



TASMANIAN SQUASH RACKETS ASSOCIATION INC MEETING

Date: Sunday 15th June 2014

Time: 8:00 pm

Venue: via Skype

Minutes

1. Present

Chris Doig, Greg Ward, Nathan Ward, Leon Barnett, Michael Brown, Mark Noonan, Julie Smith-Kingston (from 8:52pm), Robert Clyde

2. Apologies

Kent Harbutt

3. Confirmation of Minutes

It was moved Mark Noonan, seconded Robert Clyde "that the minutes of the Squash Tasmania committee meeting held on Sunday 4th May, 2014 be confirmed."

Carried unanimously

4. Business Arising from the Minutes

Greg Ward asked about the progress of the Squash in Tasmania Posters. Chris Doig said that they had been sent to the printer and would be available soon.

5. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

6. Reports and Recommendations for Consideration

6.1. State Grant Report

Mark Noonan asked if the grant could be applied to a wider area than primary school age students. After discussion it was moved Robert Clyde, seconded Greg Ward "That further discussion be entered into with committee members and Sport & Recreation Tasmania and that Leon Barnett should provide a new recommendation to the Squash Tasmania Committee."

Carried unanimously

6.2. State Coaching Director's Position

It was moved Chris Doig and seconded Greg Ward;

“1. That the appointment of a State Coaching Director be referred to Mark Noonan, the Committee Member responsible for the Development Officer's Role for review and recommendation to the Committee.

2. That the Squash Tasmania Coaching Policy be reviewed by Mark Noonan in conjunction with Kent Harbutt, the committee member responsible for maintenance of regulations and procedures, and that a recommendation be made to the Committee.”

Carried unanimously

7. Development Manager's Report

It was moved Greg Ward, Seconded Michael Brown

“That the verbal report from Mark Noonan be accepted and that a written report will be provided to future meetings.”

Carried unanimously

8. Correspondence

There was no correspondence to report on. All emails have been previously copied to committee members.

Chris Doig asked if there would be a representative from Squash Tasmania at the Development Officers Meeting referred to in correspondence. Mark Noonan said that he would investigate further and let the Committee know if someone would attend.

9. Treasurer's Report

Michael Brown Commented that registrations were down on last year and that this may have budget implications.

Leon Barnett asked about invoices and payments for the PSA/WSA event.

Mark Noonan asked if affiliation numbers for each club could be made available to the Committee. It was agreed that the Treasurer would provide a report to each future committee meeting and the names of registered players will be made available to the Committee.

Julie Smith-Kingston asked about sponsorship approaches for the PSA/WSA event to be held in conjunction with the Devonport Open and whether these approached would be detrimental to the sponsorship pool for the Devonport Open. Leon Barnett left the meeting during the discussion. Michael Brown took over the role as chairman.

It was moved Greg Ward and Seconded Mark Noonan

“that the Performance Pathway Committee and the Devonport Squash Club meet regarding the co-existence of the Devonport Open and the PSA/WSA event.

Carried unanimously

It was moved Greg Ward, seconded Mark Noonan
“That the treasurer’s financial report be received.”

Carried unanimously

10. Minutes and Reports of Sub-Committees

There were no minutes or reports from sub-committees.

11. Items of General Interest

Kent Harbutt’s draft report on the Squash Tasmania Annual Dinner was discussed and the item was deferred pending the completion of the report including a recommendation to the Committee.

The pending resignation of Leon Barnett was discussed and it was agreed that Michael Brown contact Leon the morning after the meeting and ask him to reconsider his verbal resignation and that a written response within 7 days be requested.

Greg Ward commented that he had taken on the role of Social Media Coordinator and asked if Michael Brown was happy to continue to administer the Squash Tasmania website. Michael said that he was happy to continue.

Chris asked Mark Noonan to consider and report on the following.

1. A number of coaching course have been conducted over several years without any report to the Squash Tasmania Committee. Will reports be presented in future and will they contain a financial report?
2. How many Tasmanian Coaches are qualified to deliver OzSquash? How many Tasmanian schools has OzSquash been delivered at in 2013 and 2014? How many sets of OzSquash equipment have been purchased in Tasmania and by whom? Which Tasmanian clubs have benefited from OzSquash?

Chris asked if the PSA/WSA event to be held in conjunction with the Devonport Open would be run as the Tasmanian Open. The Committee agreed that the event will be run as the Tasmanian Open.

