



Squash Australia Ltd

Office 9, Sports House
150 Caxton St
Milton, QLD, 4064

Tel: (07) 3367 3200
Fax: (07) 3367 3320
squashoz@squash.org.au
www.squash.org.au

ABN: 73 072 625 935

Affiliations

World Squash Federation
Australian Commonwealth Games Association
Oceania Squash Federation
Confederation of Australian Sport
Australian Olympic Committee

**Presidents Council Monday February 1st 2016
at 8.00 PM (Eastern Summer time)
Agenda**

1. Minutes of the last meeting – December 7th 2015
2. Action Items arising
3. President's Agenda Items
 - a. WSF
 - b. ACGA
 - c. Schools programme – update by the States
 - d. Proposed Restructure of Squash Australia
4. States' requested Agenda Items
 - a. None
5. General discussion of matters of interest to the States.

Principal Partner



Australian Government
Australian Sports Commission



Official Ball



MEETING MINUTES, PRESIDENTS COUNCIL OF SQUASH AUSTRALIA LTD
8.00pm EST, Monday December 7th 2015
Teleconference

Present: Mr David Mandel – Squash Australia (“SqA”)
Mr Leon Barnett – Tasmania (“Tas”)
Mr Sam Abishara – South Australia (“SA”)
Mr Matthew Hansen – West Australia (“WA”)
Mrs Ros Preston - Queensland (QLD”)
Mrs Dawn Moggach – NSW (“NSW”)
Mr Bob McComas – ACT (“ACT”)
Ms Peta Murphy – Victoria (“VIC”)

Apologies: Ms Sue Shearer - Northern Territory (“NT”)
Visitor: Mr Richard Vaughan – CEO Squash Australia

Item

1. Opened by the President of Squash Australia

The President of SqA called the meeting to order at about 8.00 and reviewed the action items from the last meeting.

- Face to face meeting – after much discussion, the presidents wanted the meeting on the weekend of Feb 13 & 14th, and in Melbourne or Sydney to limit travel time and costs. Melbourne preferred.
- Noted the review of the Australian open had been distributed – via the Dropbox.

2. Presidents Agenda Items

- President provided an update on the WSF AGM
- President provided an update on the ACGA AGM
- President provided an update on the WSF AGM

3. Schools Programme review

- ❖ ACT – Coaches ✓ - know all the schools
- ❖ NSW – Employed a guy – 2 days / week, 6 schools ready to go. Coaches ready.
- ❖ QLD – Not real good. Not yet hired. To difficult to get right person.
- ❖ WA – list of schools – need to find.
- ❖ SA – Development Officer Replacement – coaches in place.
- ❖ VIC – Office is working on it
- ❖ Tasmania – have grant, visited 30 schools – not aware of what schools have actioned.

4. ASC Governance Paper

- ❖ Sam Abishara – Negative – lack of consultation
- ❖ Ros Preston – QLD did not attend seminar run by ASC
- ❖ Dawn Moggach – did not know if Gary went.

5. Awards Criteria

- ❖ Need clearer start and end of periods to which each award applies.

- ❖ Clear understanding that awards criteria need to align with Squash Australia Strategic plan objectives.

6. Squash Direct on line store

- ❖ NSW – Clubs are upset
- ❖ Tas – Only 2 clubs have a retail section on the side
- ❖ QLD – six emails complaining
- ❖ WA - if continues – some clubs may withdraw their players from penanat
- ❖ ACT - # major providers of sports equipment in ACT – No issue. Ok to defer to Feb.
- ❖ Victoria – no comments received

ACTION ITEM:

Range extension be suspended until discussion at the February meeting.

7. General discussion by the States

- ❖ Dawn Moggach – Balls allocation from Dunlop
- ❖ Leon Barnett – Trans Tasman test – having the team together only the night before; and the Daily Training Environment – a key outcome from the HP review, was delivered at the AIS camp.

8. Meeting Schedule

Monday April 4th at 8.00 pm Eastern Summer Time.

Proposed timetable for 2016, the first Monday of every even month at 8.00 pm Melbourne / Sydney time.

Action Items

Item	Description	Responsibility	Due Date
a.	Calibrate Matrix for National consistency – establish national committee. Each state to nominate rep & SqA. QLD – Kay Kendall; Vic – Brian Bird; NSW -Tim Toohey	States & SqA	June 2016
b.	Victorian App – to be investigated by SqA	SqA	June 2016
c.	Victorian App – to be investigated by other States	States	June 2016
d.	Update on Schools programme development	SqA & States	Each meeting
e.	Plan for a 1 or 2 day Face to Face with Exec Dir – to discuss coordination – probably around execution of the Strategic Plan	SqA	Feb 13 th & 14 th
f.	New CEO of SqA to develop strategy for sponsorship incorporating Australian PSA circuit.	New CEO	March 2016
g.	States to open & use the Dropbox account for the Presidents Council papers	LB	ASAP
h.	Review format of Squash Australia investment in activities in the States	SqA	June 2016
i.	IT Strategic Plan to be discussed at the Presidents Council	SqA	April 2016
j.	Distribute Ball allocation from Dunlop	SqA	Feb 2016
k.			