



TASMANIAN SQUASH RACQUETS ASSOCIATION INC MEETING NOTES

Date August 16 2015 via Skype

Time 8.16pm.

1. Present:

Leon Barnett, Diane Kinghorn, Michael Brown, Julie Smith-Kingston, Kent Harbutt, Tim Robertson, Robert Clyde

2. Apologies: Mike Palfreyman

3. Confirmation of Previous Minutes:

Moved by Michael Brown, seconded by Kent Harbutt

4. Business Arising:

Query from Julie re Greg Wood owing \$220, asking that information be adjusted in previous meeting notes.

5. Declaration of Interests

None declared by each committee member

6. Reports and Recommendations for Consideration:

a) Report about the Performance Pathway meeting held at Penguin discussed by Leon. The representative team is looking good and ready for the challenge in Cairns.

b) The Half-yearly Report; Squash to Schools. Leon and Kent spoke to it.

In essence the Squash to Schools progress is slow but steady with a gradual improvement in numbers and the grant application reflects this. TSA thanks the Devonport Squash Club for hosting the Pathway Championships. There have been accolades from the Devonport City Council. Next year (March 2016) the Australian Junior Open will be hosted in Devonport.

Reports confirmed by Michael B and seconded by Robert.

7. Correspondence

8. Treasurer's Report

Treasurer's Report; discussion around outstanding invoices.

Michael B suggested Parsons and Smithton be written off.

Leon hoped to get more information.

Kent was concerned about the non affiliation of Parsons Juniors. This needed to be sorted as some juniors will be in the State team competing in Cairns. Robert suggested that the responsibility lay with the individuals (and their parents) and not the clubs. Leon or Michael B will contact Mike Palfreyman or the Strugnells to ask for assistance with sorting out the Parsons Juniors and affiliation fees as they were due by COB the following Friday 21st.

Julie raised the issue that some paid up players were not on the latest affiliation list and could it be rectified. Some discussion ensued over who and who is not on the list. Also discussion about other entries on the Treasurer's Report. Leon was able to clarify all information.

Acceptance of report moved by Di Kinghorn, seconded by Di Kinghorn.

9. Items of General Interest

a) Kent discussed application for State Grant, many questions were asked. The website is 5 years out of date. A proposal for our next meeting is that the website is updated. Liaise with Michael B. Kent will report back at next meeting.

Michael pointed out there were 2 sides to the operation of the website- technical and the editing. The website needs a steady stream of news for example Leon's newsletter and Annie Baker's TMSA newsletter.

b) General publicity and promotion.

Leon had a chat with Mike P about a promotional flyer. These need to go out to council clubs, both affiliated and non affiliated, plus schools.

Michael B wants a stand alone leaflet (already in draft form) about the Code of Conduct.

c) Tim asked Leon how many more schools will be covered in Penguin.

Discussion followed.

d) Kent commented about the Play Squash Website. It mirrors the letter from CEO about grants and trying to increase numbers.

d) Harry Bird; Leon led the discussion around the letter sent by Max Moorehouse regarding Harry's ongoing disagreement with TSA.

Leon volunteered to draft a letter of reply that will require approval from the committee.

10. Close and Set date for next meeting

Skype then fell over and the meeting had to cease around 9.00pm.

Date was later set for 8pm. 25th October