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TASMANIAN SQUASH RACKETS ASSOCIATION INC
Minutes of Committee Meeting held on
11 January 2009 commencing at 1:30pm
at Eastside Squash Centre, Bellerive

1. PRESENT

Chris Doig, Mark de Vries, Michael Brown, Cheryl Unsworth, Leon Barnett.

2. APOLOGIES

Max Moorhouse, Melanie Dunn, Julie Smith-Kingston

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

It was moved Michael Brown, seconded Leon Barnett, "that the minutes of the previous meeting held on Sunday 7 December 2008 be confirmed".

All in favour. **CARRIED.**

4. BUSINESS ARISING FROM THE MINUTES

- **7.2 Matrix** – implementation is underway. Chris Doig to travel to North West Coast this month for implementation of coastal pennants.
- **8.1 Affiliation Fees** – new fees have been circulated to clubs with no negative responses.
- **8.2 National Teams Championships** – a grant had been approved but change of dates has necessitated Leon Barnett re-applying. Leon to check regarding transfer of initial approval and the grant deed completion.
- **8.3 Female Athlete of the Year Award**, Gaye Mitchell – nomination submitted.
- **8.4 Affiliation Fees** – sub-committee of M de Vries, M Brown and C Doig met. More discussion required. M Brown emailed Peter Colquhoun re affiliation fees collected in 2008 with no reply.

5. CORRESPONDENCE – INWARDS AND OUTWARDS

A list of emails and correspondence received was circulated prior to the meeting. It was moved Michael Brown, seconded Mark de Vries "that the correspondence list be accepted."

All in favour. **CARRIED.**

6. TREASURER'S REPORT

A Treasurer's report was submitted to the meeting. It was moved, Cheryl Unsworth, seconded Mark de Vries "that the Treasurer's report be accepted".

All in favour. **CARRIED.**

General discussion was held regarding outstanding invoices and payment of affiliation fees.

7. GENERAL BUSINESS

7.1 2009 Operational Plan

General discussion was held regarding the Operational Plan. Due to the lateness of receipt of the Operational Plan committee members are to peruse the Plan and email Chris with any changes or questions.

7.2 2009 Budget

General discussion regarding the Budget for 2009 which also covered affiliation fees, the implementation of the Matrix system, the holding of tournaments by clubs with outstanding affiliation fees and the need to tidy up the process of collecting the outstanding fees.

It was moved Leon Barnett, seconded Michael Brown "that approval in principal be given to the 2009 Operational Plan and 2009 Budget with that approval being ratified at the next meeting after due consideration by members of the Committee."

All in favour. **CARRIED.**

8. OTHER BUSINESS

8.1 National Teams Championships

Further discussion was held re the NTC in Devonport 29/10 – 1/11/09. Leon Barnett is to circulate draft copy of entry form to committee for their comment. Michael Brown is to make a recommendation, which will be put to the Committee at the next meeting, regarding selection criteria for players to represent Tasmania.

9. CLOSE OF MEETING

The meeting closed 2:45pm. The next meeting will be held on Sunday 15 February at 1:30pm at Eastside. The AGM will follow at 2pm on Sunday 15 February.

Cheryl Unsworth
Secretary
unswdc@bigpond.net.au

TO BE CONFIRMED
15/2/2009

Bank Reconciliation Report Tasmania Squash Assoc

10-Jan-2009

From : 7-Dec-2008 To : 10-Jan-2009

Date	Description	Debit	Credit	Balance
7-Dec-2008	Opening Balance			5,392.05
	<i><u>Credits to Account</u></i>			
8-Dec-2008	Eastside registration 2008		452.00	
8-Dec-2008	Parsons registration 2008		44.00	
8-Dec-2008	Tas Govt grant 2009		16,500.00	
23-Dec-2008	Sponsorship TSA 2008		5,995.00	
2-Jan-2009	Interest stm 92		7.02	
7-Jan-2009	Devonport registration 2008		<u>456.00</u>	
	<i>Total</i>		23,454.02	28,846.07
	<i><u>Debits to Account</u></i>			
18-Dec-2008	993507, Aus teams M Marshall 2008	263.75		
19-Dec-2008	993506, Operational plan - contract services	5,995.00		
2-Jan-2009	Bank fee stm 92	<u>11.75</u>		
	<i>Total</i>	<u>6,270.50</u>		<u>22,575.57</u>
	<i><u>Unpresented Cheques - None</u></i>			
	<i>Total</i>	<u>0.00</u>		<u>22,575.57</u>
	<i><u>Outstanding Supplier Invoices - None</u></i>			
	<i>Total</i>	<u>0.00</u>		<u>22,575.57</u>
	<i><u>All Outstanding Sales Invoices</u></i>			
11-Nov-2008	167; Smithton; Smithton registration 2008	490.00		
6-Dec-2008	168; Penguin; Penguin registration 2008 addn	208.00		
6-Dec-2008	169; Wynyard Squash Racquets Assoc; Wynyard registration 2008 addn	480.00		
31-Dec-2008	171; Burnie; Burnie registration 2008 addn	136.00		
31-Dec-2008	172; Wynyard Squash Racquets Assoc; Wynyard registration 2008 addn	<u>336.00</u>		
	<i>Total</i>	<u>1,650.00</u>		<u>24,225.57</u>
