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Affiliations

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

Presidents Council Monday December 7th 2015
at 8.00 PM (Eastern Summer time)
Agenda

1. Minutes of the last meeting – October 12th 2015
2. Action Items arising
3. President's Agenda Items
 - a. WSF
 - b. ACGA
 - c. Oceania
 - d. Schools programme – update by the States
 - e. Other
4. States' requested Agenda Items
 - a. ASC Governanace white Paper
 - b. 2016 Awards Criteria [As background, these can be found on the website at "about us" button, and then "awards" from the drop down menu, or "annual awards". They both have the same detail. Alternatively you can use the link below.
http://www.squash.org.au/sqaus/about_us/squash_australia_annual_awards.htm
 - c. Squash Direct on line store
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 3rd August 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”)
Mr Les Reif - Northern Territory (“NT”)
Mr Alec McDonald - Queensland (QLD”)
Mrs Dawn Moggach – NSW (“NSW”)
Mr Bob McComas – ACT (“ACT”)
Ms Peta Murphy – Victoria (“VIC”)

Item

1. Opened by the President of Squash Australia

The President of SqA called the meeting to order at 8.20 and reviewed the action items from the last meeting.

- Two proposals for constitutional change to go forward to the AGM
 - Terms for Appointed Directors
 - Directors length of service – maximum of ten years out of any thirteen
- Use of the Dropbox
- Use of the Victorian App
- The PR Plan and
- The newly published schedule of Squash Australia investments in the states and the States payment of affiliation fees.

2. Alec McDonald – QLD

- ❖ Squash specific media to be created - a job for Ross Solly – upgrade the Boast
- ❖ Requested an update of the Com games committee that used to have as members Ros Preston, Michelle Eyles, Gary McDonnell and John Small.

ACTION ITEM:

Current work being done by Richard Vaughan, Dale Robbins and Ros Preston.

3. Discussion on new schedule of SqA investments in the States

- ❖ Dawn Moggach – should separate out the PSA events
- ❖ Alec McDonald – also the Australia day Challenge
- ❖ Bob McComas – the underpinning programme.

4. Matthew Hansen – WA

- ❖ No to the new Pricing Model

5. Bob McComas ACT

- ❖ Requested that the review of the Australian Open be distributed.

ACTION ITEM:

Review placed in the Dropbox.

- ❖ Request to change the format – states to report current activities and lessons for each state

ACTION ITEM:

To be trialled at the AGM workshops with each state to present two ideas in five minutes, for a total of forty minutes.

- ❖ Request for the strategy behind and growth of National Deals

ACTION ITEM:

National deals will grow in number, and we hope in value, to both provide additional value for affiliation by players (by providing discounted products or services), and additional and non ASC income to Squash Australia.

6. General discussion about the availability of Data and its use

ACTION ITEM:

When the Board approves the IT plan, it will be published and discussed at the next Presidents Council meeting.

7. Meeting Schedule

Monday December 7th 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	AGM workshops
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.	Review of the Australia Open be distributed	SqA	In Dropbox
j.	IT Strategic Plan to be discussed at the Presidents Council	SqA	April 2016