



Squash Australia Ltd
Office 9, Sports House
150 Caxton St
Milton, QLD, 4064

Tel: (07) 3367 3200
Fax: (07) 3367 3320
squashoz@squash.org.au
www.squash.org.au

ABN: 73 072 625 935

Affiliations

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

8th February 2012

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 Meeting 5th February 2012.
From: Gary O'Donnell CEO

The following information is a summary of outcomes of the Squash Australia Board of Directors' meeting of Sunday 5th February 2012. The meeting was held at the University of Queensland, St Lucia and attended by John Lee, Carol Kawaljenko, Ollie Lind, Steve Bowen and Marcus Smith. CEO Gary O'Donnell also attended.

While the Board may meet by teleconference, the next 'face to face' meeting is scheduled for March 2012 in conjunction with the Squash Australia Annual General Meeting.

Items Approved by the Board:

- a. KRA 1.4 Australian Junior Open (AJO) & Australia Junior Championships (AJC)
The Board approved for the AJO; Kaye Reeves as Tournament Director and Russell Weatherburn as Tournament Referee and for the AJC Leon Barnett as Tournament Director.
- b. KRA 1.4 Australian Open – Sustainability
The Board considered papers as provided by Squash ACT concerning the Sustainability of the Australian Open and its delivery in 2012. The Board resolved to provide a conditional offer to support losses on a shared basis capped.
- c. KRA 4.1 Aust Jnr Men's Team Selection date bring forward
The Board approved the 'bringing forward' of the selection date for the 2012 Australian Junior Men's Team, given concerns on visa issue time frames as no Qatari Consul is placed in Australia, requiring passports to be sent overseas. The team to now be selected in the week of 10th April 2012.
- d. KRA 4.4 Underpinning Programs
In accord with the Strategic Plan (KRA 4.4 Systemic Strength) the Board approved an amended *Regulation 49 Underpinning Programs* and a Tender process which State & Territory Members may seek to apply. The Tender document to be distributed under separate cover.
- e. KRA 5 Annual & External Awards
The Board considered nominations and resolved Award Winners.
- f. KRA 6.2 Member Service Agreements (MSA) for 2012
The Board considered MSA's from;
 - i. NSW (rec 31/1) – approved.
 - ii. Qld (rec 25/1) – approved. Request for Subscription Fee amount to be reduced, to be referred to the AGM.
 - iii. Tas (rec 25/1) – approved. Comments noted.
 - iv. Vic (rec 18/1) – approved. Comments noted.
 - v. WA (rec 20/1) – approved. Comments noted.

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g. KRA 6.2 Insurance Program

The Board considered member requests for payment plans for their insurance premiums, variations to Regulation 70 to be drafted by the CEO to action;

- i. NSW (rec 19/1) - approved as requested.
- ii. Qld (rec 31/1) - approved as requested.
- iii. Vic (rec 17/1) - approved as requested.

h. KRA 6.4 Finance Report & 2012 Budget

The Board approved the 2012 Budget as presented, conditional on the outcomes of the 2011 Audit Report.

The Board discussed;

a. KRA 1.1 Player Engagement & Registration – Matrix

The Board reviewed the members feedback and existent IT planning and resolved to immediately cause a Tender for developing the Matrix platform.

b. KRA 1.4 Long Term Calendar

The Board considered the rotation of the AJO and AJC across the states and territories and resolved to refer the schedule to the SDC to look into. CEO to pass on comments and context to the SDC.

The Board also;

- a. Received a presentation and update from National Development Manager Trevor Smith on the National Participation Program - *OzSquash* and National Competitions particularly, the Australian Junior Open. Trevor overviewed the OzSquash lesson plan publication, the associated coach training program as well as the equipment (rackets, balls, hitting nets etc).
- b. Received presentations from National Head Coach Byron Davis & AIS Senior Coach Anthony Ricketts on the structure and delivery processes associated with the Brisbane training base of the AIS Squash Australia Program. The Board were 'inducted' into the program, gained an understanding of 'a day at the AIS', the support sports medicine (Director, Doctor, Physio), sports science (physiology, nutrition), sports service (massage, psychology) and ACE staff. There was particular discussion on the culture the coaches are looking to create at the Centre and how this can flow into each member's performance pathway programs.
- c. Toured the new AIS Training Base at the University of Queensland and the wider UQ Sport facility the athletes and program has access to utilise. Observed new iPad technology being utilised. The relative merits of the new base versus the former 'set up' were discussed and considered for effect.
- d. Discussed the upcoming National Workshop and resolved to call for papers to be submitted. CEO to action.
- e. Noted.
 - o KRA 4.2 Programs - A High Performance Booklet was in final draft. Its purpose is to provide a collection of information on National programs, Regulations and physical standards. The document to be available for wide distribution.
 - o KRA 5 History - A summary of Squash Australia Office Bearers over the last 45 years had been drafted and was being considered by several past SA Presidents for accuracy. Annual Report scanning over the same period for web publishing was also nearing completion.
 - o KRA 6.2 Governance - ASC correspondence and recommendations regarding the process to commence the Governance Review.
 - o KRA 6.5 WSF - Olympic Fundraising program to be considered in the future.

Yours sincerely,



Gary O'Donnell
Chief Executive Officer