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Affiliations

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

21st November 2011.

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 13th & 14th November 2011.
From: Gary O'Donnell CEO

The following information is a summary of outcomes of the Squash Australia Board of Directors' meeting of Saturday 12th & Sunday 13th November 2011. The meeting was held in Melbourne 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 before year's end, the next 'face to face' meeting is scheduled for early February 2012.

The meeting opened with the Board acknowledging the success of the 2018 Gold Coast Commonwealth Games bid which was announced as the meeting was scheduled to commence.

Matters Approved by the Board

a. Squash Australia Regulation amendments

The Board continues its work in reviewing Squash Australia's Regulations and resolved;

- i. 19 - Member Affiliation Fees – Revoked – Regulation 70 supersedes
- ii. 46 - Strategic Plan – Revoked – Reflects a process
- iii. 51 - National Awards Dinner Committee – Revoked – Staff function
- iv. 52 - National Venues Committee – Revoked – Board considered unnecessary
- v. 59 - L1 Coach Assessor Accreditation – Revoked – Will be dealt with review of Regulation 57 – Coach Accreditation (currently underway).
- vi. 61 - Approved Authority – Revoked – Covered in Regulation 7 clause 32
- vii. 62 - Administration Staff – Revoked – Staff management function of CEO/Board
- viii. 63 - National Directors – Revoked – Staff management function of CEO/Board
- ix. 71 - L2 Coach Assessor – Revoked – Will be dealt with review of Regulation 57 – Coach Accreditation (currently underway).

b. Squash [Your State/Territory] title ownership.

The Board resolved to work with the member State & Territories to ensure that a consistent system of naming of the member organisations is both used by the members and protected for the future of the sport. In this context a matter is to hand which prevents NSW Squash from utilizing the alternate title and so given NSW Squash's request for assistance the Board will provide same.

c. Regulation 70 and 2012 Member Subscriptions

The Board considered and approved Regulation 70 (V5 November 2011) for distribution to the members for their action.

d. WSF Under 21 World Cup

The Board approved the entry of an Australian Team into the Under 21 World Cup to be held in Chennai India. The selection of the Australian team to be approved when finalised by the National Selectors.

Principal Partner



Australian Government
Australian Sports Commission



Official Ball



e. Finance Report

The Board accepted and then approved the October 2011 Squash Australia financial report.

The Board discussed;

a. Performance Pathway

The Board discussed the Outcomes of the High Performance Committee meeting held on the Gold Coast in October and the reports by coaches of Australian Teams at the 2011 World Men's and World Junior Women's Championships. The Board agreed with the thrust of changes to the Performance Pathway with respect to;

- Individual World Tour rankings being the determinant of player eligibility and entry of a team into World Junior Championships beginning with the 2013 World Championships;
- No longer requiring 'compulsory events' to be nominated on the Australian Tour for Talent Squad members.

The Board also endorsed the establishment of the AIS Squash Program onto the University of Queensland campus at St Lucia and acknowledged the work to date by members, promoters and staff in the establishment of the 2012 Australian Squash Tour calendar.

b. Squash Australia Championships – AJC, NTC.

A range of recommendations for consideration were made, which will be considered for inclusion into Championship Regulations in due course.

c. Further items which will be advised by direct correspondence;

- The purchase of Squash Matrix,
- Collection of information on each member's player registration costs;
- The Australian Open;
- Outcomes of the World Squash Federation Annual General Meeting & Workshops as attended by John Lee;
- Squash Australia member matters;
- Outcomes of the Oceania Special General Meeting as attended by Carol Kawaljenko;
- Squash Australia Staff Reviews.

The Board noted;

- Information had been distributed to Members (Ordinary, Associate, Life, Directors) plus Hall of Fame seeking nominations for Awards under the Squash Australia Awards program.
- Information had been distributed to Members relative to the Australian Squash Insurance program.
- Summary of Outcomes of EOC, HPC meetings and various bilateral meetings between Squash Australia and Members.

Yours sincerely,



Gary O'Donnell
Chief Executive Officer