Q SQUASH BOARD MEETING MINUTES
Saturday 14 September 2013 at 9.30am
Acacia Ridge Squash Centre

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Welcome: Meeting Commenced at 9.38am

Present: Larry Rauschenbach, Michelle Eyles, Grant Fraser, Robyn Prentice,
Ros Preston (arrived 12pm)

Apologies: Alec MacDonald, Paul Arscott
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Underpinning Program
Byron Davis and Rod Eyles from Squash Australia presented the Underpinning Program and direction of the National Pathway. Three key areas to focus on as a starting point: 1. Establish a Performance Pathway Committee (sub committee of the Board) 2. Create a Manual 3. Appoint State Coach (and Regional Coaches)
Need to get a full copy of Queensland Accredited Coaches

Board Meeting followed commencing at 12.40pm

Underpinning Program and Qld Coaches - Much discussion was had on the upcoming new Coaching Education System, the number of coaches in Qld that are active and the Underpinning Program. It was agreed the Program is hugely welcomed but Q Squash will need assistance in the setting up of the application and ongoing running. Byron Davis is available for any questions, concerns and assistance. Need to establish a working committee for this project. Q Squash need to advertise the positions of State and Regional Coaches.

Strategic Plan - Due 7 October to Sport and Rec. Ros Preston to get template from their department and Ros, Grant and Robyn will finalise the documentation whilst at the AJCs in Canberra.

QJC Policy - Michelle to formulate new draft of this policy to commence discussions

Policies / Regulation - Michelle has been working with Ryan from Squash Australia to get the Q Squash Website up to date. Tabs have been adjusted with the next task being updating all information listed. Need to be advised if all Policies, Regulations, Constitutions etc listed are current. Robyn Prentice recommended a working weekend to go through all documentation.

Member Protection Officer - Require 1 (one) officer in each Region and 1 (one) Q Squash Board Member

QLD Open - Ros Preston has completed the Poster and Entry Form for the Qld Open. Needs to be distributed. Ros Preston to do a flyer for the "New Logo" competition for distribution.

Court Finder - All Centres located on the Court Finder are able to place logos, additional photos and information to advertise their facilities. Ryan from Squash Australia and Michelle Eyles is able to assist with uploading

Commonwealth Games - Gary O'Donnell, CEO Squash Australia, met with Michelle Eyles on 14 September to discuss the 2018 Commonwealth Games. Q Squash has been provided with a set of 2018 Bid Books. Following this meeting, Gary sent an email to Q Squash inviting us to work in a Squash Australia Working Group that coordinates squash matters relative to the 2018 Commonwealth Games.

This was discussed and concluded that Michelle Eyles and Larry Rauschenbach will be the Q Squash representatives. Michelle will respond on behalf of Q Squash.

Gold Coast - Michelle Eyles will forward the minutes from the Gold Coast Judiciary hearing as soon as received. Need to review if Q Squash will need to step in. Michelle also advised that Palm Beach is working with the Gold Coast Squash Association and will now be a part of the new Summer Fixture Season commencing 3 October. Michelle will ensure affiliations and required procedures are performed by Palm Beach. This now confirms that ALL centres on the Gold Coast are working under the Gold Coast Squash Association umbrella. At this stage it appears there will be 2 less teams this season in the competition. This will be confirmed shortly.

Finance Update - Ros Preston to liaise with Alec MacDonald with regard to any outstanding monies for the upcoming AJC from the Sharks Team

Thank you to Robyn Prentice and Acacia Ridge Squash Centre for hosting today's meeting.

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Meeting Closed at 2.53pm
Next Meeting is to be advised

Minutes drafted by Michelle Eyles, Director, Q Squash - 16/9/13

Minutes accepted as a true and accurate record

Name: _____   Signed: _____

Date: _____