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**TASMANIAN SQUASH RACKETS ASSOCIATION INC**  
**Minutes of Committee Meeting held on**  
**Friday 14 May 2010, 7pm**  
**(Skype Trial)**

**1. PRESENT (on skype)**

Chris Doig (intermittently), Michael Brown, Leon Barnett, Cheryl Unsworth, Greg Ward, Ryan Flint.

**2. APOLOGIES**

Kent Harbutt, David Mulcahy, Julie Smith-Kingston.

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

It was moved Leon Barnett, seconded Greg Ward, "that the minutes of the previous meeting held on 14 March 2010 be confirmed".

All in favour.      **CARRIED.**

**4. BUSINESS ARISING FROM THE MINUTES**

- Some items listed in the last minutes on the agenda for the present meeting. Item 8.2 *Interclub Pennant* – David Mulcahy raised the administration of the Southern pennant and David was to prepare a report for submission to the next meeting. David to action for next meeting.

**5. CORRESPONDENCE – INWARDS AND OUTWARDS**

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

All in favour.      **CARRIED.**

**6. TREASURER'S REPORT**

Michael Brown presented the Treasurer's report. It was moved Leon Barnett, seconded Greg Ward "that the Treasurer's Report be received".

All in favour.      **CARRIED.**

A short discussion was held in relation to the Treasurer's report. The Treasurer mentioned a statement received from Squash Australia regarding outstanding invoices. Invoices are normally received on the [info@squashtas.asn.au](mailto:info@squashtas.asn.au) email address and forwarded to the Treasurer by the Secretary. Copies of the outstanding invoices have been requested from Squash Australia (who have had a change of personnel recently in their Finance & Administration Officer position).

**7. GENERAL BUSINESS**

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

### **7.1 Delivery of 2010 Primary School Squash Promotions**

Discussion held in relation to the delivery of 2010 Primary School Squash Promotions.

#### **Recommendation:**

That the report from the Tasmanian Squash Academy on the Delivery of 2010 Primary School Squash Promotions be received and that:

1. The Tasmanian Squash Academy's sponsorship of the Primary School Squash Promotion of \$12,400 plus GST is accepted on the condition that the programs are delivered by the Academy.
2. The Tasmanian Squash Academy is appointed to deliver the Primary School Squash Promotion.
3. Two payments of \$11,200 plus GST each are to be made to the Tasmanian Squash Academy in May and November after satisfactory evidence is provide to the Squash Tasmania Committee that the projects have either been delivered or are on target for delivery.

It was moved, Cheryl Unsworth, seconded Leon Barnett that the recommendations be accepted.

All in favour. **CARRIED.**

### **7.2 Operational Plan and Budget**

Discussion held in relation to the Operational Plan and Budget

#### **Recommendation:**

That the Report from the Tasmanian Squash Academy on 2010 Operational Plan and Budget be received and that:

1. The 2010 Operational Plan and Budget are approved.
2. The Tasmanian Squash Academy Sponsorship of \$45,230, including \$12,400 towards the 2010 Primary School Squash Promotions, is accepted.
3. The Tasmanian Squash Academy is appointed to deliver the projects assigned to the Development Manager in the Operational Plan at a cost of \$58,130.
4. It be noted that all payments and sponsorship figures are exclusive of GST.

It was moved, Leon Barnett, seconded Michael Brown that the recommendations be accepted.

All in favour. **CARRIED.**

Some further discussion followed with Michael Brown just reiterating that approval of the Operational Plan did include approval of the Budget for 2010.

### **7.3 Affiliation Fees 2010**

A short discussion was held in relation to the report presented by the Secretary in relation to the collection of affiliation fees for 2010.

#### **Recommendation:**

That this report be noted by the Committee and that the initial email requesting Squash Tasmania affiliation fees be followed up on a regular basis, either by the Secretary or Treasurer.

It was moved Leon Barnett, seconded Greg Ward that the report be received.

All in favour. **CARRIED.**

### **7.4 Affiliation of Tasmanian Masters Squash Association**

Report presented regarding affiliation of the TMSA with Squash Tasmania.

