

TASMANIAN SQUASH RACKETS ASSOCIATION INC

**Minutes of Committee Meeting held on
Saturday 3 December 2011 Time: 9:30am
Meeting held at Eastside Squash Centre**

1. PRESENT

Chris Doig, Cheryl Unsworth, Michael Brown (in person); Greg Ward, Leon Barnett Mark Noonan (via skype).

2. APOLOGIES

Julie Smith-Kingston, Kent Harbutt.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

It was moved Leon Barnett, seconded Greg Ward "that the minutes of the previous meeting held on Saturday 29 October 2011 be confirmed".

All in favour. **CARRIED.**

4. BUSINESS ARISING FROM THE MINUTES

- Chris Doig indicated that the survey in relation to the Operational Plan KRA2 has not yet been done.
- Squash Tasmania Calendar – Chris Doig said he has contacted Geoff Lucas in relation to posters. No reply from Geoff as yet.

5. CORRESPONDENCE – INWARDS AND OUTWARDS

A list of emails and correspondence received was circulated prior to the meeting. It was moved Leon Barnett, seconded Mark Noonan "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 Cheryl Unsworth, seconded Leon Barnett "that the Treasurer's Report be received".

All in favour. **CARRIED.**

7. GENERAL BUSINESS

7.1 2012 Calendar Adjustments

Chris Doig discussed some calendar adjustments for 2012 as detailed in his report to the Committee. Also raised was the possibility of an end of year squash dinner where awards such as the Ian Hocking Medal would be presented. Leon, whilst saying it was a good idea, queried the proposed location. Chris said it was proposed that it would be held in Hobart in conjunction with the City of Clarence Tournament which will be the last tournament on the 2012 calendar.

It was moved Leon Barnett, seconded Greg Ward “that the report from the Tasmanian Squash Academy on Changes to the Approved 2012 Calendar be received and that:

1. The calendar be amended as detailed in the report.
2. Clubs be asked to provide start and finish dates for their club pennants.
3. Club pennant start and finish dates be added to the calendar, when received, without further Squash Tasmania approval, and
4. An end of year squash dinner be investigated.

All in favour. **CARRIED.**

7.2 2012 Australian Junior Catering

Leon Barnett discussed the background of this agenda item. He said that initially offers to help were not received; however, Linda Pattison has since had two people offer assistance and also had spoken informally to Ron Mansfield of the Devonport Squash Club . Distribution of any profits from catering between clubs was discussed at some length with the result that a pro-rata amount will be offered to those clubs who have participated in the catering roster. Michael Brown asked which bank account would be used in relation to AJC catering and Leon indicated that it would be the Ulverstone Squash Club’s working account. Any surplus funds will be transferred to clubs who have assisted in the operation to be used for the benefit of juniors. Members of the committee said they were happy with this proposal resulting in slight amendments to Leon’s initial recommendation.

It was moved Michael Brown, seconded Greg Ward that:

1. “That Linda Pattison continues as the 2012 Catering Manager with the assistance of members of Tasmanian Squash Clubs.
2. That the Ulverstone Squash Club’s bank account is the working account for the 2012 AJC Catering.
3. Profit generated to be distributed to the clubs in accordance with the time spent assisting with catering.”

All in favour. **CARRIED.**

7.3 Performance Pathway Document

Chris Doig opened discussion on proposed amendments to the Performance Pathway document with all members of the committee complimenting Melanie Dunn on the hard work she has done in establishing this document. All agreed it was a positive direction, with some development to come (junior to senior to masters). Mark Noonan said that there may be a need to simplify the document (for parents) but Chris Doig said it was necessary to read the overview only. Cheryl Unsworth indicated that there were editing/formatting errors to correct. The document would be placed on the website in PDF format, when amendments are completed.

It was moved Leon Barnett, seconded Mark Noonan “That the report from the President on the Review of the Squash Tasmania Performance Pathway regulations be received and that:

1. The amendments to the Squash Tasmania Performance Pathway regulations as shown on the document be approved
2. The amended regulations be published on the Squash Tasmania website
3. The regulations including the overview be forwarded to all players, squash clubs, coaches, referees, parents, Squash Australia and State Associations that have provided their email addresses to Squash Tasmania.”

All in favour. **CARRIED.**

7.4 Review of the Constitution

Chris Doig has been working on amendments to the constitution. There was a discussion in relation to the constitution review. The Squash Tasmania Committee were invited to send their comments to Chris via email and he will continue his review. Proposed amendments will need to be presented at the AGM.

7.5 Player Clearances

This matter was raised some time ago by Greg Ward. It was proposed that a form be drawn up which will help prevent some players moving from club to club without finalizing membership payments. Michael Brown said that the matrix was a good guide to see if players were already playing for a different club. He also said he would draft up a form to send to Greg for review.

