



TASMANIAN SQUASH RACQUETS ASSOCIATION INC MEETING NOTES

Date: March 15 via Skype

Time 8pm.

1. Present

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

2. Apologies

Mike Palfreyman due to technical issues.

3. Confirmation of Minutes

There was no quorum for last meeting (22/1/2015) instead a friendly chat.

Last official meeting 23/11/2014.

Moved by Michael B, seconded by Julie.

4. Business Arising

None

5. Declaration of Interests

None declared by each committee member

6. Working with children Act

Leon has been in contact with all clubs to ensure all are aware of the Act and its implications

Very few coaches have responded and supplied their registration.

Michael B commented there was good guidance from the relevant government department.

If by April 1 registration is not supplied, coaches will no longer be accredited.

Robert added that coaches must be accredited to be able to use or supply courts.

Leon intends to follow up Mark Hudson.

He also made it clear that all coaches working on behalf of Squash Tasmania must have accreditation. Further it needs to be available for checking online.

Leon will undertake to email or write a letter to coaches after guidance from a relevant govt. department, more than likely Sport and Recreation.

7. Squash- in Schools Grant

The allocation is \$13K for Squash in Schools and \$2K for Coaches Education.

Target is 35 schools in 2015. Checking with people already involved to forward them this target.

Robert has a school ready to go and is just waiting on the dates.

There is an accountability aspect to the submission . a report every 3 months.

Leon will be the repository of the information for the above.

Distribution of funds to be discussed by sub-committee.

There needs to be a formula for distribution to schools.

Kent has a model.

East Side is also involved. Ange Desire is the go between with schools in the immediate area around ES.

8. Correspondence

There has been an email to all state presidents from Gary O'Donnell tendering a resignation, immediately effective.

9. Treasurer's Report

Michael has sent an email to all committee members with details of the report. He undertook an investigation into Banking on Line. It appears to be expensive so will continue to use signed cheques.

Michael B put forward a motion that an invoice for April 2013 be written off. Seconded Leon.

Those individuals and clubs that still owe money (listed in report) will be followed up by the next meeting.

Michael commented that 2015 expenditure for Squash Tas should be similar to 2014. However 2015 Squash Tas income is from 2015 player registrations.

Mark Hudson to follow up with a 2015 budget for Performance Pathway.

Leon commented that the 2015 Tas open will not be a cost to Squash Tas.

A question was asked about club registration however Squash Tas only has player registration.

Kent moved the treasurer's report be accepted

Robert seconded.

10. Items of General Interest

Mike P needs to be included on the email list.

Kent couldn't connect up for this meeting.

There was a presentation to Chris Doig at the recent State Juniors in recognition of the outstanding contribution he has made to Squash Tasmania for many, many years. It was well received.

Leon thanked Michael B for organising the presentation.

11. Close and Set date for next meeting

Close: 8.50pm

Next meeting 26th April, 8pm. via Skype.