



## Squash Australia Memorandum – 4<sup>th</sup> November Board Meeting

### 1. Board Composition Update

The following Directors were elected to the Squash Australia Board, serving two year terms:

- Chris Sinclair (new)
- Dale Robbins (re-elected)
- David Mandel (re-elected)

Michelle Martin has been re-appointed as an Independent Director.

David Mandel has been appointed by the Board as the President of Squash Australia.

A special note of thanks to outgoing director Sam Chadwick.

### 2. ASADA Education Plan

Please find the approved Squash Australia ASADA Education Plan [here](#). Please note the State requirements in the document:

- State players that represent at the AJC event that are 15 years of age and over have to complete their ASADA level 1 course.

[A complete list of related Squash Australia Regulations can be found by clicking here.](#)

### 3. Integrity Requirements – State Coaches

As discussed at the Annual Forum the integrity requirements placed on us by the ASC are increasing. We need to be 100% compliant to retain funding, we are 100% compliant except in the matter of State Coaches who attended the AJC. Tom or Paul from the HP department will be in touch with all of you in regards this and we would appreciate your help in ensuring that all State coaches who attend the AJC have:

- Child protection check
- Completed ASADA L1
- Completed the Match Fixing Course

The deadline for this was the start of the AJC event in September. Can we please complete this process by the **1<sup>st</sup> December** as it risks the organisation funding if we are not 100% compliant. Please contact Paul or Tom in HP for more information [HP@Squash.org.au](mailto:HP@Squash.org.au).

#### 4. **AGM and Forum Presentations**

[All the documentation from the AGM and Forum presentations can be found by clicking here.](#)

This includes the Events presentation by Kay Kendall and Sporty HQ presentation by Henry Weber. Within this the timelines created by the States around implementation.

#### 5. **Commonwealth Tickets**

Kay Kendall provided a great presentation at the recent Squash Australia National Forum around the Commonwealth Games preparation and the need to sell more tickets for the event, for the good of the sport and its continued inclusion in the Commonwealth Games.

Tickets should be back up online now, and as Members of Squash Australia you can process orders through Squash Australia if they are lodged with us before the 25<sup>th</sup> November. Please email requests to [ceo@squash.org.au](mailto:ceo@squash.org.au).

#### 6. **2018 Insurance**

Hayden Griffiths has recently circulated a request for State affiliation numbers, centre information and your own business information in order for us to lock in 2018 Insurance cover.

It is in our own interest to get this information as quickly as possible to the insurance broker so we have time to negotiate and find the best deal possible. If you have any question here then please contact Hayden [membership@squash.org.au](mailto:membership@squash.org.au).

#### 7. **Squash Australia Annual Awards**

The 2018 Squash Australia Annual Awards are on Friday February 16<sup>th</sup>. [Full information can be found by clicking here.](#)

We are expecting a record 200 members for the Awards this year at the Novotel St Kilda and it will be another great evening to celebrate squash.

Items to note:

- A new award category has been added in 2018, and that is a **'Fair Play' Award**. Many events have this class of recognition, and this would be national recognition of a players/coach/official/volunteers general good will and fair play through their interaction with the sport.
- Nomination close on the 1<sup>st</sup> December so please do submit as many you feel recognition of their great work on the ground
- All STSA Presidents should have received FOC invites to the Awards
- All Squash Australia Working Group members should have received FOC invites to the awards

## **8. State Affiliation Fees**

Once we have the confirmed insurance figures for 2018, Squash Australia will circulate an affiliation ppt with a breakdown of affiliation fees, matrix and insurance costs, with payment plan dates. We hope this will provide some clarity timelines and payment schedules.

**Richard Vaughan**  
Chief Executive Officer