#### **Recommendation:**

1. That the Report from the Tasmanian Squash Academy on Affiliation of Tasmanian Masters Squash Association be received and that:
2. The Squash Tasmania Committee accepts the proposal from the Tasmanian Masters Squash Association to become affiliated with Squash Tasmania subject to satisfactory agreement being reached on the governance procedures required.
3. A recommendation is made to a General Meeting that the Tasmanian Masters Squash Association be affiliated with Squash Tasmania.

4. As part of the current review of the constitution the necessary governance details is added to the new constitution as agreed between the Squash Tasmania Committee and the Tasmanian Masters Squash Committee subject to approval at the General Meeting.

It was moved Leon Barnett and seconded Ryan Flint that the recommendations be accepted.

All in favour. **CARRIED.**

There was some discussion following approval of the recommendations. The President to get together with Masters' Executive to resolve action required. Constitution to be looked at.

### **7.5 Squash Tasmania Email and Web Address**

With Squash Tasmania website being incorporated into Squash Australia website in the future, it is necessary to decide what action to be taken as email not available through Squash Australia site. Report prepared by Treasurer discussed.

#### **Recommendation:**

That the report from Michael Brown on the future of Squash Tasmania email address and the Squash Tasmania web address be received and that:

1. As the current subscription runs until September this year and no new Squash Tasmania pages have been built on the Squash Australia web site there is nothing to do now.
2. Webhost4life and Netregistry be renewed in September 2010 to allow continuation of the current email address and web site address with redirection to Squash Australia web site.
3. The situation be reviewed annually eg to consider any new capabilities within the Squash Australia web site or other suggestions.

It was moved Greg Ward and seconded Ryan Flint that the recommendations be accepted.

All in favour. **CARRIED.**

### **7.6 Hosting of Australian Junior Championships**

Squash Australia is to reschedule AJC as Squash South Australia have asked that the AJC be re-allocated to another state. There was some discussion regarding the report. Leon Barnett said the AJC would be run under the auspices of Squash Tasmania with sub-committee reporting to Squash Tasmania and any funds going to the Tasmanian Squash Association. The Treasurer was concerned that the AJC may run at a loss. Leon Barnett talked about different grants available.

#### **Recommendation:**

That the report from the Tasmanian Squash Academy on the Hosting of Australian Junior Championships – Date Change for Tasmania be received and that:

1. Squash Tasmania agrees to Option 2: Victoria to host, Tasmania move from 2014 to 2012 with South Australia for 2014 and advise Squash Australia accordingly.
2. That a sub-committee, to be named the 2012 Australian Junior Championship Organising Sub-Committee be set up to undertake planning for the 2012 Australian Junior to be held at a Tasmanian venue.
3. Leon Barnett is appointed chairman of the 2012 Australian Junior Championship Organising Sub-Committee.
4. The chairman of the 2012 Australian Junior Championship Organising Sub-Committee be authorised to select the members of the sub-committee.
5. The chairman of the 2012 Australian Junior Championship Organising Sub-Committee report regularly to the Squash Tasmania Committee.

It was moved Michael Brown and seconded Greg Ward that the recommendations be accepted.

All in favour. **CARRIED.**

### **7.7 Request for Funding Assistance for NZ Junior Tour**

Max Moorhouse has written to Squash Tasmania seeking funding of \$250 to go towards the upcoming NZ Tour. Michael Brown said that Squash Tasmania funding was limited and it should be spent as broadly as possible. Leon advised that Devonport Squash Club had contributed and Ryan said Wynyard had too. Ryan felt that any funding available should be for representative teams.

**Recommendation:**

That the report from the Tasmanian Squash Academy on the Request for Funding Assistance for New Zealand Junior Tour be received and that:

- Squash Tasmania advises the representative from the New Zealand Tour Group, Max Moorhouse, that funding is not available to provide financial assistance to the New Zealand Tour Group.

It was moved Michael Brown, seconded Greg Ward that the recommendation be accepted.

All in favour. **CARRIED.**

**7.8 Squash Australia Request – Facilities & Juniors**

The Secretary outlined the request from John Lee as contained in her report.

