

3.2 2012 Australia Squash Tour

The SA Open is our showcase event and the SCAC were of the view that the SA Open be held at the Revive Fitness Centre due to the excellent spectator viewing areas.

The SCAC were also of the view that a tournament should be held to showcase the new REX Barossa Aquatic Fitness centre. This is an unbudgeted event and would need to be cost neutral.

Squash Australia can provide funding of up to \$4,000 per event for Australian Squash Tour events that are a PSA Challenger 5 or above (US \$5,000 prize money) and a WISPA Tour 4 or above (US \$4,000 prize money).

2012 Barossa Open

To be held at the 'REX' Barossa Aquatic Fitness Centre 8 June to 10 June 2012 to maximise promotional opportunities for country squash.

2012 SA Open

To be held at the Revive Fitness Centre 12 June to 17 June 2012 to maximise spectator attendance. To be held during the 2012 Squash Week.

RECOMMENDATION

- 3.2.1 To adopt the proposed venue and dates to host the 2012 SA Open, conditional upon Sponsorship being secured and the tournament running at cost neutral.
- 3.2.2 To adopt the proposed venue and dates to host the 2012 Barossa Open, conditional upon Sponsorship being secured and the tournament running at cost neutral.
- 3.2.3 Suggested Clubs have their own graded/handicap tournaments, then Club Champion (male and female) 'playoff' at Barossa for finals (either individuals or as a team). This would help get more spectators travelling to the event at the Barossa. Squash SA to produced a report for this and bring back to the Board.

Moved: Alissa Proctor

Seconded: Alex Ryan Carried.

3.3 Iris Funding - SASRAPID

Squash SA approached SASRAPID in early 2011 and agreed to partnering in a grant application for IRIS (Inclusive Recreation Initiative Scheme) funding from the Office for Recreation and Sport.

SASRAPID applied for \$4,000 funding and their project was supported by Squash SA and the Ingle Farm Recreation Centre.

In September 2011, the Office for Recreation and Sport notified SASRAPID that the project received \$4,000 funding.

The project will provide four 90min racquetball sessions for approximately 30 students with disabilities/integration difficulties via school clinic sessions.

RECOMMENDATION

- 3.3.1 Squash SA Board note the information report provided in regard to the SASRAPID IDIS funding.

3.4 City of Salisbury Squash Development Funding

City of Salisbury invited Squash SA to be part of a planning meeting for their Sports Development Framework.

In April 2011 a follow up Meeting outlined how Squash SA and the Ingle Farm Recreation Centre could partner to develop squash at the four refurbished Ingle Farm Recreation Centre courts.

City of Salisbury (Ingle Farm Recreation Centre) advised Squash SA in August 2011 that they had allocated \$2,500 for the development of Squash in the Ingle Farm Recreation Centre.

Andrew Edwards, Northern Development Officer, to implement the 'Action Plan' at the Ingle Farm Recreation Centre, funded by the City of Salisbury squash development fund.

RECOMMENDATION

- 3.4.1 Squash SA to sign off on MOU with the City of Salisbury and implement the Squash Development Action Plan.
- 3.4.2 Board is keen to pursue formalising Participation Agreements with the G6 Councils over the coming 12 months, particularly focussing on 'social inclusion' initiatives.

Moved: Cheryl Proctor

Seconded: George DeVizio

Carried.

4. GENERAL MANAGER'S REPORT

4.1 General Overview Report

Deferred to Workshops.

5. FINANCE (Reports Circulated Electronically)

Finance will be discussed further in Sundays workshops. Increasing revenue capacity and operational cost savings.

PS spoke on the marketing strategy to increase patronage to Racquets, targeting small sporting organisations and retirement facilities in the area. The new brand for Racquets SA is "Your Southern Community Club". Promote all local sports and their memorabilia etc. Boardroom for all sports to be able to use. To be discussed at Sundays Workshop, naming, promotion, independent advice. BRM Holdich to review.

