

Meeting Minutes for meeting held on Monday 11th April, 2022 via Zoom.

Meeting opened: 1934

Present: Jeff See arrived, Pauline Waite, Pauline Slovak (minute taker), Marilyn Dolan, Anneka Weterman, Cindy Marsh, Natalie Lane, Joy Koolen, Brett Cook, Shaun Dyer.

Apologies: John Laursen, Daryl O'Hara and Melville Holmes.

Previous Minutes: Zoom meeting 21st February 2022 Read and approved.

Ran through the action list. Jeff asked how Interclub is going and MWR is planning the winter series. Ruapehu have started their's this week.

Marilyn said we should approach Patea and see if they want to disaffiliate. Jeff moved that we ask them to disaffiliate due to the upcoming change in levy model. Natalie seconded. Stratford to be contacted if they wish to join there they will give special membership.

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.

Treasurers report

Opening Balance	60,385.78
Income	8367.07
Expenditure	8815.04
Balance 5.4.22	63,467.96
Credit card balance	1,216.58
Bills to pay	972.28

Jeff asked what the uniforms were, PW advised they are supporters gear and Junior rep gear. Manawatu zone interclub charged out. PW asked why no Taranaki figures, PS advised they didn't charge a fee, Ruapehu are also not charging. Marilyn to catch up with Mike and let PW know who and how much to charge.

Pauline Waite moved that accounts be accepted and paid, seconded by Marilyn Dolan

District Captain -

Have just entered Ruapehu's Composite IC into isquash.
Great to see they have great support up there.
MWR and Taranaki are still running their early competitions.
MWR have set dates for their winter comp.

WHAT I am concerned about is SUPERCHAMPS.

Have just looked up dates for 2022

The grading list cutoff for NZ is 10th June
We are holding OUR District wkd **3 weeks later**

That leaves 3 weeks for clubs to finalise their teams and get entries in,
AND for ME to get draws done and out.
And 3 weeks for clubs to organise travel/accommodation etc.

What is our District entries closure date going to be, THEY USUALLY GET 1 MONTH



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Did we actually think of this when setting that date for this year. Food for thought please.

Been in contact with Waikato and they are running their SC a week earlier than ours and Marilyn is roughly lining up with them when entries close.

- Club changes by 3rd June
- Grading list cut off 9th June for 10th June grading list
- Entries close 15th June
- Draws published 22 June
- Competition 1 - 3 July

Forum - Pauline and Jeff spoke about the new membership model and IT system, spoke about road show and need to pick dates.

Anneka said the new system will reduce tournament entry due to costs to travelling competitive players.

Council of Clubs with SNZ

PS suggested we ask them to do 2 in our district, decided to ask can we have a Sunday perhaps, May 8th (Sunday in Whanganui) May 29th (Sunday in Whanganui).

- Will Squash NZ or Squash Central invoice clubs this year? Squash NZ
- Are the amounts in the attached spreadsheet to charge clubs for their district levies correct (i.e. the same as last year)? Yes
- What payment options would you like to offer clubs? 30 June 30th September and 3 months 30 December
- Squash Central to work towards changing their financial year to a calendar year to help alignment going forward. Yes but to be discussed at the roadshow.

Funding resolutions

To apply to the TAB for assistance in covering the cost of rep team nationals up to \$10,000. Moved by Pauline Waite, seconded by Brett Cook, all agreed, passed.

To apply to the Pelorus for assistance in covering the cost of rep team nationals up to \$10,000. Moved by Pauline Waite, seconded by Brett Cook, all agreed, passed.

To apply to the Toi Foundation for assistance in covering the cost of rep team nationals up to \$10,000. Moved by Pauline Waite, seconded by Brett Cook, all agreed, passed.

General Business -

Pauline S advised request from Matthew Laurenson for Junior funding, Joy asked do we send them Fletch and Kaye way to get Junior programme underway. Discussed and some thought if we funded a specific club we would have to do all of them or if its the area and for the higher juniors. We would need to see a plan and how to see it panning out. Matt to be advised Central would consider a small amount of funding if plan supplied and open to region as opposed to just the club.

Next Meeting: 8th May before or after COC in Whanganui.

Meeting Closed: 2142

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	Simpler version to be done prior to next meeting
8.11.21	Draft MOU for 3 zones running Interclub	PS	Done
21.2.22	Follow up with your new buddy clubs	Shaun and Melville	Before next meeting. Shaun went to Eltham AGM, been in contact with Inglewood they are happy.
21.2.22	Make etiquette sheet for clubs to give to new players	Anneka and Joy	Asap
11.4.22	Send letter to Patea	Pauline S	
11.4.22	Touch base with Mike Davie and advise PW how much to charge	Marilyn	Before next meeting
11.4.22	Add to council of clubs agenda financial year change	Pauline S	Before COC
11.4.22	Advise Matt laurenson of more details required	Pauline S	Done