



Q SQUASH LIMITED MINUTES

Saturday 23 August 2014, 10:00 am
Milton Apartments, Sheehan Street, Milton

Welcome

Meeting Open 10:07 am

Present

Ros Preston (President), Grant Fraser (Vice President), Alec MacDonald (Treasurer),
Michelle Eyles, Rod Coxsedge, John Jensen

Apologies

Kay Kendall

Minutes Previous Meeting

Minutes of the previous meeting to be amended and re-issued

Treasurers Report – Alec MacDonald

- Report given
- Q Squash contribution to Sharks Team \$14000 (includes \$3K funding)

Resignation

- Received Kay Kendall's resignation from Q Squash Board 23/8/14
- Q Squash Board will continue with 6 Members – President, Vice President, Treasurer and 3 Directors

Website

- Template for Q Squash website aligns with Squash Australia

Constitution

- Need for updating current Constitution along with all policies and regulations

Strategic and Operational Plan

- John Jensen to review
- ACTION – Board to send comments / suggestions to John

AJC 2015

- Michelle to be State Executive from Q Squash Board to work with Trevor Smith on EOI for AJC 2015
- Regulation 5 is currently under review. It currently states the State host is responsible for all expenses of Tournament Referee plus housing and feeding all referees.



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QLD Open 2014 – 6–9 November

- 8–9 November Graded Events
- Waiting on response from Rio Tinto in 10 days for confirmation of major sponsor; Technifibre and Gatorade will also be minor sponsors
- PSA/ WSA entries close 6 weeks prior
- Discussion on who now runs the PSA/WSA events now Gordon Young has resigned
- GF to forward Entry Form and Poster to ME to upload to website
- GF to finalise referees

2015 QLD Tournament Calendar

- Junior events have been received from Northern Region and Moura only. Southern Region will be finalised early September. QMSA dates won't be available until October
- Qld Calendar needs to be sent to Squash Australia by end of September for registration
- All Regions agreed they would offer 4 tournaments with 3 events needed to be played for selection eligibility. 1 tournament (the final of the 4) – is compulsory
- Discussion on players being able to play junior tournaments in another region and that will be included as one of their 3 events required.
- All Regions must supply Exemption Forms for submission

SDC Update

- Michelle gave update of last SDC Meeting
- An outline of the teams from each State – 4 States have full teams
- Tasmania – all boys teams full; U15G; 1 player in U17G
- NT – U19B, U17B, 1 player in U15B; U13B; 1 play in U17G
- ACT – U19B; U19G; U17B; U17G; U15B; 1 player in U15G; U13B;
- Victoria – all teams full except 1 player only in U15G
- Qld only State not agreeing with “Capital City” policy of location for AJC. New EOI issued on website incorporating regional Qld.
- Regulation 60 to be updated

Underpinning Program

- Discussion on Head Coach and Structure of Program.

Indoor Multi Sports Hub

- Grant gave outline of the 10 sports involved in proposed venue
- Location still being discussed – Southside recommended



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- Discussion on Sports Excellence Centre as opposed to public venue
- At the feasibility stage but want a financial commitment from all State Bodies (some National)
- Request for Memorandum of Understanding on this 5 year project

ACTION – Ros to send letter stating Q Squash is interested in being involved but requests more information prior to committing

Refereeing

- Require 2 National and 3 State Referees for 2015 AJC
- Qld State Referees currently included: John Jensen, Lachlan Johnston; Need to follow up on Michelle Thornton, Lucas Nielsen, Hugh Harverson, Paul Arcot

ACTION – Ros to follow up with Greg McGuire on finalising these referees

ACTION – Michelle to update list of referees on Q Squash website

ACTION – Ros to ask Greg McGuire to be Tournament Referee for 2015 AJC

ACTION – Ros to contact John Small to ask Nathan Turnbull to return any referee documentation he has in his possession

Gold Coast Commonwealth Games

- Michelle gave an update on the status of the facility and Legacy
- Discussion on events squash could host at facility prior to Games

Judiciary Update

- Discussion on Judiciary Policy
- Overview of matter and current update

QJC

- Discussion on utilising Commonwealth Games facility each year for QJC
- Discussion on 2014 teams event
- 116 players and 176 entries in the individual competition
- 85 shirts sold (Inferno)
- 6 players were issued behavioural warning letters.

ACTION – GF to forward 2014 QJC Report

ACTION – GF to forward warning letters to Ros

ACTION – ME to forward current draft of QJC Policy to Board Members for finalisation

ACTION – RP to follow up on the winners photo from QJC

QJC Policy

- Update on current draft

ACTION – Michelle to forward current draft for final remarks – Deadline 5 September

AJC 2014

- Discussion on Brisbane Vipers players funding
- Qld Officials confirmed
- Ensure Qld Officials have current Blue Card and affiliated prior to departing for Perth
- Flexibility on airfare tickets and costs for accommodation and meals were discussed
- 2 x 12 seat buses booked



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- Dale Robbins, Nissan Australia – sponsored Sharks Tracksuits
- Q Squash contribution to Sharks Team discussed – \$3000 from funding +up to \$11000
- Rod questioned payment for officials.
- Concerns over cost voiced
- Concerns over officials ensuring ALL players are coached and not just their personal clients (individuals and teams event)
- Grant Fraser strongly objects to Robyn Prentice getting any money for anything due to current financial issues with BCS
- Pre-camp prior to departure
- Discussion on Rankings for AJC – 1 to 8 placed in draw and then the rest random. Approved at SDC last year. Debate on this National decision

Motion for Q Squash to contribute total of up to \$14K (including \$3K funding) to 2014 Sharks Team

Moved by Ros Preston

Seconded by John Jensen

Motion for Head Coach, Manager & House Parent to be paid \$500 and Assistant Coaches \$250

Moved by Michelle Eyles

Seconded by John Jensen

ACTION – Ros to issue final invoices

ACTION – Ros to formulate list of duties for officials

ACTION – Michelle to produce flyer outlining Q Squash and Nissan contribution for website and facebook (funding and sponsorship)

Acacia Ridge

- Update given by Grant Fraser

Ranking and Selection Policy

- Qld Selection and Ranking Policy and the structure of panel was discussed
- Appeal system discussed

Coaches

ACTION – Michelle to update accredited coach list on website

ACTION – Ros to ensure all accredited QLD coaches are affiliated – send letter

General Business

- QMSA Affiliation – discussion on lack of coverage and insurance
 - Southern Region players in the 2014 Sharks Team have been asked to complete Level 1 ASADA prior to departing for Perth. Certificates will be forwarded
 - Any player competing at International, National, and State level must have Level 1 ASADA
 - No entry forms and posters from Brisbane City have been received for the rest of 2014 to be placed online. GF to follow up
 - BCS to look at the Juniors paying full affiliation in accordance with all other juniors in Qld
 - Discussion to increase female participation
- ACTION – Board to review the Dropbox – RP to send password



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ACTION – all Board Members to complete Level 1 and preferably Level 2 ASADA Course
ACTION – Michelle to forward Ros Preston the links for ASADA

Meeting Closed 4.40 pm

Minutes accepted as a true and accurate record

Name: Ros Preston, President

Date: 25 August 2014