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

8th August 2014

Memo To; Squash Australia Member States & Territories (President & EOC members), Associate Members and Squash Australia Directors
Cc Squash Australia staff and committee members
Re: Summary of Outcomes of Squash Australia Board Meetings June - July 2014.
From: Gary O'Donnell CEO

The following information is a summary of outcomes of the Squash Australia Board of Directors' meetings in the June – July period, as follows;

- 15th June 2014 following the AGM
- 6th July 2014 'face to face' Melbourne
- 13th July 2014 teleconference
- 17th July 2014 teleconference

While the Board has gone about its duties making a number of significant determinations and planning its work through to the 2015 Annual General Meeting since its establishment at the June 2014 Annual General Meeting, the Board has been required to closely consider and be focussed on aspects associated with a Commonwealth Games Selection Appeal which was escalated to the Court of Arbitration for Sport by one athlete.

1. Board Calendar

The current planning of the Board with regard to its meetings for the balance of its tenure is as follows;

Month	Tele or location	Date (s)	Day	Comment
August:	Teleconference	28	Thurs	
September:	Adelaide	13		SSA Gala Dinner
October:	Teleconference	9	Thurs	
November:	Perth	15/16		Dinner local Board
December:	Melbourne	12/13		Australian Closed & Dinner local Board
January:	Teleconference			Only if needed
February:	Teleconference	5	Thurs	
March:	Brisbane	21/22		Workshops, AGM & Awards Dinner

The Board also considered its documentation requirements and timeframes/processes associated with its meetings.

2. Registration and Payment System

The Board over two of its meetings considered the Tender Evaluation committee recommendation for the establishment of a Registration and Payment System for Squash. The Board resolved to accept the Tender Committee's recommendation for Interact (who presented at the 2014 National Workshop) to develop that system. The Board accepted Marcus Smith's offer to continue to assist the organisation in implementing the project. Further correspondence will be provided on the project in due course to Members.

3. IT Fee

The Board considered the fees which members pay for their IT services which Squash Australia provides (Squash webportal and Squash Matrix), which the Board had in December 2012 set at \$5.00 per participant per annum of Matrix effective, 1st July 2013. There was some disquiet regarding the amount with the fee being reduced to \$2.50

Principal Partner

Official Ball

Official Apparel & Equipment



for 2013. Three members have outstanding amounts from the 2013 period; Q Squash, Squash Vic and WA Squash. The Board resolved that the \$2.50 fee remained applicable for 2013 and would apply for 2014.

4. Australian (Closed) Championships 2014

The Board approved an Australian (Closed) Championship 10 – 14 December hosted by Squash & Racquetball Victoria (SRV) to be held at the Mulgrave Country Club.

5. Australian Open

The Board considered a submission by Squash & Racquetball Victoria (SRV) with regard to SRV hosting the event for three years from 2015. The Board accepted the proposition and so a period of planning will now be undertaken by Squash Australia and SRV to confirm terms and finalise an agreement.

6. High Performance Review and High Performance Manager

The Board confirmed it will progress with the High Performance review and noted that the Board's decision to appoint a HPM be held in abeyance until that review is concluded.

7. Items 'in progress'

The Board undertook discussion on a number of items which will be considered over future meetings or resolved by circulating resolution;

- a. Governance Review status, inc Draft Constitution and SA's compliance with ASC Mandatory Guidelines;
- b. Squash Australia Patronage;
- c. PSCAA relationship with SA;
- d. Member Protection Regulation redraft;
- e. Auditor rotation;
- f. Budget review given the ASC's determination of funding under Australia's Winning Edge;
- g. Doubles events in Australia;
- h. SA AGM Minutes approval.

The Members have received advice under separate cover with regard to the Election process at the Annual General Meeting and recruitment of Director/s which were dealt with in addition to the items listed above by the Board at its meetings.

Yours sincerely,



Gary O'Donnell
Chief Executive Officer