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TASMANIAN SQUASH RACKETS ASSOCIATION INC
Minutes of Committee Meeting held on
Saturday 5 February 2011 Time: 9:30am
Meeting held at Eastside Squash Centre

1. PRESENT

Chris Doig, Michael Brown, Cheryl Unsworth, Kent Harbutt, Julie Smith-Kingston

2. APOLOGIES

Leon Barnett, Greg Ward

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

It was moved Michael Brown, seconded Kent Harbutt "that the minutes of the previous meeting held on Saturday 22 January 2011 be confirmed".

All in favour. **CARRIED.**

4. BUSINESS ARISING FROM THE MINUTES –

Chris commented on action from the previous minutes:

- Amended budget forwarded to the Committee (7.1)
- Kingborough Open date confirmed by K Harbutt.
- Devonport Open date confirmed by J Smith-Kingston. Julie commented that Devonport was looking at altering the date for the tournament and making it earlier in the year in the future. Chris and Michael both said that if it is to be used as a selection tournament then a consistent date needs to be agreed on.

5. CORRESPONDENCE – INWARDS AND OUTWARDS

A list of emails and correspondence received was circulated prior to the meeting. It was moved Michael Brown, seconded Kent Harbutt "that the correspondence list be received."

All in favour. **CARRIED.**

6. TREASURER'S REPORT

Michael Brown presented the Treasurer's report. It was moved Kent Harbutt, seconded Cheryl Unsworth, "that the Treasurer's Report be received".

All in favour. **CARRIED.**

7. GENERAL BUSINESS

Reports on items of general business had been prepared and circulated to the committee members prior to the meeting for their perusal.

7.1 Report – Affiliation Payment Regulation

Chris Doig presented his report and recommendation:

It was moved Cheryl Unsworth, seconded Kent Harbutt; "That the Report from the Tasmanian Squash Academy on the Affiliation Payment Regulation be received and opened for discussion."

All in favour. **CARRIED.**

Discussion held and all agreed that the regulation be approved with a small amendment proposed by Michael Brown to 2.2 which will now read “All players listed and paid for by the end of October in the previous year will be insured until the end of June in the current year under the on-going Squash Australia policy. On July 1st the list of insured players will be replaced by the new lists supplied by the clubs and un-financial members will cease to be insured.”

Clubs are to be advised by the Secretary of the annual subscription for their members (to be confirmed at the AGM on Sunday 6 February). A list of their current registered players (to work from) will be provided and also a copy of the regulation.

7.2 Report – Payment for Delivery of 2011 Programs

Chris Doig presented his report and recommendation.

It was moved Kent Harbutt, seconded Michael Brown; “That the report from the Tasmanian Squash Academy on the payment of the fees for the delivery of Sport and Recreation Tasmania Grant and Squash-in-School Programs be received and that payment be made to the Tasmanian Squash Academy in two installments, half the payment to be made immediately and the balance paid on satisfactory completion.”

All in favour. **CARRIED.**

7.3 Report – Member Protection Policy

Chris Doig presented his report and recommendation.

It was moved Kent Harbutt, seconded Julie Smith-Kingston “That the report from the Tasmanian Squash Academy on Squash Tasmania’s Member Protection Regulation be received.”

All in favour. **CARRIED.**

In the absence of Leon Barnett, this item was deferred for further discussion.

7.4 Member Subscriptions – Squash Australia

The annual service agreement between Squash Australia and member associations was discussed by the committee. It was moved Michael Brown, seconded Julie Smith-Kingston “That the President sign the agreement on behalf of Squash Tasmania with amendments as follows:

Item 5 – National Player Registration & Ranking System – reference to member activities to be deleted; Item 7 – National Workshops, Seminars and Conferences – Depending on meeting times, a representative from Tasmania may not always be able to attend.”

All in favour. **CARRIED.**

Chris Doig to sign and return the Agreement to Squash Australia.

8. OTHER BUSINESS

8.1 Matrix System

Julie Smith-Kingston raised some questions in relation to the current matrix system and its successor. Discussion was held in relation to the reliability of the system in the ranking of players. The matrix system should be used as a guide only, but is a good basis for indication of players’ abilities.

8.2 Super League Pennant – Devonport

Julie Smith-Kingston advised that Ron Mansfield (Devonport President) is attempting to establish a super league on the North West Coast (players from Wynyard to Launceston included). He has received good sponsorship. Doubles to be played as well. Juniors to be included depending on its success.

8.3 Junior Steering Committee

Kent Harbutt advised that the first meeting of the Junior Steering Committee will be held on Monday evening (7/2/2011) at 7:30pm. The Committee is made up of Kent Harbutt, Leon Barnett, Greg Ward, Andrew Strugnell and Steve Lee.

8.4 Sports Expo – North West Coast

The North West Primary School Sport Association has sent a request for Squash Tasmania's participation in their Grade 3 and 4 primary school Sport Expos in 2011. Last year Leon Barnett participated and this was sponsored by the Tasmanian Squash Academy. The TSA is unable to provide sponsorship this year and there is no provision for such activity in the Squash Tasmania budget. If anyone does participate it will be purely on a volunteer basis. The venues are Devonport, Ulverstone, Burnie and Wynyard and Chris to follow-up with the clubs (dates 4 – 8 April).

8.5 Report from Bill Cook regarding NZ trip 2010

The report from Bill Cook regarding last year's New Zealand squash tour by juniors has been received by committee members and noted. A short discussion was held regarding the trip and Bill Cook's commitment to junior squash.

9. CLOSE OF MEETING

The meeting closed at 10:25am. The next meeting is to be held on a date to be advised.

Cheryl Unsworth
Secretary

TO BE CONFIRMED
/ 3 / 2011

Bank Reconciliation Report

Squash Tasmania

4-Feb-2011

From : 20-Jan-2011 To : 4-Feb-2011

Date	Description	Debit	Credit	Balance
20-Jan-2011	Opening Balance			31,604.46
	<i>Credits to Account</i>			
1-Feb-2011	Interest Feb 11		9.57	
4-Feb-2011	Kingborough registration 2010		260.00	
4-Feb-2011	Eastside registration 2010		<u>70.00</u>	
	<i>Total</i>		339.57	31,944.03
	<i>Debits to Account</i>			
1-Feb-2011	Bank fee Feb 11	<u>8.40</u>		
	<i>Total</i>	<u>8.40</u>		<u>31,935.63</u>
	<i>Unpresented Cheques - None</i>			
	<i>Total</i>	<u>0.00</u>		<u>31,935.63</u>
	<i>Outstanding Supplier Invoices - None</i>			
	<i>Total</i>	<u>0.00</u>		<u>31,935.63</u>
	<i>Outstanding Sales Invoices - None</i>			
	<i>Total</i>	<u>0.00</u>		<u>31,935.63</u>
