TASMANIAN SQUASH RACQUETS ASSOCIATION INC MEETING NOTES

Date

August 13, 2017 via Phone link

1.Present

Leon Barnett, Julie Smith-Kingston, Michael Brown, Anne Collins, Robert Clyde & Kent Harbutt

2.Apologies

Leigh Mitchell

3.Confirmation of Minutes

The minutes were accepted

Moved: Anne

Seconded: Julie

4.Business Arising

Missed making change on website, Robert Clyde still working on the calendar for the website.

Anne commented that she could not find any information on the Clubs. Michael suggested that the clubs are accessed via the Squash Australia website. There is a ‘Court finder’ tab that can locate Tasmania and provide information on the nearest court. It identifies the Centres not Clubs. Leon stated that Smithton, Burnie and Latrobe are promoted in the North West. Robert questioned whether non-affiliated are being promoted.

It was suggested that the committee identify all Squash Facilities

North West…Anne and Julie

North….Robert

South….Kent and Michael

Leon spoke about KPI’s . Meetings have been held with Al Adams of Sport & Rec and targets set are achievable.

5.Declaration of Interests

None declared by committee

6.Reports

Leon spoke about his contact with David Mulcahy not to accept non-affiliated players. Kent will speak with David to ensure entries are correct for the Kingborough Open.

We have received an email from S.A. regarding the AJC. All States must provide a Referee, covering cost of flight and accommodation. A Strugnell is not available but M Palfreyman will subject to funding. Michael confirmed that $1000 had been allocated from State Grant Funding.

Discussion about the impending closure of Parsons Centre. Michael indicated that the property will go on the market in August with handover expected by Christmas. The non-affiliated players will move to other clubs. Leon questioned whether the Southern Pennant will continue beyond 2017.

Peter Colqhuon the administrator and owner of the Southern pennant hasn’t declared the fate of this roster. Players will hopefully move to other clubs and affiliate.

Kent spoke about the recent report distributed by SA discussing the Matrix and future recommendations. David Mulcahy had responded to the report. Feedback is expected from all States by the 4th of September. Leon will circulate by email, his thoughts about the report.

7.Correspondence

Nil

8.Treasures Report

Michael advised that he will wind the amount held in the Commonwealth Bank to around $2000. This will cover any outstanding accounts in the near future. Current account balance is $21,913.19. This amount includes fund held for Performance Pathways. We reconciled a profit from the Tas Open of $1500. Julie questioned a fee of $15 for cancelled cheque. Michael explained this adequately, the committee were satisfied.

Kent moved that the Treaurer’s Report be accepted, seconded by Julie CARRIED

9.Items of General Business

Julie asked about courts near Parsons. Kent advised that YMCA in Glenorchy operate 2 good quality courts.

Michael advised that Squash Australia will be holding their AGM in November. Leon will be attending.

Schools funding (State Grant Monies) we have received a claim from Chris Doig. Kingborough Club may have claim as well as Robert in the North. Michael will keep $500 aside for these requests.

Anne would like to see racquetball promoted a bit more. At the recent Tournament in Devonport, Leigh had reported that 60 registrations ( 20 from Victoria) had entered. Can we promote the game further. Kingborough have offered to assist with promotion in the South. Anne spoke about the juniors at Railton being successful. Julie and Robert also provided comment.

Kent advised that the State Investment Agreement need to be completed. Leon indicated that SA are providing a $1000 in kind for Schools programs. CEO, Richard Vaughan has had discussions with Leon about this.

Next meeting Sunday 15th of October, 7pm

Meeting closed 8.10pm.