Marilyn said she did the draws.

Mike asked where the entry money went. Pauline S advised and said that's what the MOU was for and is required so everyone is clear. PW asked if trial has been enough or was it a learning curve we can continue on with. Mike Jack found it quite strange no one knew what to do.

Pauline advised the reason for the trial and how difficult it was. Jeff, Mike, Brett, Pauline, John, Daryl and Melville all think we should let Taranaki have Interclub back. Anneka has reservations and has seen it be all over the place in the past but they have to have the right people in place. Committee to advise cost to zone unless we let them do it all themselves. Ruapehu looks after themselves.

Ruapehu don't charge for theirs, they have a trophy.

MWR have banners. And Central pay for them.

All zone to do their own, Ruapehu will coordinate with MWR so they don't clash.

Pauline to do draft Mou for all 3 zones.

Office closure -

Planning meeting Sunday 23rd January 2022 in Whanganui. Office will be closed from 22nd December 2021 - 14th Jan 2022.

Coaching Facilitator role 2022 - PS spoke about getting role set so we can apply for funding to cover and how good it would be get all coaching funded at the start of the year. Pauline and Melville spoke about the coaching plans of two day camps and Emma Millers proposal. Budget allows for expenditure of \$7,000 and funding of \$5,000.

All agreed to continue with the coaching facilitator role into 2022.

General Business -

Marilyn apologised that she completed MWR zone competition while unwell and there were a few errors which are being sorted.

Mike looked at Naki Zone minutes from 2002 where 8 out of the 9 clubs were present. Mike said Feb meeting we should make sure most off the clubs are present.

Funding resolutions

Melville Holmes moved that we apply to NZCT for 6 months Administrators salary, Pauline Waite seconded, All agreed and passed.

Jeff See moved that we apply to Toi Foundation for the Coaching facilitator contract role 2022. Seconded by Marilyn Dolan, all agreed and passed.

Next Meeting: AGM on 4th December at 4:30pm via Zoom.

Meeting Closed: 2148

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
4.10.21	Finalise one dayer dates with Eastern, wellington and Waikato, advise John Laurensen so they can be put in calendar	Melville	Waiting on Wellington. Eastern and Waikato loaded.
4.10.21	Changes to calendar and final version sent to clubs and entered onto SNZ site.	John Laurensen	All on NZ one, just couple of clashes , will finalise this week and send to Anneka to print.
8.11.21	Quick meeting about how AGM will run	Jeff, Joy, PS and PW	Schedule prior to agm
8.11.21	Draft MOU for 3 zones running Interclub	PS	ASAP
8.11.21	Planning meeting in Whanganui, come with your plans organised for the year.	All committee	23rd January 2022 Lunchtime
8.11.21	Coaching facilitator role contract to be redone and offered to Kaye Carter	Pauline Slovak	ASAP
8.11.21	Ensure most taranaki clubs are represented at Feb Zone meeting.	Mike, Jeff, Shaun.	Late Jan Early Feb 2022
8.11.21	Make last weeks to calendar and once all entered into SNZ site then send final version to Anneka for designing	John Laurensen	By 14th November
8.11.21	Budget to be sent out to committee for feedback so we are prepared for AGM discussion.	Pauline Waite	ASAP
8.11.21	Apply for admin contract 6 months to NZCT	Slovak	ASAP
8.11.21	Apply to Toi Foundation for Coaching facilitators role	Slovak	ASAP