

Affiliations

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

ABN: 73 072 625 935

Presidents Council Monday April 4th 2016
at 8.00 PM (Eastern Standard time)
Agenda

1. Minutes of the last meeting – February 1st 2016
2. Action Items arising
3. President's Agenda Items
 - a. WSF
 - b. ACGA
 - c. Going Forward Together – Feedback – Annual Conference
 - d. State & Territory Strategic Plans – timetable for updates?
 - e. New Logo for Squash Australia
 - f. Review of Squash Australia Regulations – request for feedback on attached report
4. States' requested Agenda Items
 - a. Sq Aus funding for the PSA tour events. [NSW]
 - b. National Selectors - who is now selecting teams/squads [NSW]
 - c. Our concern is with point 10 National Junior Squad - Player Application process [NSW]
5. General discussion of matters of interest to the States.

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**MEETING MINUTES, PRESIDENTS COUNCIL OF SQUASH
AUSTRALIA LTD
8.00pm EST, Monday February 1st 2016
Teleconference**

Present: Mr David Mandel – Squash Australia (“SqA”)
Mr Leon Barnett – Tasmania (“Tas”)
Mr Steve Bowen – West Australia (“WA”)
Mrs Ros Preston - Queensland (QLD)
Mrs Dawn Moggach – NSW (“NSW”)
Mr Bob McComas – ACT (“ACT”)
Ms Peta Murphy – Victoria (“VIC”)

Apologies: Ms Sue Shearer - Northern Territory (“NT”)
Mr Sam Abishara – South Australia (“SA”)

Item

1. Opened by the President of Squash Australia

The President of SqA called the meeting to order at about 8.00. After welcoming Steve Bowen as the new President of WA, he reviewed the action items from the last meeting.

- Face to face meeting – “Going Forward Together” will be on the weekend of Feb 13 & 14th in Melbourne.
2. Presidents Agenda Items
 - President provided an update on the WSF Working Group
 - President provided an update on the ACGA -Restructure
 3. Schools Programme review
 - ❖ NSW – Employed a guy – 2 days / week, 5 schools ready to go. Now looking for Coaches accreditation content & assessment. Mentioned Grant Gough & books from Squash Australia.
 - ❖ QLD – About to appoint person in Brisbane. Court owners in regional areas taking responsibility.
 - ❖ ACT – Person phoned 54 schools, none signed up. Money taken by major sports.[Need Coach Training].
 - ❖ VIC – A few schools have signed up, waiting for documentation.

4. Proposed Restructure of Squash Australia

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- ❖ President of Squash Australia talked to the PowerPoint presentation about the proposed reorganisation of Squash Australia.
- ❖ In response to questions, he advised that the presentation had only been circulated just before the meeting, because the Staff had only been advised that day, and prior advice to the Presidents would not have been good HR practice.

5. Squash Direct on line store

ACTION ITEM:

Range extension be suspended until discussion at the February Conference.

6. General discussion by the States

- ❖ Dawn Moggach – registration of PSA events – running late. Also similar comments from Steve Bowen. Administration needs to improve.
- ❖ Dawn Moggach mentioned that Gary Sommerville had a number of comments in relation to the Draft Squash Australia Strategic Plan. She was asked to have Gary put them in writing for consideration.
- ❖ Bob McComas – reminded all that on March 29th was the ACT AGM and ACT Open. He wanted all SqA owned events to be on an 'expression of interest' basis from year to year.
- ❖ Steve Bowen – requested that the website be updated for new staff, which had not yet been done as the impact of the proposed reorganisation was yet to be identified.
- ❖ General comments on Coach Training being a priority.

7. Meeting Schedule

Monday April 4th at 8.00 pm Eastern Standard Time.

Proposed timetable for 2016, the first Monday of every even month at 8.00 pm Melbourne / Sydney time.

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Action Items

Item	Description	Responsibility	Due Date
a.	Calibrate Matrix for National consistency – establish national committee. Each state to nominate rep & SqA. QLD – Kay Kendall; Vic – Brian Bird; NSW -Tim Toohey	States & SqA	June 2016
b.	Victorian App – to be investigated by SqA	SqA	June 2016
c.	Victorian App – to be investigated by other States	States	June 2016
d.	Update on Schools programme development	SqA & States	Each meeting
e.	New CEO of SqA to develop strategy for sponsorship incorporating Australian PSA circuit.	SqA CEO	March 2016
f.	States to open & use the Dropbox account for the Presidents Council papers	LB	ASAP
g.	Review format of Squash Australia investment in activities in the States	SqA	June 2016
h.	IT Strategic Plan to be discussed at the Presidents Council	SqA	April 2016 June 2016
i.	Distribute Ball allocation from Dunlop	SqA	Feb 2016 June 2016
j.	E shop extension	SqA & States	Feb 13 th & 14 th



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