



Q SQUASH LIMITED MINUTES

Wednesday 11 February 2015, 6:00pm
Telephone Conference Call

Welcome

Meeting Open 6:05pm

Present

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

Apologies

Rod Coxsedge

Minutes Previous Meeting

MOVED Michelle Eyles – SECONDED Ros Preston – CARRIED

Treasurers Report – Alec MacDonald

- Alec MacDonald outlined financial status
- Approximately \$60000 at end of financial year
- Insurance \$24000 for 2015
- Matrix \$2.50 per player (includes IT component)
- 4 x \$250 vouchers (1 each region) membership drive to be spent a winners home court (twice yearly). Total fees must be paid to win. MOVED Alec MacDonald. SECONDED Grant Fraser. CARRIED
- Ros suggested \$3000 be allocated to each region in conjunction with Sport and Rec to conduct both “Come and Try Days” and 5 week Beginner “Learn to Play Courses”. Also fund Coaching courses and Referee Development in 2015 in an effort to have qualified referees available for the AJC in Cairns. MOVED Ros Preston – SECONDED John Jensen – CARRIED

GENERAL BUSINESS

Coaching

- Organise paperwork for the transitioning of all Qld Coaches to the new system. Ros to discuss with Trevor and Robyn to get project up and running.

Squash Australia Presidents Meeting

- Alec MacDonald outlined meeting.
- Lot of anger toward the new AJST Tour points and ranking system
- Q Squash to advise Squash Australia we do not support new system. Recommend a workshop should occur prior to AGM to come up with a better system. All members States, Coaches (including the National Head Coach) and interested parents should be invited to have input into this important matter.

Q Squash Calendar



Q SQUASH LIMITED MINUTES

- Michelle highlighted each region is to have 1 silver and 3 bronze events. Concern over number of BCS events
- BCS not given venues still. Have changed dates and not notified Trevor Smith. BCS also giving matrix points. Grant against this. Michelle not received a new calendar. Nothing been approved
- Michelle not receiving anything to advertise BCS events. (posters etc)
- No details on Wavell tournament this weekend

Q Squash AGM

- Venue: Sportsworld Cairns – Time: 5pm – Date: 7/3/15
- Nominations for positions close 5pm 22/2/15
- Ros to check flights and advise
- Michelle to post notification and forms

AJC 2015

- Discussion on function and cost
- Accommodation – hotel to be booked
- Grant to enquire about marquee
- Establish the working committee after the Q Squash AGM
- Coaches / Managers/Head House Parent EOIs – closing date 31 May 2015

Squash Australia AGM

- Discussion on potential nominations

QLD Open 2015

- Request from Gary O'Donnell regarding the legacy of Commonwealth Games to host Qld Open on Gold Coast
- Caboolture requested to host the event
- Tender to be sent to all affiliated centres with amendment to criteria of at least 6 courts. Tenders should be released within 4 weeks of release date

Q Squash Newsletter

- EOI to be placed on website and Facebook calling for applications

QJC Policy

- Michelle to update latest version (including Northern Region adjustments) and re-distributed to Board for final proofing and approval



Q SQUASH LIMITED MINUTES

Strategic and Operational Plan

- John Jensen to review

ACTION – Board to send comments / suggestions to John

General Business

- Daisy Hill and Squashworld, Rockhampton centres have been sold
- Grant to submit QJC and Qld Open reports outstanding
- Q Squash closing complaint issued from Qld Open
- Alec to liaise with Greg McGuire and John Small to assess referees during the 2015 QJC and at the Brisbane Pennant Competition. Alec to follow up
-

Next Meeting: 6pm 25 February 2015 by Telephone Conference Call

Meeting Closed: 8:17pm

Minutes accepted as a true and accurate record

Name: Ros Preston, President

Date: 11 February 2015