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TASMANIAN SQUASH RACKETS ASSOCIATION INC
Minutes of Committee Meeting held on
26 October 2008 commencing at 10:00am
at Devonport Recreation Centre, Devonport

1. PRESENT

Chris Doig, Mark de Vries, Cheryl Unsworth, Leon Barnett, Julie Smith-Kingston.

2. APOLOGIES

Michael Brown, Max Moorhouse, Melanie Dunn.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

It was moved Mark de Vries, seconded Chris Doig, "that the minutes of the previous meeting held on Sunday 28 September 2008 be confirmed".

All in favour. **CARRIED.**

4. BUSINESS ARISING FROM THE MINUTES

- Business arising from the minutes will be covered in today's agenda.

5. CORRESPONDENCE – INWARDS AND OUTWARDS

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

All in favour. **CARRIED.**

6. TREASURER'S REPORT

A Treasurer's report was circulated prior to the meeting, in Michael's absence. It was moved, Cheryl Unsworth, seconded Leon Barnett "that the Treasurer's report be accepted".

All in favour. **CARRIED.**

Cheryl advised that a cheque had been received from Squash Australia for the National Team Championships' subsidy and would be distributed to the participants (M Brown, M de Vries, G Mitchell, M Marshall) on Michael's return. Leon asked if juniors get a subsidy. Chris advised that the subsidy for the NTC comes in the way of a grant from the Australian Sports Commission. Squash Tas did pay the AJC entry fees.

7. GENERAL BUSINESS

7.1 Operational Plan Update

An updated Operational Plan was circulated to the committee together with a covering report from the Tasmanian Squash Academy. A general discussion followed. It was moved Leon Barnett, seconded Mark de Vries "that the updated Operational Plan and covering report be accepted."

All in favour. **CARRIED.**

7.2 Member Protection Officer

This item was placed on the agenda following an email from Squash Australia asking for MPO details. Tasmania does not have an MPO. Chris advised that discussions had been held with Sport & Recreation about the possibility of Sport & Recreation being able to offer someone to use for mediation in the case of a dispute. Julie Smith-Kingston advised that in the past there was a grievance at the Devonport Club which was resolved satisfactorily by the committee. It was moved Leon Barnett, seconded Cheryl Unsworth "that Chris Doig contact Sport and Recreation to see if that department could provide a Member Protection Officer if the need arose"

All in favour. **CARRIED.**

7.3 National Teams' Championship 2009

Leon Barnett has contacted Gary O'Donnell about holding the NTC in Devonport in 2009. Dates to be confirmed. Gary O'Donnell to send Leon information about costing. Leon has not yet received the cost of court hire from the Devonport Council. A budget will be provided when information to hand. Holding the NTC in Devonport will help in the Devonport Council maintaining the courts.

7.4 Strategic Plan Discussion Outcomes

An email was sent to the Committee by Chris on 1 October about the Strategic Plan and discussion outcomes following the last meeting on 28 September. Leon and Julie indicated they did not see the email. Cheryl to send again. Chris talked about Strategic and Operational Plans, regulations and future planning.

8. OTHER BUSINESS

8.1 Items in Operational Plan

Leon said that item 1.4.1 in the Operational Plan relating to ways to promote and market squash should be 'high', and not low as listed. The Committee agreed. Leon said items 2.1.1.2 to 2.1.1.6 relating to Tasmanian Juniors should be listed as 'high', not medium or low. Chris advised that Item 2.1.1.6 had been listed as low because there were not juniors of a high enough standard to play in the AJC. This year was different, with the junior tournament circuit success, and the U/13 girls and boys performed well at the AJC. Leon Barnett says that the development of juniors is a long term high priority. Priorities need to be re-set for more talented juniors. General discussion followed about the Strategic Plan (4 years in advance) and Operational Plan (yearly). Chris told Leon and the Committee to send any comments regarding priority changes to him.

8.2 Devonport Club Website

Julie said Devonport are developing a website and they need a web host. Eastside and Smithton Clubs have a link on the Squash Tasmania site. Chris advised Julie to talk to Michael Brown about this. Chris also advised that Squash Australia are talking about having a national website.

