

Q SQUASH LTD MINUTES OF BOARD DISCUSSIONS – 17 JANUARY 2014

Meeting commenced at 3.30pm

PRESENT: Ros Preston, Michelle Eyles, Robyn Prentice & Grant Fraser.

Alec MacDonald arrived at 4pm.

COACHES & MANAGERS 2014 QLD SHARKS TEAM

Ros Preston to send out the current policy on the selection of coaches to the Board for their input to be followed up by discussion at the next Board Meeting. It is hoped that the EOI's will be sent out and advertised on the website prior to the QSquash Annual General Meeting.

REGIONAL AGM DATES

Southern	9 February 2014
Central	15 February 2014
Northern	15 February 2014
Brisbane	23 February 2014

QSquash AGM – 22 March 2014 – this could change if Squash Australia date is changed.

BRISBANE REGION

Grant Fraser advised that the inflatable trailer has been repainted and is waiting for logos to be put on it. He also advised that Craig Simmich contract with Brisbane City Squash has been terminated and that the AGM had been scheduled and the paperwork had been distributed to the players/members.

The website is also in the process of being updated.

Ros Preston thanked Grant and the current BCS board for all their efforts in bringing Brisbane City Squash forward over the past 12 months and for continually ensuring that the payments of the affiliation fees were up to date.

QUEENSLAND HEAD COACH – UNDERPINNING PROGRAMME

Much discussion on this subject.

Robyn Prentice to draw up an EOI which will be forwarded out to the board when completed for perusal and comment. This will then be displayed on the website. It is hoped this will all be done by mid-February with applications closing mid-March. Discussion of structure outline which Robyn will develop and present to Board.

QSQUASH INSURANCE LEVIES

Alec Macdonald provided an update on the fees and it was decided that we would request a similar payment plan to last year. Pay \$5000 in February and then the remainder over 7 monthly payments. Ros to advise Squash Australia about this.

SQUASH AUSTRALIA CONSTITUTION

Discussion on the draft policy and upcoming Squash Australia Board Meeting.

VACANCY SQUASH AUSTRALIA SELECTORS/RANKINGS COMMITTEE

This matter was discussed and it was moved by Ros Preston and seconded by Michelle Eyles that QSquash Ltd would endorse Grant Fraser to apply for a position on the Selectors/Rankings Committee of Squash Australia. **CARRIED**

SQUASH AUSTRALIA BOARD NOMINATIONS

Michelle Eyles advised that she has set up a meeting with Dale Robbins to meet with those Board Directors who were available for Saturday 18 January 2014 at Palm Beach.

CENTRAL REGION UPDATE

New Scottvale Park owners – Michael Stefan

Discussion on upcoming Central Region AGM, election of Board and running of QJCs

GENERAL

Robyn Prentice also advised that Travis Eddie would come to Palm Beach on Saturday 18th at 10am to further discuss the “AP Advertising” etc. It was the feeling of the meeting that we would be interested as long as it did not mean a bigger workload for the Committee.

Accommodation for 2104 AJC in Perth needs to be confirmed.

Discussion on submissions from companies to supply souvenir shirt for QJC and long term looking at Sharks Uniforms and sponsorship. Oliver has contacted Ros Preston with their proposal. Blackchrome has also submitted.

Motion to bring in an Associate Affiliation Fee – \$25 and have no voting rights.

DENIED

Michelle Eyles to check that family discount has been deleted from website.

Meeting closed – 7.15pm