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## **TASMANIAN SQUASH RACKETS ASSOCIATION INC**

**Minutes of Committee Meeting held on  
Saturday 25 February 2012 Time: 9:30am  
Meeting held at Eastside Squash Centre**

### **1. PRESENT**

Chris Doig, Cheryl Unsworth, Michael Brown, Julie Smith-Kingston (in person); Greg Ward, Leon Barnett Mark, Kent Harbutt, until 10:30am (via skype); Mark Noonan (via phone).

### **2. APOLOGIES**

None.

### **3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

It was moved Greg Ward, seconded Leon Barnett "that the minutes of the previous meeting held on Saturday 3 December 2011 be confirmed".

All in favour. **CARRIED.**

### **4. BUSINESS ARISING FROM THE MINUTES**

- Squash Tasmania web page – Chris Doig asked how the web page was progressing. Michael Brown replied that the Sydney people had not been in touch and he would follow this up.

### **5. CORRESPONDENCE – INWARDS AND OUTWARDS**

A list of emails and correspondence received was circulated prior to the meeting. It was moved Kent Harbutt, seconded Greg Ward "that the correspondence list be received."

All in favour. **CARRIED**

### **6. TREASURER'S REPORT**

The Treasurer's report was circulated prior to the meeting. It was moved Leon Barnett, seconded Julie Smith-Kingston "that the Treasurer's Report be received".

All in favour. **CARRIED.**

Greg Ward queried the Australia Teams' payments. The Treasurer advised that this was a subsidy from Squash Australia for the National Teams' Championships and distributed amongst the team. Leon Barnett queried development programs. The Treasurer said these relate to activities in the Operational Plan and to increase turnover which is beneficial for our State grant. Squash Tasmania has also allocated \$5,000 to Participation and Membership.

### **7. GENERAL BUSINESS**

#### **7.1 2011 PSA & WISPA Registration**

Following a brief discussion on the report, it was moved Leon Barnett, seconded Cheryl Unsworth "that the report from the Tasmanian squash Academy on the 2011 Tasmanian Open PSA/WISPA registration fees be received and that:

- The payment of \$1,065 to Squash Australia for PSA/WISPA registration fees is approved to be paid from the funding allocation set aside for the 2012 Tasmanian Open.”

All in favour. **CARRIED.**

## 7.2 2012 Operational Plan and Budget

Chris Doig advised that Squash Tasmania had received a grant of \$18,000 (not inc GST). Michael Brown said that similar to previous years, the budget shows a loss. It is hoped that the AJC in Devonport will make some profit and Michael asked Leon if he had a budget for the event. Leon said he had forwarded a draft budget to Trevor Smith (copy to Cheryl). This document would be forwarded to the committee by Leon. Michael and Chris talked about the contribution by Squash Tasmania to development programs and that affiliation numbers are down which reflects on the budget outcome. Chris went through affiliation numbers by club.

It was moved Greg Ward, seconded Mark Noonan “That the report from the Squash Tasmania president on the 2012 Operational Plan and Budget be received and that

- The 2012 Operational Plan and Budget distributed with this report be approved.”

All in favour. **CARRIED.**

## 7.3 Amendments to Constitution

Chris Doig advised that a report had not been prepared on this agenda item and discussion would be deferred.

## 7.4 Delivery of Squash in Schools Promotions

Chris declared a pecuniary interest and asked Michael to chair the discussion.

There was some discussion on this agenda item as to whether schools offer squash as a part of their curriculum or as a school sport, and also relating to the incentive payment offered by the Tasmanian Squash Academy. This was offered in an attempt to gain information from clubs regarding high school programs. Greg Ward asked if a high school program was offered to north west schools and Chris indicated that there was no one to operate it in the north west. Leon Barnett said he knew of two squash players who were also teachers and perhaps an approach could be made to them. Mark Noonan said he and Steve Lee had approached high schools to include squash in PE classes but so far it had not been successful. Chris said they should keep trying. Ultimately the schools decide which programs to offer and these days there are a lot of different sports to choose from.

