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**TASMANIAN SQUASH RACKETS ASSOCIATION INC**  
**Minutes of Committee Meeting held on**  
**Saturday 7 November 2009**  
**at Devonport Squash Centre, Devonport**

**1. PRESENT**

Mark de Vries, Michael Brown, Cheryl Unsworth, Leon Barnett, Julie Smith-Kingston, Rachel Roberts.

**2. APOLOGIES**

Chris Doig, Melanie Dunn, Max Moorhouse.

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

It was moved Leon Barnett, seconded Michael Brown, "that the minutes of the previous meeting held on 15 August 2009 be confirmed".

All in favour.      **CARRIED.**

**4. BUSINESS ARISING FROM THE MINUTES**

- **History of Squash** – Julie Smith-Kingston still to forward details of Devonport Honour Board.
- **Grant Delivery** – Michael Brown advised the meeting that Squash Tasmania's application for a grant for 2010 was refused. This was due to non-affiliation of any members in the northern region of the state. There is the possibility of some minor grants which Chris Doig is working on but the only incoming money could be from affiliation fees.
- **Budget** – in the light of not receiving a grant, the operational plan and budget would need to be revised for 2010.
- **Junior Rankings** – Mark de Vries queried whether the junior rankings were finalized. Cheryl advised that rankings on the website were current.

**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 accepted."

All in favour.      **CARRIED.**

**6. TREASURER'S REPORT**

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

All in favour.      **CARRIED.**

A short discussion followed presentation of the report regarding non-payment of affiliation fees. Ulverstone and Wynyard remain outstanding. Michael Brown to follow-up.

## **7. GENERAL BUSINESS**

### **7.1 National Teams Championships**

This item was raised by both Leon Barnett and Max Moorhouse and concerned the responsibilities of those chosen to represent the State - to do so fully, attending all functions/presentations and whatever else may be required of players. Leon was disappointed with team members who did not/could not attend the presentation. Michael Brown pointed out that circumstances would be different when the team was playing interstate.

### **7.2 Referee Presentation**

Leon Barnett was disappointed that Devonport was initially overlooked for a Referee presentation. Leon had emailed Chris Doig. Mark de Vries queried the process of organization. Michael Brown advised that we could not answer on behalf of Chris. Leon advised that Chris Sinclair did stay on and a referee presentation was held at Devonport.

### **7.3 Funding of Referees**

A short discussion was held about the funding of referees after Leon Barnett advised that funding for Trevor Dooley was refused. Referee funding in the budget was limited to junior events. Michael Brown to check regulations regarding refereeing costs. Leon advised that the Devonport Club paid for accommodation and meal allowances. The Referee Association picked up extra costs.

## **8. OTHER BUSINESS**

### **8.1 Calendar**

Cheryl Unsworth advised that Max Moorhouse had raised the question of next year's calendar and the format of junior events (Saturday doubles and Sunday singles). He felt the format was right but would like to see a youth group to 23 included in the north again and also one in the south. The calendar is organized by the Tasmanian Squash Academy, endorsed by Squash Tasmania, and anyone (clubs or individuals) with any thoughts/suggestions should email them to Chris Doig.

### **8.2 Affiliation Fees**

Michael Brown raised the question of affiliation fees being increased by the CPI. This is to be discussed at the next meeting. Increases in fees are usually endorsed at the AGM, held in February. However Julie Smith-Kingston pointed out that clubs need to know of any likely increase before they set their fees for the following year.

### **8.3 Tournaments**

Discussion held regarding people playing in tournaments who are not affiliated with Squash Tasmania, even though this pre-requisite is on entry forms. Also the question arose as to whether tournaments should be held at non-affiliated clubs.

### **8.4 Squash Tasmania Committee**

Brief discussion regarding the make-up of the Squash Tasmania committee and the need for a representative from each club. Julie Smith-Kingston suggested the Secretary should email clubs.

### **8.5 National Teams Championships**

Cheryl Unsworth thanked Leon Barnett and his committee members for their endeavours in hosting the recent National Teams Championships in Devonport. The Devonport Club's willingness and hard work is much appreciated. Leon also thanked Cheryl for her assistance in the initial stages of organization.

## **9. CLOSE OF MEETING**

The meeting closed at 12:50pm. The next meeting is to be held in Hobart on the weekend of the Kingborough Junior Tournament (12 & 13 December). Day and time to be advised (most likely Saturday afternoon).

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

**TO BE CONFIRMED**  
**December 2009**

**Bank Reconciliation**

**Tasmania Squash Assoc**

5-Nov-2009

**From :** 14-Aug-2009 **To :** 5-Nov-2009

<b>Date</b>	<b>Description</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
14-Aug-2009	Opening Balance			21,028.45
<i>Credits to Account</i>				
1-Sep-2009	Interest Sep 09		7.26	
3-Sep-2009	Kingborough registration 2009		24.00	
1-Oct-2009	Interest stm Oct 09		6.66	
2-Nov-2009	Interest Nov 09		6.69	
3-Nov-2009	Parsons registration 2009		<u>992.00</u>	
	<i>Total</i>		1,036.61	22,065.06
<i>Debits to Account</i>				
20-Aug-2009	993529, Travel L Barnett, Aug 09 meeting	100.00		
24-Aug-2009	993527, Squash Matrix 2009 setup	917.65		
1-Sep-2009	Bank fee Sep 09	9.30		
2-Sep-2009	993532, Business Affairs 2009	70.40		
3-Sep-2009	993530, Travel J Smith-Kingston, Aug 09 meeting	77.14		
9-Sep-2009	993528, Squash Aust reg August 09	674.78		
9-Sep-2009	993531, Aust Junior Champs 2009 Referees	500.00		
9-Sep-2009	993533, Squash Aust reg 2009	1,227.00		
9-Sep-2009	993534, Squash Aust reg 2009	122.70		
21-Sep-2009	993535, Web hosting fees 2009	132.33		
1-Oct-2009	Bank fee Oct 09	10.35		
19-Oct-2009	993536, 2009 national senior team entry	390.00		
28-Oct-2009	993537, GST Jul - Sep 2009	671.00		
2-Nov-2009	Bank fee Nov 09	<u>6.10</u>		
	<i>Total</i>	<u>4,908.75</u>		<u>17,156.31</u>
<i>All Unpresented Cheques</i>				
13-Jun-2009	993522; Burnie Rego 2009 Refund	<u>192.00</u>		
	<i>Total</i>	<u>192.00</u>		<u>16,964.31</u>
<i>Outstanding Supplier Invoices - None</i>				
	<i>Total</i>	<u>0.00</u>		<u>16,964.31</u>
<i>All Outstanding Sales Invoices</i>				
28-Oct-2009	182; Squash Australia; National teams 2009 travel subsidy	<u>792.00</u>		
	<i>Total</i>	<u>792.00</u>		<u>17,756.31</u>