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TASMANIAN SQUASH RACKETS ASSOCIATION INC
Minutes of Committee Meeting held on
4 April 2009 commencing at 11:40am
at Eastside Squash Centre, Bellerive

1. PRESENT

Chris Doig, Michael Brown, Cheryl Unsworth, Melanie Dunn, Max Moorhouse, Leon Barnett, Julie Smith-Kingston.

2. APOLOGIES

Mark de Vries

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

It was moved Melanie Dunn, seconded Chris Doig, "that the minutes of the previous meeting held on Sunday 15 February 2009 be confirmed".

All in favour. **CARRIED.**

4. BUSINESS ARISING FROM THE MINUTES

National Teams Championships – listed to be discussed under General Business.

5. CORRESPONDENCE – INWARDS AND OUTWARDS

A list of emails and correspondence received was circulated prior to the meeting. This included a list previously circulated for the March meeting which was cancelled through lack of a quorum. It was moved Max Moorhouse, seconded Julie Smith-Kingston "that the correspondence lists be accepted."

All in favour. **CARRIED.**

6. TREASURER'S REPORT

Michael Brown presented the Treasurer's report. It was moved Cheryl Unsworth, seconded Melanie Dunn "that the Treasurer's Report be accepted".

All in favour. **CARRIED.**

Wynyard Squash Club still has an outstanding invoice for the balance of affiliation fees for 2008. Michael Brown to follow up with Steve Charles.

7. GENERAL BUSINESS

7.1 Tournament Calendar

This item was listed by Leon Barnett for a change of date for the Eastside Junior Tournament. The tournament has been changed to 2 and 3 May 2009.

7.2 State Team Selection

There was lengthy discussion about State team selection. Michael Brown had proposed a selection policy which has been forwarded to the committee. Players should nominate their interest and be prepared to play in two tournaments (in the north and south). Chris Doig said that as Maggy Marshall had committed to coming to the Tasmanian Open it was not possible to change the date

or venue this year. It is likely that the Tasmanian Open will be held in the North West next year. Leon Barnett would like a personal letter from the President, Squash Tasmania inviting players to compete at the Eastside Open in June as part of the selection criteria for the NTC. Michael Brown agreed in principle with this but said that one aspect that had not been included in his policy was the establishment of an Appeals Committee. He was of the opinion that reference should be made to a State Team Selection Policy in the invitational letter. We do not have a policy as yet. Chris Doig said we could look at other State policies to adopt. Leon said the matrix could be used to invite top players. Chris said this could be used as a guide only, not order of merit. Squash Australia permission has to be sought for Maggy Marshall to represent Tasmania (if she is available). Depending on the number of players who indicate interest in playing in the National Teams' Championships, selectors (at present Michael Brown and David Pentecost) could nominate a short list after the Eastside Open. Max Moorhouse said a time frame for selection is necessary.

Chris Doig said further investigation into selection criteria is required. Julie Smith-Kingston and Leon Barnett are to check other State's websites. Leon Barnett is to draft an invitational letter and send to committee for comment. Michael Brown to choose players from the South to receive the invite, and Leon Barnett, players from the North West. However if someone was not available to participate in the ES Open this would be taken into account. Chris Doig said that the more people available it may be necessary for them to play off against each other. It was moved Max Moorhouse, seconded Michael Brown that Leon's proposal be adopted.

All in favour. **CARRIED.**

7.3 National Teams' Championship Update

Leon Barnett reported that the entry form has been completed. Accommodation is being checked out and Leon will send out information to the states shortly. Chris Doig indicated that ACT Squash may be in a position to assist as they held the NTC last year. Leon said he had been in touch with both ACT and Qld (who held the NTC two years ago). Leon confirmed that a grant had been approved.

7.4 Committee Meeting Travel Expenses

After a short discussion, it was moved Leon Barnett, seconded Max Moorhouse, "that travel expenses for committee members be increased to \$100."

All in favour. **CARRIED.**

7.5 Club Affiliation

General discussion held about club affiliation. Leon Barnett stressed that fees need to be paid prior to tournaments being held at centres. Chris Doig said Squash Tasmania is working towards a more professional system of collection of affiliation fees. Wynyard have outstanding fees from 2008 (mentioned earlier in minutes). The matrix system can assist with tidying up the procedure. Player lists can be sent to each club who will in turn confirm affiliated players. An invoice for payment will then be sent by the Treasurer.