**Recommendation:**

1. That this report be noted by the Committee.
2. That the Committee approve the gathering of information by Squash Australia. (The information could also be useful to Squash Tasmania itself in the future.)
3. That the President, Squash Tasmania convey the decision of the committee to John Lee, Squash Australia following its meeting on Friday 14 May.

It was moved Greg Ward, seconded Ryan Flint that the recommendation be accepted.

All in favour. **CARRIED.**

**7.9 Tasmanian Senior Team Selection**

Discussion held.

Recommendation:

That the report from Michael Brown on the Squash Tasmania selection policy for the National Teams Championships be received and the policy being:

Players interested in obtaining selection for the Tasmanian State Senior Team must:

- Be current registered players with Squash Tasmania.
- Be playing in a Squash Tasmania supported pennant in the months preceding the NTC.
- Nominate their interest to Squash Tasmania including a statement saying that they will be available to travel to the NTC for the full duration of the championships.
- Play in some Squash Tasmania sanctioned tournaments.

Selection criteria to be used are:

- All Squash Tasmania sanctioned tournaments since the last NTC to be considered and emphasis given to more recent tournaments.
- Player's results and grading from the Matrix system will be considered.
- Player's attitude to participation may be taken into account.

The top few men and women as determined by the committee from player nominations may be invited to enter the Squash Tasmania Open. Player performance in the open may also be used in the selection process.

The selection committee will:

- Use all of the above criteria.
- Select a team.
- Not necessarily select the players with the best results.
- Use its discretion as to whether to select reserves in the team.

Appeals will be considered by Squash Tasmania whose decision will then be final.

It was moved Leon Barnett, seconded Ryan Flint that the recommendations be accepted

All in favour. **CARRIED.**

## 8. OTHER BUSINESS

The Wynyard Junior Tournament was raised and discussed between Ryan, Greg and Chris. The expected date is 13 and 14 June (Sunday and Monday).

## 9. CLOSE OF MEETING

The meeting closed at 8:12pm. The next meeting is to be held at a date and time to be advised. The skype meeting was reasonably successful and it is anticipated that this may be the way of future meetings.

Cheryl Unsworth  
Secretary  
[unswdc@bigpond.net.au](mailto:unswdc@bigpond.net.au)

**TO BE CONFIRMED**  
**July 2010**

## Bank Reconciliation Report

Squash Tasmania

13-May-2010

From : 11-Mar-2010 To : 11-May-2010

Date	Description	Debit	Credit	Balance
11-Mar-2010	Opening Balance			12,037.43
	<i>Credits to Account</i>			
18-Mar-2010	Tas state grant 2010		11,000.00	
1-Apr-2010	Interest Apr 10		6.42	
3-May-2010	Interest May 10		<u>8.83</u>	
	<i>Total</i>		11,015.25	23,052.68
	<i>Debits to Account</i>			
15-Mar-2010	993556, Travel L Barnett, Mar 10 meeting	100.00		
1-Apr-2010	Bank fee Apr 10	9.10		
21-Apr-2010	993555, Audit fees 2009	880.00		
27-Apr-2010	993554, PO Box renewal 2010	84.50		
27-Apr-2010	993557, GST Jan - Mar 2010	1,024.00		
28-Apr-2010	993552, Business Affairs 2010	53.20		
3-May-2010	Bank fee May 10	7.20		
6-May-2010	993558, Referees National Juniors 2010	150.00		
6-May-2010	993559, C Doig SA AGM 2010	<u>296.50</u>		
	<i>Total</i>	<u>2,604.50</u>		<u>20,448.18</u>
	<i>All Unpresented Cheques</i>			
10-May-2010	993560; Squash Aust reg May 2010	<u>825.00</u>		
	<i>Total</i>	<u>825.00</u>		<u>19,623.18</u>
	<i>Outstanding Supplier Invoices - None</i>			
	<i>Total</i>	<u>0.00</u>		<u>19,623.18</u>
	<i>All Outstanding Sales Invoices</i>			
25-Apr-2010	188; Tas Squash Academy; Registration 2010	5,633.00		
25-Apr-2010	189; Kingborough; Kingborough registration 2010	<u>664.00</u>		
	<i>Total</i>	<u>6,297.00</u>		<u>25,920.18</u>