

SRASA BOARD OF DIRECTORS MEETING

MEETING: Board Meeting Monday 16 September 2013

LOCATION: After AGM, Racquets SA

1 ATTENDANCE

1.1 Present:

S. Abishara (SAb) G. DeVizio (GD) C. Johnstone (CJ) P. Teale (PT)
K. Tessari (KT)

Ex Officio: P. Sinnott (PS) - General Manager

1.2 Apologies:

L. Franzi (LF)
A. Ryan (AR)
P. Stevens (PS)

1.3 Guests

Rod Dowling (RD)

2. ITEMS ON AGENDA

2.1 Board Meeting Times

As approved at the AGM, Board meetings will now be held every 2 months. It is anticipated this may make the meetings go longer. Squash SA to be notified of any proposed new Agenda items by Board with information to be circulated prior to help condense meeting time. Guest presenters will have allocated timeframes, 15 mins etc. The Board suggested an earlier start time of 5pm and to try to hold all meetings in a central location aiming for a 2 hour timeframe. SA suggested AMP, and PT agreed that Deloitte's would also be happy to host future meetings. The Board agreed on a 5pm start time, catering for a light dinner. It was agreed that Mondays suit all Board Members.

Alex Ryan will be stepping down from his Board position, which opens up 3 casual vacancies. PS has spoken to Gael Tilbrook, and will arrange a lunch meeting with her shortly. Danny Haydon will be moving his practice to Adelaide at the end of this year. He is currently based in Clare, and has juniors in the Development Squad.

SA queried if we should find someone with gaming experience to join the Board. Board agreed it would be a handy skill base. PS to check with Clubs SA, a lady will be finishing up there in December, she may be interested in the Board position. She has expressed interest in Racquets SA and where we are going.

PS advised the Finance Committee will start taking a more active role with Racquets SA.

2.2 Welcome new Board Member

KT spoke on his business development management background. Kym has been on numerous cricket committees, and started playing squash to get fit for cricket. He kept on with squash and now plays pennant for Somerton Squash Club. Kym is looking forward to working with an enthusiastic Board, and is eager to help the Board communicate with private owners of squash courts and Clubs.

PS to give KT Board orientation manual/induction.

3. CONFIDENTIAL ITEMS (IN CAMERA)

3.1 Racquets SA

Discussion held in camera.

4. BOARD DIARY

Calendar invite to Board for future meetings. Next meeting to be held Monday, 25 November 2013 at 5pm, at AMP Offices, Level 1, 185 Fullarton Road, Dulwich.

5. CLOSE MEETING

Meeting closed at 10.05pm.