7.6 Operational Plan

Chris Doig presented a verbal report on the Operational Plan. An update is to be provided prior to the next meeting. Totball and Primary In-School sessions have been conducted at St Cuthberts and Lauderdale Primary Schools. New in-house pennant at Eastside and also Ladders League. Penguin is also looking at the Ladders League. Up to date junior ranking system is on the website and recorded in matrix. Every club in the state has the opportunity to use the matrix. Southern pennant is now included. Ulverstone is not using at the present time. Chris Doig has put long hours into the matrix. Ulverstone is all set up, just needs someone to implement. Two juniors sponsored by the Tasmanian Squash Academy (Kate Lindsay and Sam Hunt) are attending the National Junior Series in Rockhampton.

7.7 Invoice for Approval (Squash Aust – in lieu of referee for NJS).

Our budget provides for the payment of refereeing costs for the National Junior Series and the Australian Junior Championships. A change in Squash Australia regulations has meant that our budget is not sufficient. It was moved Max Moorhouse, seconded Leon Barnett “that the invoice be approved for payment and that the Squash Tasmania budget be adjusted accordingly.”

All in favour. **CARRIED.**

8. OTHER BUSINESS

8.1 Squash Australia AGM

Chris Doig reported on attending the Squash Australia AGM. An email from Gary O’Donnell detailing the outcomes of the AGM would be forwarded by Chris to the committee.

8.2 Squash 2016 Campaign

Leon Barnett was wearing a t-shirt supporting the Squash 2016 campaign. An email from Gary O’Donnell seeking support for the Olympic bid has not been addressed by the committee at this stage. The logo is available for use. Max Moorhouse made the suggestion of club’s buying t-shirts to support the campaign.

9. CLOSE OF MEETING

The meeting closed at 1:05pm. The next meeting is to be held during the Eastside Open on 20 & 21 June, date and time to be decided.

Cheryl Unsworth

Secretary

unswdc@bigpond.net.au

TO BE CONFIRMED

June 2009

Bank Reconciliation Report**Tasmania Squash Assoc**

3-Apr-2009

From : 10-Jan-2009 To : 3-Apr-2009

Date	Description	Debit	Credit	Balance
10-Jan-2009	Opening Balance			22,575.57
	<i>Credits to Account</i>			
16-Jan-2009	Wynyard registration 2008		480.00	
2-Feb-2009	Interest stm 93		8.69	
20-Feb-2009	Parsons registration 2008		1,054.00	
20-Feb-2009	Penguin registration 2008		208.00	
27-Feb-2009	Parsons registration 2009		100.00	
2-Mar-2009	Interest stm 94		7.71	
11-Mar-2009	Burnie registration 2008		118.00	
18-Mar-2009	Smithton registration 2008		490.00	
1-Apr-2009	Ulverstone registration 2008		202.00	
1-Apr-2009	Interest stm 95		<u>8.27</u>	
	<i>Total</i>		2,676.67	25,252.24
	<i>Debits to Account</i>			
13-Jan-2009	993508, Travel L Barnett, Jan meeting	50.00		
2-Feb-2009	Bank fee stm 93	8.55		
3-Feb-2009	993509, GST Oct Nov Dec 08	1,121.00		
16-Feb-2009	993510, Travel L Barnett, Feb meeting	50.00		
25-Feb-2009	Bank audit certificate	30.00		
27-Feb-2009	993512, Squash Tas AGM catering 2009	105.00		
2-Mar-2009	Bank fee stm 94	11.15		
4-Mar-2009	993511, Squash Aust meeting Hbt, Feb 2009	370.15		
10-Mar-2009	993513, C Doig Airfare SA AGM 2009	339.10		
16-Mar-2009	993515, PO Box renewal 2009	75.00		
18-Mar-2009	993516, Audit fees 2008	825.00		
1-Apr-2009	Bank fee stm 95	<u>10.20</u>		
	<i>Total</i>	<u>2,995.15</u>		<u>22,257.09</u>
	<i>All Unpresented Cheques</i>			
7-Mar-2009	993514; Player insurance 2009	<u>3,883.31</u>		
	<i>Total</i>	<u>3,883.31</u>		<u>18,373.78</u>
	<i>Outstanding Supplier Invoices - None</i>			
	<i>Total</i>	<u>0.00</u>		<u>18,373.78</u>
	<i>All Outstanding Sales Invoices</i>			
31-Dec-2008	172; Wynyard Squash Racquets Assoc; Wynyard registration 2008 addn	<u>336.00</u>		
	<i>Total</i>	<u>336.00</u>		<u>18,709.78</u>