
Meeting Minutes for meeting held on Monday 29th May, 2022 at Whanganui Squash Club.



Meeting opened:

Present: Jeff See arrived, Pauline Waite, Pauline Slovak (minute taker), Marilyn Dolan, Natalie Lane, Joy Koolen, Shaun Dyer, John Laurenson, Daryl O'Hara and Melville Holmes.

Apologies: Anneka Weterman, Brett Cook and Cindy Marsh.

Previous Minutes: Zoom meeting 11th April 2022 Read and approved.
Ran through the action list.

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

Meeting Reports:

Treasurers report

Opening Balance	55,008.88
Income	18,262.69
Expenditure	7,441.90
Balance 28.5.22	65,829.67
Credit card balance	1,098.44
Bills to pay	1,505.58

Need to touch base with TSB and find out access and signatories. Diane said Di, Pauline and Emma Burnell are the signatories and no internet access is set up.

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

District Captain -

Marilyn asked about what are our requirements for players to be members of clubs and as long as they are members of a club they can move for Super Champs.

Funding resolutions

Funding to Toi Foundation for coaching contracts for Nationals coaching. Pauline to organise coaching contracts and get funding in urgently. Tamsyn Leevey and Matthew Laurenson.

Pauline Waite moved that we apply to Lion Foundation for Super Champs entry fees seconded by Natalie Lane. For \$3,200.

General Business - Matt Laurenson asked about coaching and keen to take on the juniors for camps and nationals. Maybe get Fletch to support him.

Jeff See moved that we offer him a contract for Juniors and that we approach Matt Green for the seniors, seconded by Pauline Waite.

Pauline Slovak to check with Fletch about list of coaches that attended coaching conference.

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Buddy Hunterville feedback - still trying to get second court built goal post moves out as costs of materials are climbing. They have a lot of juniors but lose them when they leave town for high school.

Next Meeting: 11:00am Saturday 30th July at Hawera Squash Club.

Meeting Closed:1522



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
21.2.22	Make etiquette sheet for clubs to give to new players	Anneka and Joy	Asap - Matt Laurenson is going to send through video on etiquette.
11.4.22	Send letter to Patea	Pauline S	Done
11.4.22	Touch base with Mike Davie and advise PW how much to charge	Marilyn	Before next meeting, zone meeting this Monday will tell Naki \$10 per player to be charged
29.5.22	Contact TSB and organise for signatories to change and set up Internet banking	Pauline S	Done awaiting contact
29.5.22	Check with Fletch about Central people that attended the coaching conference	Pauline S	Before next meeting
29.5.22	Apply to Lion Foundation for Super Champs entry fees	Pauline S	Awaiting requested quotes from hosts clubs.