9. CLOSE OF MEETING

The meeting closed 11:10am. The next meeting will be held on Sunday 7 December at 1:30pm at Eastside.

Cheryl Unsworth

Secretary

unswdc@bigpond.net.au

TO BE CONFIRMED

7/12/2008

Bank Reconciliation Report**Tasmania Squash Assoc**

17-Oct-2008

From : 9-Aug-2008 To : 17-Oct-2008

Date	Description	Debit	Credit	Balance
9-Aug-2008	Opening Balance			12,569.17
	<i>Credits to Account</i>			
19-Aug-2008	University registration 2008		60.00	
19-Aug-2008	Eastside registration 2008		164.00	
1-Sep-2008	Interest stm 88		4.67	
1-Oct-2008	Interest stm 89		4.39	
8-Oct-2008	M Marshall registration 2008		<u>30.00</u>	
	<i>Total</i>		263.06	12,832.23
	<i>Debits to Account</i>			
26-Aug-2008	993490, National teams 2008 entry	370.00		
27-Aug-2008	993491, National juniors 2008 entry	544.00		
1-Sep-2008	Bank fee stm 88	10.80		
24-Sep-2008	993493, Business Affairs 2008	70.40		
1-Oct-2008	993492, National juniors 2008 refereeing	165.00		
1-Oct-2008	Bank fee stm 89	5.55		
10-Oct-2008	993496, Player insurance, Oct Nov Dec 08	1,182.50		
15-Oct-2008	993498, GST Jul Aug Sep 08	<u>695.00</u>		
	<i>Total</i>	<u>3,043.25</u>		<u>9,788.98</u>
	<i>All Unpresented Cheques</i>			
6-Oct-2008	993494; SAEOG 2008 Meeting	814.65		
6-Oct-2008	993495; Squash Aust reg October 08	644.87		
12-Oct-2008	993497; Squash Aust reg August 08	<u>644.87</u>		
	<i>Total</i>	<u>2,104.39</u>		<u>7,684.59</u>
	<i>All Outstanding Supplier Invoices</i>			
22-Sep-2008	T1; Michael Brown; National teams 2008 travel subsidy	263.75		
22-Sep-2008	T2; Mark DeVries; National teams 2008 travel subsidy	263.75		
22-Sep-2008	T3; Maggy Marshall; National teams 2008 travel subsidy	263.75		
22-Sep-2008	T4; Gaye Mitchell; National teams 2008 travel subsidy	<u>263.75</u>		
	<i>Total</i>	<u>1,055.00</u>		<u>6,629.59</u>
	<i>All Outstanding Sales Invoices</i>			
23-Sep-2008	163; Squash Australia; National teams 2008 travel subsidy	1,160.50		
23-Sep-2008	164; Kingborough; Kingborough registration 2008	88.00		
9-Oct-2008	165; Kingborough; Kingborough registration 2008	<u>44.00</u>		
	<i>Total</i>	<u>1,292.50</u>		<u>7,922.09</u>

Operational Plan Covering Report

The October update of the 2008 Operational Plan has been emailed to all committee members.

Recommendation

That the report from the Tasmanian Squash Academy be received and that the following be noted:

1. Member Protection is listed as a separate item on the agenda
2. The 2009 Australian Teams Championship is listed as a separate item on the agenda
3. Tasmania finished 6th overall in the 13 Year age group of the Australian Junior held recently in Perth, WA. The boys finished 6th and the girls finished 5th.
4. Junior tournaments have now been run by the Tasmanian squash Academy at Eastside (2), Wynyard, Devonport, Parsons and Smithton. The last junior tournament for the year will be held at Eastside on the 29th and 30th November. The response to these tournaments has been very positive with attendance ranging from 22 to 38 players. We have 81 junior players ranked.
5. Eastside (9), Kingborough and Devonport have held Open Tournaments.
6. The President has attended the Sport and Recreation Tasmania Forum for State Sporting Organisations on Friday 17th October.
7. The President met with Julia Tomat of Sport and Recreation Tasmania on Tuesday 21st October and completed a survey on our sport conducted by Sport and Recreation Tasmania.

Chris Doig
Manager
Tasmanian Squash Academy
23rd October 2008