

**MINUTES OF THE MEETING OF THE QSQUASH LTD - 6 November 2012**  
**MEETING CONDUCTED BY SKYPE**

Ref	Subject	By Whom By	Action/Outcome	Due Date
1	Meeting opened		7.30pm	
1.1	Welcome		Sandra Rowcliffe welcomed everyone .	
1.2.	<b>Attendees</b>		Roslyn Preston (QSquash Director - Central), Sandra Rowcliffe (Treasurer); Darryl Hearn (Vice-President); Larry Rauschenbach (Qsquash Director Southern Region) Alex MacDonald (Qsquash Director Northern Region).	
1.3	<b>Apologies</b>		Nil	
1.4	<b>Minutes from previous meeting</b>		Sandra Rowcliffe read the minutes from the previous meeting and they were moved Ros Preston seconded Larry Rauschenbach that they were a true and correct record of proceedings.	
1.5	<b>Business Arising</b>	Sandra to provide list of centres	<p><b>Individual Registration</b> - it was noted that it would probably be \$30 per registration however it was decided to passover to the meeting following the next SA Board Meeting and Presidents meeting in early December.</p> <p><b>Telephones</b> - Alex advised that the cost was now \$60 per month depending on the usage.</p> <p><b>2013 Calendar of Events</b> - Up on the website.</p> <p><b>Entertainment Book</b> - Darryl explained that it would probably be better to have one for Brisbane area and one for regional areas - the cost of the books are \$65 and the profit is \$14 per book. David Horsley will contact all the centres on our behalf - all we need to do is to provide the information to him.</p> <p><b>Facebook</b> - Sandra Rowcliffe has set up and it is off and running.</p> <p><b>State Coaching Conference</b> - Ros advised that she had requested a variance to the funding agreement - to postpone the 2012 until early 2013 and have a 2 day conference in Feb/Mar and was awaiting advice that this had been approved.</p> <p><b>Newsletter</b> discussion regarding an e-newsletter took place it was resolved to try to get it started in early 2013.</p> <p><b>Meeting with SA</b> Darryl advised he had had a meeting with John Lee and Gary O'Donnell.</p>	

2	<b>General Business</b>	Sandra & Ros to formulate letter  Sandra  Ros  Ros	<p><b>Brisbane Affiliation Issues</b> Much discussions took place regarding the court operators meeting and the non payment of the affiliations collected by Brisbane and it was resolved that all facts and figures would be formulated into a letter and sent to BCS and the Court Operators in Brisbane.</p> <p><b>Queensland Open</b> Discussion on sending out the tender for the 2013 Open. It was resolved to try to get this all organized asap. We need to find the original guarantee form which needs to be updated and become part of this document. Comments to be sent back from each director asap.</p> <p><b>Squash Development Council</b> - Ros gave a quick update on the meetings including the expected changes in 2013 - birth date as at the end of the tournament and also the rankings system.</p> <p><b>Sport and Rec Funding for 2013</b> - The inflatables will be doing the rounds of Central Region in 2013. Ian Freeme to be contacted again regarding the planning etc.</p> <p><b>Matrix &amp; X-point</b> - It was noted that Matrix currently costs about \$300 per month to utilise, this is on top of affiliation fees whereas X-point cost per month is \$200 for the southside, \$400 per month for the remainder for unlimited games and competitions and doesn't require any affiliation to be paid to the state body.</p> <p><b>Funding/sponsorship for QSquash</b> - Darryl Hearn requested how much it cost for the AJC expenses all inclusive.</p> <p><b>Forming of sub-committees</b> - this was discussed and it was resolved to look into it further at a later date.</p>	
3	<b>Treasurers Report</b>		No report this meeting.	
4	<b>Next Meeting</b>	<b>5.30pm - Tuesday 11<sup>th</sup> December, 2012.</b>		
5	<b>Meeting closed</b>		9.10pm	

**Roslyn Preston (Q Squash Director - Central Region Representative.**

Signature - \_\_\_\_\_ Date - \_\_\_\_\_