It was moved Leon Barnett, seconded Greg Ward “that the report from the Tasmanian Squash Academy on the Delivery of Participation and Membership Programs be received and that

- The Tasmanian Squash Academy is engaged to deliver the Totball and Squash-in-Schools Promotions at a cost of \$30,000 plus GST.
- The Tasmanian Squash Academy sponsorship totalling \$15,100 plus GST is accepted.
- The Tasmanian Squash Academy is engaged to deliver Primary School Squash-in-Centre Programs, provide coaches for Primary School Sports Associations at a cost of \$6,000 plus GST.
- The Tasmanian Squash Academy is engaged to administer the Hobart Area School Pennant at a net cost of \$1,500 plus GST.
- Payments are to be made to the Tasmanian Squash Academy in two instalments, half the payment is made immediately and the balance paid on satisfactory completion.
- The club/centres are advised of the \$100 incentive for the first 6 club/centres that provide a satisfactory report on secondary school squash-in-centre participation numbers for the 2012 calendar year.

- The Tasmanian Squash Academy is invoiced for up to \$600 after the participation reports are received by Squash Tasmania.”

All in favour. **CARRIED.**

### **7.5 Attendance at Squash Australia AGM**

Chris Doig advised that he was not attending the Squash Australia AGM as the Squash Tasmania AGM was inadvertently listed for the same day. Chris outlined what was involved. Vice President Leon Barnett was also unable to attend. It was moved Michael Brown, seconded Leon Barnett “that the report from the President of Squash Tasmania on Attendance at Squash Australia AGM be received and that:

- A Committee member or another person is appointed to represent Squash Tasmania at the Squash Australia AGM
- Nominations are to be invited from Committee members and an appointment be made at the meeting.”

It was agreed that Kent Harbutt would attend.

All in favour. **CARRIED.**

### **7.6 Squash Tasmania AGM Agenda Items**

No report prepared on this agenda item. Greg Ward asked about life memberships. Chris said that the present constitution does not allow for life memberships. The current constitution is to be amended and that and regulations need to be ratified at the AGM. It was decided that affiliation fees would remain the same as for 2011. Cheryl advised that Notices of Motions are to be received by Thursday 1 March for circulation prior to the AGM.

### **7.7 Appointment of STPP Committee Members**

Mark Noonan asked who the applicants were. Three applicants – Leon Barnett, Gaye Mitchell and Mark Hudson. Chris Doig and Mark Noonan talked about the duties of the chairperson. Greg Ward asked if there was much work involved. Mark Noonan indicated that with the regulation in place (after the excellent work done by Mel Dunn) it made things a lot easier. Rankings, selections and report after Pathway Conference are main concerns. As Leon had made a written application for the Chairperson’s position a vote was taken. Mark Hudson was selected to be the Chair. Leon said he had no objection to the appointment as long as Mark is prepared to commit. Chris said Mark Hudson was in receipt of all the documents relating to the Performance Pathway and was aware of what is involved. It was moved Michael Brown, seconded Kent Harbutt “that the report from the Tasmanian Squash Academy on Squash Tasmania Performance Pathway Committee appointments be received and that:

- Leon Barnett, Gaye Mitchell and Mark Hudson are appointed as members of the 2012 Squash Tasmania Performance Pathway Committee
- Mark Hudson is appointed as Chairman of the Squash Tasmania Performance Pathway Committee.”

All in favour. **CARRIED.**

## **8. OTHER BUSINESS**

### **8.1 Photos on Website**

This agenda item follows on from the meeting in December when Greg was to look at the display of photos on the website. Greg said that looking at different option he has decided that the easiest way to go would be for a facebook page to be established similar to that of the Tasmanian Junior Squash page. Anything else would cost money. A lot of people are facebook members. Photos can be re-sized. Greg said that anyone wanting the original sized photo would need to contact the person who took it.

### **8.2 Junior On Court Behavior**

Mark Noonan raised this matter in a previous email. There were two incidents at the Kingborough tournament. Whilst there is a Tournament Director, it is thought that a Tournament Referee is

also required. Mark thought that action should have been taken but felt that the referees were intimidated (younger than the players concerned). There was general discussion about behavior – both adult and junior. Leon said it needed to be stamped out at junior level. Michael Brown advised that at the last Masters' meeting this was also raised. Masters had decided to invite Max Moorhouse along to talk about conduct behavior. It was suggested that a handout be provided to everyone who entered tournaments outlining conduct behavior and penalties that may be incurred (warning, point, game, match). Conduct behavior could be put on entry forms as well. Performance Pathway players sign a code of behavior. Mark Noonan is to do a report for the Committee with recommendations which will, if approved, be circulated to the squash community for comment before a final draft is recommended to the Committee.

