



TASMANIAN SQUASH RACKETS ASSOCIATION INC MEETING

Date: Saturday 3 December 2011

Time: 9:00am

Venue: Eastside Squash Centre or via Skype

AGENDA

- 1. PRESENT**
- 2. APOLOGIES**
- 3. CONFIRMATION OF MINUTES**
- 4. BUSINESS ARISING FROM MINUTES**
- 5. CORRESPONDENCE INWARDS & OUTWARDS**
- 6. TREASURER'S REPORT**
- 7. GENERAL BUSINESS**
 - 7.1 Calendar Adjustments
 - 7.2 2012 Australian Junior Catering
 - 7.3 Performance Pathway
 - Regulation Review
 - Reports & feedback about the 2011 AJC
 - Selection of Committee
 - 7.4 Review of Constitution
 - 7.5 Player clearances
- 8. OTHER BUSINESS**
- 9. CLOSE**

Cheryl Unsworth

Secretary

unswdc@bigpond.net.au

Report to Squash Tasmania Committee

From: Manager Tasmanian Squash Academy

Subject: Changes to the Approved 2012 Calendar

Background

The 2012 Squash Tasmania Calendar was approved at the last Squash Tasmania Meeting. All changes from that date require Squash Tasmania Approval.

Discussion

Since recommending the 2012 Calendar for approval, some changes are considered necessary. The changes have been circulated previously. They are detailed below.

1. I would like to change the One Day Open, Theogenes from December to 3rd June. This will allow the Squash Tasmania Performance Pathway Workshop to be held on the first weekend in December.
2. The University Graded doubles and Big Ball Tournament will be held at Eastside, due to the cost of Uni courts.
3. The Kingborough Junior will now be a two day PAR 11, without a Big Ball event.
4. I have swapped Scottsdale and Smithton junior tournaments. This is OK by both clubs.
5. The ACT Junior is not going ahead at the date shown. We can refer to the Squash Australia calendar for this event. It should be deleted from our calendar.
6. The Squash Tasmania Performance Pathway Conference will be in Hobart at Eastside.
7. The Squash Tasmania Performance Pathway Workshops and Squad Training will be held on the 2nd and 3rd December, subject to approval of the modifications to the Performance Pathway documents. I have moved the Theogenes tournament as above. The workshops will be held at Devonport.

Not all clubs have advised Cheryl of club pennant start and finish dates. This should be followed up.

The last open tournament for the year will be the City of Clarence Open. I suggest that Squash Tasmania consider holding an end of year dinner on the Saturday night. Awards, such as the Ian Hocking Medal, could be presented on this night.

Recommendation

That the Report from the Tasmanian Squash Academy on Changes to the Approved 2012 Calendar be received and that:

1. The Calendar be amended as detailed in this report;
2. Clubs be asked to provide start and finish dates for their club pennants;
3. Club pennant start and finish dates be added to the calendar without further Squash Tasmania approval; and
4. An end of year Squash Tasmania Dinner be investigated.

Chris Doig
Manager
Tasmanian Squash Academy

24th November, 2011

Report to Squash Tasmania Committee

From: 2012 AJC Tournament Director

Subject: Changes to the Approved 2012 AJC Catering

Background

The Squash Tasmania Committee approved the Catering to be organized by Linda Pattison and funds generated to be banked by Squash Tasmania.

Discussion

Since the approved topic, Linda has had concerns that there has not been any firm offers of assistance.

Some weeks ago Linda had an informal chat with Ron Mansfield (President Devonport Squash Club) regarding providing assistance with the Catering, proceeds to go to Juniors Training and Playing at Devonport.

Ron has introduced this topic at a recent Devonport Squash Club Committee meeting. Although a firm decision by the Committee has not been expressed Ron has offered assistance and Linda feels she will be able to get enough help from Devonport Junior Parents and interested members of Devonport Squash Club.

Local businesses have also been approached and are willing to sponsor items for catering if the funds are generated for juniors in the Devonport area.

Recommendation

1.... That Linda continues as the 2012 Catering Manager with the assistance of Members of Devonport Squash Club and Parents of Juniors being coached at Devonport.

2.... That all monies generated to be banked at Devonport to be used for the development of juniors training at Devonport.

3.... That this recommendation be approved to enable progress in this area to proceed smoothly.

Leon Barnett

2012 AJC Tournament Director

26th November 2011

Report to Squash Tasmania Committee

From: President, Squash Tasmania

Subject: Squash Tasmania Performance Pathway Regulations Review

Background

The Squash Tasmania Performance Pathway regulations were introduced in early 2011 and approved by the Squash Tasmania Committee in May, 2011. The three junior state team selectors, Mark Noonan, Max Moorhouse and Melanie Dunn were invited to act as the Performance Pathway Panel (to be renamed the Performance Pathway Committee). Mark Noonan was appointed Chairman.

Discussion

The Performance Pathway Regulations were reviewed by the Performance Pathway Panel and then discussed with the President of Squash Tasmania. The Performance Pathway representative, Melanie Dunn and President, Chris Doig, prepared the final review of the document for consideration by the Squash Tasmania Committee.

The Performance Pathway Panel members have now vacated their positions and a new Performance Pathway Committee will be appointed in accordance with the approved amended regulations.

The changes to the regulations are noted on the attached document which provides an overview of all the regulations.

Recommendation

That the report from the President on the Review of the Squash Tasmania Performance Pathway Regulations be received and that:

1. The amendments to the Squash Tasmania Performance Pathway Regulations as shown on the attached document be approved;
2. The amended regulations be published on the Squash Tasmania Website; and
3. The regulations including the overview be forwarded to all players, squash clubs, coaches, referees, parents, Squash Australia and State Associations that have provided their email addresses to Squash Tasmania.

Chris Doig
President
Squash Tasmania

24th November, 2011