

Q SQUASH BOARD MEETING MINUTES

Saturday 2 November 2013 at 6.00pm

Acacia Ridge Squash Centre



Welcome: Meeting Commenced at 6.00pm

Present: Ros Preston, Michelle Eyles, Grant Fraser, Robyn Prentice, Alec MacDonald, Larry Rauschenbach

Minutes approved from prior meeting. Moved by Michelle Eyles; Seconded by Ros Preston; Carried
No business to discuss from minutes

Finance - Documents were issued by Alec MacDonald to Board Members and approved.

Oceania Championships - Entry form needs to be circulated and ask parents for assistance with the canteen during the event. Michelle to visit canteen and take photos. Referees have been allocated.

2014 Qld Calendar - Robyn issued Michelle draft Brisbane Region dates. Every Open, Masters, Junior, Graded event must be listed on the calendar and the number of participants, copy of draws and the names of players at each event needs to be sent in following the tournament. ASC require participation numbers. Michelle will contact Masters with regard to a few dates clashing with existing events. Calendar to be issued by end of November.

QJC Policy - Michelle to send new draft to all Board Members for feedback and additions.

2015 AJC - Location discussed. Need more State Referees educated for this event..

Referee Courses - Discuss submission with Nathan Turnbull

SDC Update

Under 11 - This age group will be included in the individual component of the 2014 AJC.

1 January 2014 - Under age groups commence. Age as at last day of the tournament

New Points System - Ros will issue at a later date.

Bronze Events - Points no longer need to be halved if only 4 in an event. Timed events are now bronze events even though scoring is not correct.

Results - all tournament results no matter the size must be sent to Trevor Smith, Kaye Reeves and Ros Preston. Need Participation numbers for every event. Ros also now has to allocate the points for each individual following an event

State Rankings - to be issued to Gordon Young and Kaye Reeves

Tournaments - for an event to be added to the calendar, 90 days prior is the deadline

Hits and Giggles - key area for increasing female participants

Rules - New rules being enforced as at 1 January 2014 and the rule books have been updated

State Opens - Require a tournament referee plus 3 referees every year

Seedings - 1-8 will be set as per rankings at AJO and AJC and then professional draw approach there after. OJC - 1 and 2 set and the rest random. Discussion commenced against this suggestion.

2015 AJC Draw Restriction - SDC recommending to the Squash Australia Board that from 2015 numbers in draws be restricted to 32 players only. Disagree with this suggestion.

Fundraising App - Robyn presented outline of system. Recommended the representative attends our next board meeting for a presentation.

Strategic Plan - Q Squash Board signed and will be placed on website.

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Murgen - Q Squash to send Welcome letter.

Potential New Squash Australia Member - Possible interested party approached.

2014 Affiliation Fees, Matrix and Insurance - Q Squash to contact Squash Australia for breakdown. Affiliation fees to be increased to \$50 as at 1 January 2014. No family discounts to be offered. Moved: Ros Preston; Seconded: Grant Fraser. Carried

Coaching Accreditation - Still waiting for Jeff Woolstein to send in the paperwork following the course held in Brisbane so that the coaching accreditation on participants can be finalised.

Underpinning Program - Ros and Michelle to work on the Application Form due to Byron Davis 15 November. The Manual will then be developed to establish player and coaching structures.

2013 Qld Open Overview - Michelle has done a report and Ros will add a Presidents Note to this prior to being uploaded. Complaint received from regarding juniors and the outcome of the event. Squash Australia has advised that State Opens should be run by State Bodies (this includes Open and Junior events) Host venues would be paid court hire but Q Squash runs everything. Further discussion needed. Entries must be closed a week prior. Draws must be up on the website. The behaviour of the Professional players throughout the event was disappointing.

Social Media - Need to include a Social Media clause on all entry forms. Players will be disqualified, put on probation etc depending on each individual circumstance. Parents and Coaches will also be subject to this process.

2013 QJC Report - Issued by Northern Region including financials. Eagle trophies have been distributed.

Visas - Confirmation of eligibility to play for Australia for a few juniors.

Brisbane Update - Committees and finance. Approached by interested party to run the State Inflatable Court Program. Suggest a 12 month trial. Regions need to all confirm interest.

Meeting Closed at 9.30pm
Next Meeting is to be advised

Minutes drafted by Michelle Eyles, Director, Q Squash - 4/11/13

Minutes accepted as a true and accurate record

Name: _____ Signed: _____

Date: _____