



Q SQUASH LIMITED MINUTES

Saturday 17th May 2014, 10:00 am
13 Beech Drive, Cashmere, QLD 4500

Welcome

Meeting Open 10:03 am

Present

Ros Preston (President), Grant Fraser (Vice President), Alec MacDonald (Treasurer),
Kay Kendall (Minuter), John Jensen

Apologies

Michelle Eyles, Rod Coxsedge

Minutes Previous Meeting

Minutes of the previous meeting were accepted as a true and accurate record.

Action – Ros to provide copy of previous meeting.

Treasurers Report – Alec MacDonald

Nil Attachment

- \$54k Interest Bearing Account
- \$3k AJC

\$3.6k for Refereeing Course (see General Business)

Q Squash Board / Constitution

Board Structure

- Discussion regarding voting rights of the role of Executive Director (currently a non-voting position).
- Decided to remain as status quo, as voting does not take place, decisions made on consensus.

Q Squash Web Page / Email

- Review required as site and email account cumbersome. Mike Healey had assisted in the past.
- ACTION – ME to review requirements and possible solutions.

Constitution

- Review of the current constitution and associated model rules required.
- ACTION – KK to approach Universities / Law Soc to see if assistance can be obtained.
- Some suggestion that each region should have at least 2 representatives (and no more)

Strategic / Operational Plan

- ACTION – All Board members to review original plan (RP to send)
- Need to ensure we continue to review and update in regards to our a) Statutory Obligation b) Funding c) Transparency and coordination of our Operational Plan



Q SQUASH LIMITED MINUTES

Competition / Refereeing / Judiciary

Refereeing

- Nathan Turnbull no longer a representative of Q Squash (i.e. Refereeing)
- Expressions of interest (EOI) required for ongoing role
- John Small has been informed that we have internal problems
- At State level we currently have Lachlan Johnston, Nathan Turnbull, Greg McGuire and Michelle Thornton.
- ACTION – an up to date list of qualified referees required (at all levels) – GF to call Greg McGuire.
- ACTION – GF to request if Greg McGuire available to referee at QJC in Rockhampton.
- APPROVED – to pay expenses and small contribution

Gold Coast Common Wealth Games

- Working party to be formed for the construction and oversight of the Gold Coast location. (Gary O'Donnell, Greg McGuire, Michelle Eyles & Ros Preston).

Corey Sergeant Judiciary Matter

- Original Complaint / Letter and subsequent probation letter was tabled
- Corey had received a 12 month probation (7 July 2013) for misconduct at the Mackay Junior Tournament June 2013
- No appeal was received from Corey on this matter
- Oceania Games – January 2014 – New incident tabled with following evidence – letter from Oceania Games and Official Referee Conduct review
- Had taken some time to receive official paper work and evidence via Squash Australia – this was noted.
- Q Squash unanimously agreed that Corey had violated his probation – but a robust process must be followed.
- Decided to delegate this to the BCS Judiciary Panel – who had processes in place, plus Corey was a representative of this region.
- It was noted that their remit was for this incident only, not the initial incident and the receiving of the probation

ACTION – BCS to share Judicial process with Q Squash (GF)

QJC

- Approx. 170 entries received to date.
- Instances where individuals have entered onto two events – Brisbane 36 entries, Central 26 entries, Northern 39 entries, Southern 18 entries.
- ACTION – List needs to be sent to Kay Barclay for rankings. Trevor to load into Tournament Software. (RP)
- Eagle Awards – Trophies completed
- Ros Preston will be away for the competition; hence Grant Fraser (Vice President) will be the Q Squash Representative.
- ACTION – need to check that an appropriate photographer has been organised (RP)

QJC Policy

- Policy was discussed.



Q SQUASH LIMITED MINUTES

AJC

- Accommodation has been booked (at Swanleigh College) – 45 beds available
- Total charge per representative – \$56/night (accommodation \$30, night meal \$16 and \$10 for breakfast and lunch provided by Q Squash)
- ACTION – buses to be booked – ie 2 x 12 seater buses unless someone is available with a large bus licence. (RP)

Staffing Positions – EOI received from the following

- Head Coach = Robyn Prentice – appointed
 - Assistant Coach – Tom Calvert – appointed
 - Assistant Coach – Jayden Wadd – appointed
 - Manager – Jim Calvert – appointed
 - House Parent – Ros Preston – appointed
 - Ratified as there were no other EOI's received, these positions are filled.
-
- All staff positions – costs (i.e. flights / accommodation) to be covered by Q Squash

Team: 2 per age group (plus 1 reserves) to be selected and named at QJC. This needs to be announced at QJC

General Business

QMSA

- Have been in discussion in terms of affiliation
- ACTION – KK to take QMSA data and draft a propped membership plan to Q Squash to view.

Meeting Closed

3:15 pm

Minutes accepted as a true and accurate record

Name: Ros Preston, President

Date: 20 May 2014