

SRASA BOARD OF DIRECTORS MEETING

MEETING: Board Meeting Monday 27 May 2013

LOCATION: 6pm, Level 17, 11 Waymouth Street, Adelaide
(ANZ / Deloittes Building)

1 ATTENDANCE

1.1 Present:

S. Abishara (SAb) G. DeVizio (GD) L. Franzi (LF) A. Proctor (AP)
P. Stevens (PSt) P. Teale (PT) (Chair)

Ex Officio: P. Sinnott (PS) - General Manager

Guest Speaker: Rob Dowling (Former CEO, YMCA SA)
James Rogers (Development Officer)

1.2 Apologies:

M. Goldstone (MG)
C. Johnstone (CJ)
A. Ryan (AR)

2. CONFIRMATION OF THE MINUTES

Minutes of the meeting held on 29 April 2013 were confirmed via email as a true and accurate record.

Moved: Patrick Stevens Seconded: George DeVizio Carried.

3. ITEMS ON AGENDA (Reports Circulated Electronically Prior to Meeting)

3.1 Squash SA Consolidated Facility Strategy (PS) (in camera)

PS and Rob Dowling spoke to the Squash SA Consolidated Facilities Strategy Report that was tabled with the Board on 24 May 2013. The report and powerpoint presentation is recorded in Camera, including Board discussions.

3.2 Outdoor Multi Court Feasibility Study - Draft (PS/JR)

A feasibility study case including costings is being prepared by Oneeighty, with the concept to be forwarded to Local Government for consideration. The perspex in the courts will be heavy duty in case people use larger balls on the walls. The multi court will feature bright walls, chin-up bars, and can be used for squash, handball and tennis. The area will be lit 24/7. The outdoor courts will be built in prominent places, near bbqs and other facilities. Signage promoting squash, basic squash rules and for further information to contact local Club or Squash SA. Indicative costing \$85,000.

Final feasibility report will be provided by 21 June to the Office for Recreation and Sport.

LF spoke on the 'Tennis in the Park' concept, tennis/basketball/running track with potential to integrate squash/tennis ideas into an amalgamated concept. Oneeighty to talk to Tennis SA to follow up on this.

3.3 Performance Pathways Quarterly Update (JR)

James spoke to the Performance Pathway slideshow presentation.

James gave a summary on the Australian Junior Age, which is an 'individual's event' with 17 juniors attending. No behavioural issues, great results for the girls with Stacey Cope U17 Girls Runner up, Lauren Aspinall U15 Girls Runner up and Alexandra Haydon U13 Girls Runner up.

The Victorian Junior Championships is a good opportunity for players that haven't been away before, to learn what is involved with interstate tournaments and to experience a trip without their parents. This will be valuable experience for the Australian Junior Championships.

A New Zealand junior tour is being run by Squash SA. This is a fantastic opportunity for juniors to experience squash overseas and see the bigger picture of what they can be a part of with their squash future, as opposed to only playing local squash.

State Junior Development Squad will be reviewed in September. Other States run a few 2 day camps as opposed to training every Saturday. The Squad show good team camaraderie, behaviour, no real issues this year and is running as well as it can be.

Cameron White and Sarah Fitzgerald will possibly be in South Australia for the 2014 Racquetball Championships. Squash SA are hoping Sarah will conduct a session with the Junior Development Squad girls.

Next year Squash SA hope to get a high profile person to attend camps to reiterate the benefits of squash, and what you can achieve playing it.

The Board noted and accepted the report.

3.4 2014/15 Racquetball Championships Strategy and Information Booklet (SA)

Sam spoke on the 2014/15 Australian Racquetball Championships, and the Strategy Paper/Promotion booklet package. This event is being held over the March long weekend, and will be promoted as a Tourism Event as well as the National Championships. SA/PS to meet with Barossa Tourism to discuss possible funding.

There are good sponsorship opportunities at the Barossa. PS/SA to meet with wineries regarding this. Racquetball have applied for approximately \$10,000 in grants. Squash SA looking to reallocate funds to help fund this tournament, Board to allocate a figure once event budgets/grants/sponsorship are finalised.

Board suggested ABC Grandstand may be interested in promoting local sport on radio and tv. LF to forward contact to Sam. Talk to media contact to see how best to promote/market the Championships.

Board suggested utilising the glass court for this Event. PS to investigate if the Rex stadium floors can hold the weight of the Court. Options to be explored closer to the date.

4. GENERAL MANAGER'S REPORT

4.1 2013/14 Squash SA and Racquets SA Operating Budgets Briefing Paper

Projected Racquets SA Net Profit \$540,000 less capital and available funds \$360,000. Conservative estimations due to gaming turnover declining statewide includes a contingency of \$60,000..

Squash SA, FEG to \$0. Net outflow, \$406,000.

High Level Cash Flow, (to include 4 gaming machines). Signage for Racquets SA, as this is a necessary item. Board agreed signage should go ahead as a priority now cash flow is available. Pay for in July 2013. D Hill to action.

Barossa Valley Squash Courts (\$250K) to be reclassified to become an intangible asset depreciated over the life of the Agreement (21 years).

Board to note budget. Final budgets to be presented June Meeting.

Moved: Sam Abishara Seconded: Lynton Franzi Carried.

4.2 OHS Report

No OHS incidents or accidents to report.

5. FINANCE (*Reports Circulated Electronically*)

5.1 Bank Statement and Cash Flow Position (PT)

5.2 Income Statements Squash SA and Racquets SA

As per above 4.1.

6. GENERAL BUSINESS

6.1 2013 Annual General Meeting/Board Structure (PS/LF) (in camera)

7. ITEMS FOR INFORMATION

- 7.1 Upcoming Board Events (PS)
 - 1-2 June SA Junior Age
 - 6-9 June Barossa Valley Toyota Open
 - 8-9 June Maggie Beer SA Graded
 - 11-15 June SA Open (Finals at Revive)
 - 15 June Gala Dinner (Formal Invites to Board)

8. POLICY

There were no policies tabled.

9. CORRESPONDENCE

In

9.1 PSCCA - Squash Australia AGM

Out

9.2 2013 SA Open VIP and Gala Dinner Invites

9.3 City of Playford, Expression of Interest Elizabeth Park Redevelopment

10. SQUASH AUSTRALIA

10.1 2013 Annual General Meeting Minutes

Item Deferred.

10.2 2013 National Workshop Outcomes

Item Deferred.

11. NEW BUSINESS

No new business to minute.

12. CONFIDENTIAL ITEMS (IN CAMERA)

(3.1) Consolidated Facility Strategy (PS) (in camera)

Racquets SA Review

(6.1) 2013 Annual General Meeting/Board Structure (PS/LF)

13. BOARD DIARY

Next Meeting: 6pm Wednesday 26 June 2013 (Finance Committee and Board), at AMP, Level 1, 185 Fullarton Road, Dulwich.

14. CLOSE MEETING

Meeting closed at 9pm.