8. OTHER BUSINESS

8.1 Photos on Website

Greg Ward and Mark Noonan wanted photos from the AJC on the website. Michael Brown said that there was a fair bit of work involved and suggested that it would be easier to place the photos on a photo display website with a link to that particular site. It was agreed by the Committee that it would be good to put photos up from any tournaments held. Greg Ward is to look into this.

8.2 Performance Pathway & AGM

Mark Noonan asked when nominations would be called for the Performance Pathway Committee and when the Squash Tasmania AGM would be held. Chris Doig said that PP Committee nominations would be called for before the end of December and that the AGM is held in February. Forms for nomination to the Squash Tasmania Committee would be circulated by the Secretary early in January.

8.3 Squash Tasmania Affiliation

There was a lengthy discussion concerning affiliation payments. Some committee members are concerned that clubs are not doing the right thing; however, it is an honour system. Leon Barnett suggested that a meeting be held solely to discuss this. Mark Noonan queried the registration of 'clubs'. Michael Brown said that clubs as such do not pay a fee, it is individual membership done through a club. Chris Doig talked about a proposal by Squash Australia for all players to register on line with funds being distributed back to each state and club. Greg Ward and Mark Noonan said that players entered in Squash Tasmania tournaments must be affiliated. Leon Barnett suggested a higher entry fee for non-affiliated players, which is currently the case for masters' tournaments. Mark Noonan said that clubs/players using any services, eg matrix, should be affiliated and contributing to the cost. Leon Barnett questioned as to whether all affiliation fees have been received for 2012 and Michael Brown said he considered that what we have received is what we are getting. This is despite follow-up emails sent by the Secretary to Clubs asking for updated lists and any additional payments. Affiliation fees have an effect on the Squash Tasmania budget for the following year.

8.4 Squash Australia Web Portal

There was a short discussion on the court listings on the Squash Australia web portal site following an email from Gary O'Donnell.

9. CLOSE OF MEETING

The meeting closed at 10:30am. Next meeting is to be held on a date to be advised at Eastside and/or via Skype.

Cheryl Unsworth
Secretary
unswdc@bigpond.net.au
4/12/2011

TO BE CONFIRMED
/ /2012

Bank Reconciliation

Squash Tasmania

2-Dec-2011

From : 12-Oct-2011 To : 2-Dec-2011

Date	Description	Debit	Credit	Balance
12-Oct-2011	Opening Balance			10,216.47
	<i>Credits to Account</i>			
31-Oct-2011	PP Camp Howell		15.00	
31-Oct-2011	PP Camp Ward		95.00	
31-Oct-2011	PP Camp Langworthy		95.00	
1-Nov-2011	Interest Nov 11		3.88	
1-Nov-2011	PP Camp Dunn		55.00	
2-Nov-2011	PP Camp Doig		40.00	
3-Nov-2011	PP Camp Woodleigh		95.00	
3-Nov-2011	PP Camp Susie		30.00	
3-Nov-2011	PP Camp M Bird		30.00	
6-Nov-2011	PP Camp H Bird		30.00	
6-Nov-2011	PP Camp Evans		15.00	
6-Nov-2011	PP Camp Dunn		80.00	
9-Nov-2011	PP Camp Uren		40.00	
9-Nov-2011	AJC 2011 Pattison (First aid kit)		70.00	
9-Nov-2011	PP Camp Pattison		60.00	
9-Nov-2011	PP Camp Hudson		40.00	
9-Nov-2011	PP Camp Woodleigh		50.00	
9-Nov-2011	Eastside registration 2011		1,071.00	
9-Nov-2011	Kingborough registration 2011		72.00	
9-Nov-2011	Penguin registration 2011		120.00	
9-Nov-2011	Longford registration 2011		48.00	
9-Nov-2011	Launceston registration 2011		96.00	
9-Nov-2011	Scottsdale registration 2011		648.00	
11-Nov-2011	Nat teams travel grant 2011		1,424.50	
12-Nov-2011	ATO GST refund Jul-Sep 2011		694.00	
23-Nov-2011	PP Camp Woodleigh		50.00	
30-Nov-2011	Parsons registration 2011		700.00	
1-Dec-2011	Interest Dec 11		<u>4.83</u>	
	<i>Total</i>		5,772.21	15,988.68
	<i>Debits to Account</i>			
1-Nov-2011	Bank fee Nov 11	9.70		
7-Nov-2011	993632, PP Camp dinner	529.00		
8-Nov-2011	993628, NTC Senipor team tops 2011	132.00		
9-Nov-2011	993629, Junior team first aid kit	70.00		
9-Nov-2011	993630, 2011 junior trip parking/petrol S Lee	146.40		
9-Nov-2011	993631, 2011 junior trip parking/petrol E Kiely	179.90		
1-Dec-2011	Bank fee Dec 11	<u>18.25</u>		
	<i>Total</i>	<u>1,085.25</u>		<u>14,903.43</u>
	<i>Unpresented Cheques - None</i>			
	<i>Total</i>	<u>0.00</u>		<u>14,903.43</u>