

Q SQUASH BOARD MEETING MINUTES

Saturday 4 May 2013 at 9.00am
via teleconference



Welcome: Meeting Commenced at 9.15am

Present: Ros Preston, Larry Rauschenbach, Alec MacDonald (arrived 9.20am), Paul Arscott (departed 10.30am), Michelle Eyles, Grant Fraser, Robyn Prentice (arrived 9.30am)

Apologies: Nil

Minutes from Previous Meeting

Wed 20 March 5.35pm via Skype

Present: Larry Rauschenbach, Paul Arscott, Ros Preston, Michelle Eyles, Grant Fraser, Alec MacDonald and Robyn Prentice

Much discussion with regard to Q Squash governing Brisbane Region Incorporated. It was suggested that a new Board be put in place to organise the AGM under the guidance of Q Squash Ltd and to attend to any other issues that may arise in the interim. This committee will be Bob Cartwright (President), Grant Fraser (Vice President), Kay Kendall (Secretary), Jay Grounder (Treasurer), Carl Hampson (Member), Nathan Turnbull (Member) and Robyn Prentice (Member).

Alec MacDonald provided an email copy of the finances which were discussed and passed.

The meeting closed at 6.26pm

Moved: Ros Preston

Seconded: Paul Arscott

Motion Carried

Parent Communication

Extended discussion on the interference of parents was held.

QJC Policy

a. QJCs

No expressions of interest to be issued for the 2014 QJCs in Central Region as Scottvale Park is the only centre large enough to host the event in Central Region.

Discussion on potential numbers for QJC individual tournament including a New Zealand group.

Discussion on distribution of profits from event. To be reviewed after the 2013 QJCs.

Reminder that all players must be affiliated prior to commencement of QJCs. Overseas and outside State players don't need to be affiliated with Q Squash but need to be affiliated from their place of residence.

Alec MacDonald is to advise the Board of current entries for Mackay.

b. Q Squash Policy 50

Ros Preston then went through each point that had an adjustment and ensured the wording was agreed upon.

Michelle Eyles requested a clause be added to the Policy stating that the tournament software will be used in alignment with the National Body. This was agreed upon. At this stage Northern and Southern use it for their tournaments. Michelle has offered to teach Brisbane and Central the program so that we are all utilising the one system.

Changes made to the ranking policy at the 2012 QJCs have not yet been ratified by the Board which includes recognising Secondary School Championship results as long as the scoring is in alignment.

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Discussion regarding the selection of the Sharks Team was held. Grant Fraser requested the wording be altered of 5.2.1 to say the Sharks Team is selected on the results of the individuals and not the Teams component. It was agreed that the wording was appropriate but the font of the clause regarding the teams be changed to the same as the individuals and the word "focus" be bolded which highlights the results of the individuals as opposed to the Teams event.

Changes to the QJC Policy 50 as discussed and put forward by Alec MacDonald and Northern Region were accepted. Moved: Larry Rauschenbach Seconded: Michelle Eyles Carried

Sharks Officials - Marc Forster and Nathan Turnbull have agreed to be the Qld coaches but Squash Australia is recommending 3 coaches with 1 being a female. This will be Marc's last year. Jim Calvert has agreed to be Manager. It was agreed by the Board to advertise an Expressions of Interest for a female coach and then we look at the response, cost, time frame and if it is viable for this year. The position will be advertised on the Q Squash website with a deadline of 25 May. Ros Preston has booked accommodation at the Pinnacle Apartments in Canberra for this year.

Player Agreements - Ros Preston will go through these agreements and send to the Board for discussion. Grant Fraser requested a clause be added regarding inappropriate behaviour, language etc used on Social Media towards players, officials etc. Squash Australia is in the process of developing a book similar to the South Australia publication which will incorporate all of these issues (media policy, bullying policy) which is signed by the players to agree to abide to the rules. Qld may just have to upgrade our agreements incorporating everything and adding parent agreement for them to sign. This policy needs to be utilised by every region.

MSA Agreement - Q Squash is paying insurance monthly and have just paid our first affiliation fees. John Lee would like in writing the outline of payment breakdowns for affiliations for each State for further discussion. ***Current Affiliation Spreadsheet attached***

EOC Update - Grant Fraser reported that following the Governance Review from Squash Australia, the Constitution will have to be updated in accordance with the Australian Sports Commission. This will be done later in the year and filtered down to all States. Q Squash constitution (and regions) will be looked at then.

SDC Update - Australian Junior Tour Rankings, Player Policy, After School Care and OZ Squash Program were discussed.

Underpinning Program - Will be re-addressed at a later date.

Finance Update by Alec MacDonald

Referees - Nathan Turnbull advised to submit a proposal for training referees including a budget for the remainder of the year. John Small to be contacted on accrediting people in each region to then train the players. Refereeing video was discussed and Larry is to ask Noel Forster for a copy.

Dalrymple Centre - Ros Preston received an email from Dalrymple asking for assistance. This was passed to Northern Region.

Brisbane Update - QJC Accommodation has been booked and the team will be announced on Sunday at Sandgate. Approx \$25000 in the bank so once Alec issues an invoice there is no reason why January, February and March can't be paid. The AGM is being organised and still hoping for end of May. Awaiting the auditor - Grant Fraser to chase up. Grant met with Trevor Smith regarding the OZ Squash and After School program which will be rolled out in Qld starting term 3 and 4 plus the equipment needs to arrive in May. If centres are not affiliated, the Sports Commission will not be allowing the program to be issued as this is a Federally funded program.

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Masters Squash - Robyn Prentice is hosting the upcoming Qld Masters Titles. Information can be emailed and also be placed on the Q Squash website and the Facebook page.

Meeting Closed at 11.40am
Next Meeting is to be advised

Minutes drafted by Michelle Eyles, Director, Q Squash - 12/5/13

Minutes accepted as a true and accurate record

Name: _____ Signed: _____

Date: _____

ATTACHMENT

2013 Registration/Affiliation Fees to Be Set and/or Ratified										EX GST		
State	No. Players	% of Total	SA Fee	%of Total F	Fee Per	Insurance	Insurance	Matrix Fee	Fees Per	Total SA	If not	Affiliation
			Ex Dunlop		Player	Bill ex gst	Per Player	Per Player	Player		Registered	Collected
ACT	498	3.61	3827	2.83	7.68	4785.78	9.61	5.00	22.29			
NSW	3200	23.19	33822	24.98	10.57	30752.00	9.61	5.00	25.18			
NT	200	1.45	3827	2.83	19.14	1922.00	9.61	5.00	33.75			
QLD	2000	14.49	28144	20.78	14.07	19220.00	9.61	5.00	28.68	31.55		45
South Aust	1000	7.25	14072	10.39	14.07	9610.00	9.61	5.00	28.68			
Tasmania	700	5.07	3827	2.83	5.47	6727.00	9.61	5.00	20.08			
Victoria	4000	28.99	33822	24.98	8.46	38440.00	9.61	5.00	23.07			
WA	2200	15.94	14072	10.39	6.40	21142.00	9.61	5.00	21.01			
Total	13798	100.00	135413	100.00		132598.78						
Add Gst						13259.88						
Total Insurance Bill						145858.66						

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