



Squash Australia Ltd

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Affiliations

World Squash Federation
Australian Commonwealth Games Association
Oceania Squash Federation
Confederation of Australian Sport
Australian Olympic Committee

24th July 2012

Memo To: Squash Australia Member States & Territories (President & EOC members), Associate Members and Squash Australia Directors
Cc: Squash Australia staff and committee members
Re: Summary of Outcomes of Squash Australia Board Meeting Sunday 15th July 2012.
From: Gary O'Donnell CEO

The following information is a summary of outcomes of the Squash Australia Board of Directors' meeting of Sunday 15th July 2012. The meeting was held at the Quest Apartments, Mascot (Sydney) and attended by John Lee, Carol Kawaljenko, Ollie Lind, Steve Bowen and Marcus Smith. CEO Gary O'Donnell also attended.

While the Board may meet by teleconference, the next 'face to face' meeting is scheduled for Saturday 18th August 2012 in conjunction with the Australian Open in Canberra.

Items Approved by the Board:

a. KRA 1.4 Long Term Calendar

The Board considered the rotation of the AJO and AJC across the States and Territories and resolved to approve the following recommendation;

Year	Australian Junior Open	Australian Junior Championships
2010	SA (NJS)	NT
2011	NSW (NJS)	VIC
2012	ACT	TAS
2013	NSW	ACT
2014	VIC	QLD
2015	TAS	WA
2016	NT	SA
2017	ACT	NSW
2018	QLD	VIC
2019	WA	TAS
2020	SA	NT

b. KRA 6.2 Governance

The Board considered the 2013 AGM, National Workshop & Awards Dinner date and location. Given Easter in 2013 is relatively early (i.e. Good Friday is 29th March), the Board resolved the date as 23rd & 24th March 2013. The Board also resolved to ask the member associations to advise their interest in the weekend being held in their state.

c. KRA 6.4 Finance Report

- The Board considered and approved the YTD June financial report including the Income and Expenditure Report and Bank Account summary. Noting critical cash flow matters around Member Subscription and Insurance
- The Board considered and approved a restructuring of Credit Card limits for the organisation and access for staff.

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The Board discussed and/or noted:

- President's Council - the Squash Australia Board discussed the inaugural President's Council, held Saturday 15th July 2012. In general terms they were pleased with the outcomes that were achieved.
- Squash Matrix, noting the CEO's report and the discussions at the President's Council. Steve Bowen to commence drafting a Business Plan / Overview of Squash Matrix.
- 2012 Australian Open delivery, particularly the anticipated deficit.
- The Board resolved Director attendance at the upcoming AJC & ATC.
- Squash 'History' with Steve Bowen offering to undertake some work in advancing Squash Australia's recording of this.
- Director Development: the Board approved J Lee's attendance at an AIDC Finance for Directors course.
- Australian Team Management appointments.
- Squash Australia staffing matters.
- Racquetball.
- AJO/AJC Regulations format as Tournament Manual.
- The OzSquash program.
- Member service matters; SSA – Insurance Premium and Squash ACT – Member Service Agreement non activation.
- Q Squash assistance.

Yours sincerely,



Gary O'Donnell
Chief Executive Officer