

SRASA BOARD OF DIRECTORS MEETING

MEETING: Board Meeting Monday 27 March 2017

LOCATION: 5.30pm, The Southern Bar Gaming Bistro, 1303 South Road, St Marys

1 ATTENDANCE

1.1 Present:

B. Cochrane (BC)	T. Melingakos (TM)	M. Naisby (MN)	P. Sinnott (PS)
P. Stevens (PSt)	R. Wait (RW)		

1.2 Apologies:

S. Abishara (SA)	E. Chrisakis (EC)	M. Schmidt (MS)
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Staff Key (for actions):

Nyssa Bushby (NB)	Grant Norman (GN)	James Rogers (JR)	Michelle Sterry (MS)
Tanya Virgens (TV)			

Guests:

John Rava	D. Whan (DW)
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2. CONFIRMATION OF THE MINUTES

Minutes of the Board Meeting held on 28 November were confirmed as a true and accurate record by the Board.

Moved: Tom Melingakos Seconded: Ross Wait

3. BOARD DISCUSSION ITEM

3.1 and 3.2 Strategic Logic Diagram and Strategic Planning Workshop Action Plans

PS spoke to the Strategic Planning Workshop Action Plans, and how this is implemented in the logic diagram/strategic plan and through to the Business Plan.

The Board questioned due diligence of the Board, and Board Liability/insurance. PS reiterated the engagement of expert consultants provide independent advice to guide the Board through the 1303 building development options.

Action

The workshop notes/action plans are tabled for formal ratification and endorsement.

Day One

<i>Moved: Bill Cochrane</i>	<i>Seconded: Tom Melingakos</i>
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Day Two

<i>Moved: Patrick Stevens</i>	<i>Seconded: Ross Wait</i>
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3.3 Draft Business Plan

PS explained the Draft Business Plan will be an open document over the next month or two. There were minimal changes to the Business Plan, with additional strategies from the Board Planning weekend incorporated. The Dashboard feature will again be used to show progress.

Action

The Draft Business Plan is tabled for formal ratification and adoption.

Moved: Patrick Stevens

Seconded: Ross Wait

3.4 1303 South Road Property Development – Progress Report #1 and #2 (MOVED IN CAMERA)

3.5 Tonsley on the Glass (PS)

PS gave an update on the glass court. Formal launch scheduled for late May in partnership with Renewal SA.

Sponsorship package has been developed for advertising on the fins of the glass court.

Board congratulated the team for the smooth and timely build of the court.

Action

Board note the verbal report. RW to provide PS details of Student Services Coordinator at Tonsley.

3.6 South Adelaide Squash Sale

SAMS (SA Masters Squash) have requested Squash SA make a contribution towards the stamp duty fees given that we are 50% owners. PS to investigate stamp duty exception for the sale of property between not for profit.

Board suggested to pay 50% of the stamp duty pending the outcome of investigations into exception.

Action

Board to receive and note the verbal report.

Moved: Patrick Stevens

Seconded: Bill Cochrane

3.7 Fuller Marketing and Communication

Squash SA staff and Board Members have met with Fuller Marketing to progress the multi-use squash court brochure.

Action

PS to email the thinktank/strategy notes.

3.8 on hold.

4. **ITEMS ON AGENDA (Reports Circulated Electronically Prior to Meeting)**

4.1 **Strategic Direction, Strategy and Planning**

4.1.1 **Board Director Recruitment (PS)**

PSt has registered SRASA Board recruitment expression of interest with the Institute of Company Directors. The Board to identify specific skillsets required to assist with 1303 redevelopment.

The Board suggested someone with media/journalist/marketing expertise. PSt suggested there could be architects with Jacob that could be interested in joining the Board. Pennant player, Peter Goern (Norwood State 3) was also suggested as he is an architect.

Action

Board to note.

4.1.2 **Corporate Cup Update**

DW gave an update on the racquetball Corporate Cup. While at the Australia Awards Night in Townsville he discussed the concept with Squash Australia. Squash Australia have now created a Racquetball Committee with Dave Whan as Chair, to report to Richard Vaughan. This allows racquetball to utilise the Squash Australia website, explain the benefits of playing racquetball and showing promotional videos on racquetball. This footage will also be a part of a racquetball pack to go to over 400 squash and racquetball venues in Australia. Dave also spoke to Sarah Fitz-Gerald and Michelle Martin to help represent and promote the sport.

DW also spoke of the initiative of using shipping containers (2 shipping containers side by side, keeping roof) to play squash and racquetball in, and is looking into funding for piloting this initiative in central Australia.

Action

Board to note.

4.1.3 **Squash Australia Awards Night – 25 March 2017**

PS attended the Squash Australia Awards night – congratulations to Kaye Reeves who was awarded 2016 Volunteer of the Year.

5. **GENERAL BUSINESS**

Reports from SRASA Staff and Committee Representatives

5.1 **The Southern Committee, 28 November 2017**

BC gave overview of the statewide gaming trend and how this is impacting operations at the Southern.

Action

Board suggested to offer student discounts for meals to entice students from the Tonsley Precinct to The Southern, maybe implement a squash and meal deal.

5.2 Squash and Racquetball Committee

Squash and Racquetball Committee discussions at the Board Planning Session Day Two are incorporated in the 2017 Strategic Plan.

Action

Board to note.

5.3 Financial Statements January and February 2017

Cutbacks to budget reforecast – expenditure and income.

No variations in expenditure. Gaming income has been impacted by South Road construction as well statewide gaming trends. Squash tracking to budget. ORS funding to be received in the next month.

Request for Hardship Grant has been sent to Minister Bignell.

Action

Board endorse January and February Financial Statements.

Moved: Matt Naisby Seconded: Bill Cochrane

6. POLICY

No policies to note.

7. CONFIDENTIAL BUSINESS (HELD IN CAMERA)

3.4 1303 South Road Property Development – Progress Report #1 and #2 (IN CAMERA)

8. BOARD DIARY

4 – 8 July SA Open, The ARC Campbelltown
7 July Joint dinner with Squash Australia Board
24 July Next SRASA Board Meeting

9. CLOSE MEETING

Meeting closed at 8pm.