12. Close

The meeting closed around 9:35pm. The next meeting will be held via Skype on 27th July, 8:00 to 9:00pm.

Chris Doig
Secretary

TO BE CONFIRMED

Bank Reconciliation Report	Squash Tasmania	12/06/2014		
From : 1-May-2014 To : 11-Jun-2014				
Date	Description	Debit	Credit	Balance
1-May-14	Opening Balance			24,656.64
	<i>Credits to Account</i>			
1-May-14	Interest May 14		9.44	
4-May-14	Kingborough jnr registration 2014		30.00	
9-May-14	PP entry French		55.00	
9-May-14	PP entry R Baker		25.00	
10-May-14	PP entry Stokes		25.00	
19-May-14	Penguin registration 2014		500.00	
19-May-14	Wynyard registration 2014		3,700.00	
21-May-14	Sponsorship 2014 Squash In Schools		5,225.00	
21-May-14	Eastside player rego 2013		2,352.00	
21-May-14	Eastside player rego 2014		5,290.00	
21-May-14	TSA Scottsdale player rego 2014		180.00	
21-May-14	TSA Newstead player rego 2014		150.00	
22-May-14	PP Rego - J, B Hudson		700.00	
27-May-14	PP Canteen profit		335.60	
27-May-14	PP tournament entries		100.00	
27-May-14	PP sponsorship		25.00	
1-Jun-14	Interest Jun 14		8.56	
2-Jun-14	Scottsdale registration 2014		180.00	
4-Jun-14	Kingborough registration 2014		800.00	
8-Jun-14	PP entry C Bennet		25.00	
10-Jun-14	PP entry E Strugnell		25.00	
11-Jun-14	PP entry E+J Clyde		40.00	
	<i>Total</i>		19,780.60	44,437.24
	<i>Debits to Account</i>			
1-May-14	Bank fee May 14	12.40		
7-May-14	993758, Squash Tas prospectus	737.00		
16-May-14	993759, Tas Squash Academy, squash-in-schools 2014	16,500.00		
1-Jun-14	Bank fee Jun 14	15.50		
2-Jun-14	993760, Squash Aust reg Apr, May 2014	1,813.34		
	<i>Total</i>	19,078.24		25,359.00

	<i>All Unpresented Cheques</i>			
12-Apr-14	993752; Flowers Scottsdale, M Hudson	80.00		
3-Jun-14	993761; PP May training Parsons	<u>120.00</u>		
	Total	<u>200.00</u>		<u>25,159.00</u>
	<i>All Outstanding Supplier Invoices</i>			
16-Feb-14	2014; Business Affairs Tas; Annual return 2014	<u>58.00</u>		
	Total	<u>58.00</u>		<u>25,101.00</u>
	<i>All Outstanding Sales Invoices</i>			
4-Apr-13	324; Genesys Wealth Advisors; PP sponsorship	300.00		
12-Feb-14	357; Performance Pathway; PP Rego - N Brown, O Brown	350.00		
	(Total: 700.00 Paid: 350.00)			
12-Feb-14	359; Performance Pathway; PP Rego - J, G Pattison	360.00		
	(Total: 700.00 Paid: 340.00)			
12-Feb-14	361; Performance Pathway; PP Rego - T, H Palfreyman	350.00		
	(Total: 700.00 Paid: 350.00)			
12-Feb-14	362; Performance Pathway; PP Rego - H Bird	175.00		
	(Total: 350.00 Paid: 175.00)			
12-Feb-14	364; Performance Pathway; PP Rego - H Banks	175.00		
	(Total: 350.00 Paid: 175.00)			
12-Feb-14	365; Performance Pathway; PP Rego - J Stokes	175.00		
	(Total: 350.00 Paid: 175.00)			
14-Mar-14	366; Parsons; Parsons player rego 2014	300.00		
	(Total: 600.00 Paid: 300.00)			
8-May-14	371; Devonport; Devonport player rego 2014	1,020.00		
3-Jun-14	374; Devonport Eye Hospital; Sponsorship 2014 Devonport PSA/WSA	500.00		
10-Jun-14	375; Tas Squash Academy; Eastside player rego 2014	<u>1,000.00</u>		
	Total	<u>4,705.00</u>		<u>29,806.00</u>

