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**TASMANIAN SQUASH RACKETS ASSOCIATION INC**  
**Minutes of Committee Meeting held on**  
**Saturday 22<sup>nd</sup> January 2011 Time: 9:30am**  
**Meeting held at Eastside Squash Centre and also via Skype**

**1. PRESENT**

Chris Doig, Michael Brown (in person), Kent Harbutt, Leon Barnett, Greg Ward (on Skype).

**2. APOLOGIES**

Cheryl Unsworth, Julie Smith-Kingston

**3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

It was moved Greg Ward, seconded Michael Brown “that the minutes of the previous meeting held on Saturday 18 December 2010 be confirmed”.

All in favour. **CARRIED.**

**4. BUSINESS ARISING FROM THE MINUTES –**

Chris commented on action from the previous minutes:

7.3 Ralph Tapping had been advised of the committee’s decision and provided with bank account details.

7.7 The New Zealand Report has now been circulated and will be discussed at the next meeting.

8.2 Invitations were sent to nominated members of the Junior Steering Committee and acceptances have been received.

8.3 Invitations were sent to nominated members of the Junior Travel Organising Committee and acceptances have been received.

8.6 The Tasmanian Open will be discussed as part of the Operational Plan and Budget discussion on this agenda.

8.7 Little feedback has been received on the calendar. Wynyard have moved their junior tournament to the March long weekend. Kent will email the proposed date for the Kingborough Open.

**5. CORRESPONDENCE – INWARDS AND OUTWARDS**

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

All in favour. **CARRIED.**

**6. TREASURER’S REPORT**

Michael Brown presented the Treasurer’s report. It was moved Greg Ward, seconded Kent Harbutt, “that the Treasurer’s Report be received”.

All in favour. **CARRIED.**

Leon Barnett’s query regarding payments to the Tasmanian Squash Academy was answered by the Treasurer.

## **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 – 2011 Operational Plan and Budget**

Chris Doig presented his report and recommendation:

It was moved Leon Barnett and seconded Greg Ward; “That the Report from the Tasmanian Squash Academy on 2011 Operational Plan and Budget be received and that:

1. The 2011 Operational Plan and Budget attached to this report be approved.”

Each Key Result Area was discussed in detail and it was agreed to add funding allocations for state team uniforms of \$2,000 for junior team and \$400 for the senior team. The proposed funding guarantee for prize money of up to \$5,000 was discussed and agreed to. This will be the subject of a future report to the Committee.

The Recommendation was modified with the agreement of the mover and seconder to: “That the Report from the Tasmanian Squash Academy on 2011 Operational Plan and Budget be received and that the 2011 Operational Plan and Budget attached to this report be approved with the additional funding allocations for state team uniforms of \$2,000 for junior team and \$400 for the senior team. The funding is to be allocated to team members on a pro rata basis.”

All in favour. **CARRIED.**

### **7.2 Report – Delivery of Development and Participation Programs**

Chris Doig presented his report and recommendation:

It was moved Leon Barnett and seconded Kent Harbutt; “That the report from the Tasmanian Squash Academy on the Delivery of Development and Participation Programs be received and that:

1. The Tasmanian Squash Academy is engaged to deliver the Development and Participation Programs relating to the State Grant at a cost of \$15,000 plus GST.
2. Squash Tasmania allocates \$1,700 Plus GST to the Grant Projects”

All in favour. **CARRIED.**

## **8. OTHER BUSINESS**

### **8.1 Kingborough Junior Committee**

Kent advised that a junior squash committee has been set up a Kingborough.

### **8.2 Smithton Squash Club Participation**

Greg advised that the Smithton Squash Club is experiencing some problems with participation both in the number of players and in the number of members prepared to volunteer their time to club administration.

### **8.3 Parsons Membership Numbers**

Leon commented on the low squash membership numbers for Parsons Sports. There was some discussion on the history of discussions with the management of Parsons and it was agreed that Squash Tasmania endorsed events should not be allocated to Parsons.

## **9. CLOSE OF MEETING**

The meeting closed at 10:45am. The next meeting is to be held on Saturday 5 February 2011.

**Chris Doig**  
**Acting Secretary**

**TO BE CONFIRMED**  
**5/2/2011**

**Bank Reconciliation Report****Squash Tasmania**

20-Jan-2011

From : 17-Dec-2010 To : 19-Jan-2011

<b>Date</b>	<b>Description</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
17-Dec-2010	Opening Balance			20,782.88
	<i>Credits to Account</i>			
23-Dec-2010	Devonport Registration 2010/11		444.00	
24-Dec-2010	Sponsorship 2010		16,113.00	
4-Jan-2011	Interest Jan 11		4.47	
4-Jan-2011	Sponsorship 2010		10,000.00	
10-Jan-2011	Inv213		269.00	
10-Jan-2011	Tas Govt Grant 2011		16,500.00	
17-Jan-2011	Tas Masters Registration 2010		<u>595.00</u>	
	<i>Total</i>		43,925.47	64,708.35
	<i>Debits to Account</i>			
17-Dec-2010	993581, Nat Coaching Conf Nov 2010 Accom	151.00		
17-Dec-2010	993582, Development programs 2010	17,000.00		
20-Dec-2010	993583, Member protection course CD	100.00		
20-Dec-2010	993584, SAEOG 2010 Nov Meeting	537.99		
29-Dec-2010	993585, Development programs 2010	15,303.00		
4-Jan-2011	Bank fee Jan 11	<u>11.90</u>		
	<i>Total</i>	<u>33,103.89</u>		<u>31,604.46</u>
	<i>Unpresented Cheques - None</i>			
	<i>Total</i>	<u>0.00</u>		<u>31,604.46</u>
	<i>Outstanding Supplier Invoices - None</i>			
	<i>Total</i>	<u>0.00</u>		<u>31,604.46</u>
	<i>All Outstanding Sales Invoices</i>			
13-Dec-2010	223; Kingborough; Kingborough Registration 2010	260.00		
29-Dec-2010	226; Tas Squash Academy; Eastside registration 2010(TSA)	<u>70.00</u>		
	<i>Total</i>	<u>330.00</u>		<u>31,934.46</u>