5.1 Income Statement Racquets SA / Squash SA

Squash SA Admin – CBRE report (in last years budget), HR – GM Performance Appraisal (non-budgeted)

Identify small sponsorship packages. PS to meet with sponsorship specialist. PS, staff (inc Nicole) to come up with ideas. Sponsorship for smaller programs such as 'back on ball', 'social inclusion', 'girls back into squash' could received lower level sponsorship support.

Tax deductible facilities available via Australia Sports Foundation.

5.2 Bank Statement

Tabled.

5.3 Financial Summary Report

Recommendation: sponsorship package, draft report January Board Meeting.

Note: PT Comments via email.

Move: Con Psaromatis

Seconded: George DeVizio

6. GENERAL BUSINESS

6.1 Sale of Glass Court

Discussions with a group wanting to buy. Once off payment, not payment instalments. PT to discuss further at the December meeting. Option: for the glass court to be integrated at Adelaide Shores facility (ie. monetary payment plus glass court to make up Squash SA contribution).

6.2 State Senior Team

The Board ratified the 2011 State Senior Team. South Australia finished 4th (ranked 5th). Ross Hewitt, Tim Haworth, Alex Ryan, Alma Kushartanti, Steph Wighton. Good accommodation, well organised tournament. No spectators. Referee standard very high, the SA team commended on their attitude/behaviour.

**** NOTE:** Request referees that were at this event to come to our event. Referees need to be able to confer on calls, not separate.

No other tournaments were run at the same time as this event. No function Saturday night for players. Only 2 teams attended the Tournament dinner. Needed social atmosphere. All players staying at one venue if possible.

6.3 Coaching Forums

Jan Stirling, 40 attendees. 25 people registered interest in helping Squash in a variety of ways, not just regular weekly coaching – eg, mentoring, Good positive atmosphere. Outcomes of the evening are being followed up with Pathways Manager and Development Officers. Chris Dittmar attended.

AR – more focus on senior players.

6.4 Police Clearance

Fingerprint checking needs to be undertaken by Board members. Squash SA to cover any costs.

7. POLICY

7.1 State Senior Ranking SA010

Query with wording at no. 5 (CJ)

“5. marry this to the Squash Australia requirement. “ CP to make necessary adjustments to Policy.

Move: Cheryl Johnstone Second: Con Psaromatis Carried.

8. CORRESPONDENCE

In:

Adelaide Malibu re: David Lemon
Pennant Registrar Adelaide Malibu/David Lemon

Squash SA has no jurisdiction over the punishment/penalty handed down by a Club that relates to damage to private property. However it is recommended that prior to a Club handing down a penalty, the Club consult with Squash SA and the decision is a joint decision.

Squash SA to develop a procedure for sports rage, to include sports rehabilitation.

Reiterate player code of conduct, at referees, ‘conduct point’ ‘conduct game’ ‘conduct stroke’. Teams pull their own players into line. Players not happy reffing some games. Enjoy your night.

RECOMMENDATION

Fixture to remain as is, team needs to find a reserve if finals at Adelaide Malibu. PC undertake an investigation. Squash SA and PC to meet with Adelaide Malibu. No jurisdiction over Malibu’s rules. PS to draft letter.

Move: Alissa Proctor Seconded: George DeVizio Carried.

Out

J Burnard – Congratulations on MC Hazell Award
State Team Coaching and Officials – Thank you

9. SQUASH AUSTRALIA

9.1 PSCAA v Squash Australia Dispute – Squash Australia have advised they are of the view their Governance Processes were correct. PSCAA challenged this. John Lee from Squash Australia provided a 30+ page response to Squash SA. MG to write back, maintaining confidence in the Board.

10. NEW BUSINESS

Barossa Rex opening Saturday 1 November at 7am, with Chris Dittmar as the celebrity guest. Public opening at 10am, SA Doubles Tournament commencing at 11am. Board to advise PS if they would like to attend.

Sport SA Hall of Fame, Squash SA have nominated Chris Dittmar.

PS and JR attended Vicki Cardwells' mothers funeral on behalf of Squash SA.

Life Member lunch, scheduled for February 2012.

11. CONFIDENTIAL ITEMS

Nothing to note.

12. BOARD DIARY

Next Meeting Wednesday 30th November 2011.

13. CLOSE MEETING