### **8.3 Junior Rankings**

January 2012 junior rankings had sparked some comment and discussion. Chris Doig said that Performance Pathway Committee has been delegated authority for rankings. Mark Noonan went through the process that he used as Chairperson of the Performance Pathway Committee to arrive at the rankings. The main problem is that not all play in the same amount of tournaments, and some tournaments are weighted differently, thus leading to a seeming anomaly in the rankings. Mark's rankings were circulated to Melanie Dunn and Max Moorhouse as members of the PP Committee. Two changes were pointed out by Max. Chris Doig said that the new PP Committee of Gaye Mitchell, Mark Hudson and Leon Barnett can look at the process.

Whilst everyone is not always satisfied with results, Cheryl pointed out that everything is done on a purely voluntary basis and that all endeavour to do things to the very best of their ability at all times.

### **9. CLOSE OF MEETING**

The meeting closed at 11:00am. Next meeting is to be held on a date to be advised at Eastside and/or via Skype. AGM to be held on Sunday 18 March 2012.

**Cheryl Unsworth**  
**Secretary**  
[unswdc@bigpond.net.au](mailto:unswdc@bigpond.net.au)  
26/2/2012

**TO BE CONFIRMED**  
/ /2012

**Bank Reconciliation Report****Squash Tasmania**

24-Feb-2012

From : 3-Dec-2011 To : 23-Feb-2012

<b>Date</b>	<b>Description</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
3-Dec-2011	Opening Balance			14,903.43
	<i>Credits to Account</i>			
8-Dec-2011	D Woodleigh 2012		75.00	
13-Dec-2011	Sponsorship 2011		11,000.00	
23-Dec-2011	Sponsorship 2011		11,000.00	
1-Jan-2012	Interest Jan 12		3.67	
4-Jan-2012	D Woodleigh 2012		20.00	
5-Jan-2012	Sponsorship 2011		11,000.00	
13-Jan-2012	Sponsorship 2011		11,000.00	
18-Jan-2012	Masters registration 2011		245.00	
18-Jan-2012	Penguin registration 2011		70.00	
18-Jan-2012	Devonport registration 2011		678.00	
18-Jan-2012	D Woodleigh		70.00	
23-Jan-2012	Sponsorship 2011		9,240.00	
1-Feb-2012	Interest Feb 12		2.97	
3-Feb-2012	D Woodleigh 2012		45.00	
8-Feb-2012	Tas Squash Academy registration 2011		937.00	
17-Feb-2012	D Woodleigh 2012		40.00	
21-Feb-2012	Grant 2012 Tas Govt		<u>19,800.00</u>	
	<i>Total</i>		75,226.64	90,130.07
	<i>Debits to Account</i>			
5-Dec-2011	993633, STPP training court hire	145.00		
8-Dec-2011	993635, Development programs 2011	11,000.00		
14-Dec-2011	993636, Aus teams H Laws 2011	356.12		
15-Dec-2011	993637, Aus teams G Mitchell 2011	356.12		
15-Dec-2011	993638, Aus teams M Dunn 2011	356.13		
19-Dec-2011	993640, Development programs 2011	11,000.00		
28-Dec-2011	993642, Development programs 2011	11,000.00		
29-Dec-2011	993639, Aus teams J Faulkner 2011	356.13		
1-Jan-2012	Bank fee Jan 12	9.45		
5-Jan-2012	993634, Squash Matrix payment	1,441.60		
9-Jan-2012	993641, STPP training camp M Dunn	97.57		
9-Jan-2012	993643, Development programs 2011	11,000.00		
18-Jan-2012	993644, Tas Open PSA + WISPA rego fee	1,065.00		
18-Jan-2012	993645, Development programs 2011	9,240.00		
1-Feb-2012	Bank fee Feb 12	13.25		
15-Feb-2012	993646, AJC champs 2012 stationery	<u>137.50</u>		
	<i>Total</i>	<u>57,573.87</u>		<u>32,556.20</u>
	<i>Unpresented Cheques – None</i>	<u>0.00</u>		<u>32,556.20</u>
	<i>Outstanding Supplier Invoices – None</i>	<u>0.00</u>		<u>32,556.20</u>
	<i>Outstanding Sales Invoices – None</i>	<u>0.00</u>		<u>32,556.20</u>