



TASMANIAN MASTERS SQUASH ASSOCIATION INC

*Minutes of the General Meeting held on Monday, 21 July 2008
@ Eastside Squash & Fitness, Bellerive @ 6.30pm*

- 1. Present** Ross Barnden (Chair), Gaye Mitchell, Annie Baker, Sandra Fogarty, Glenis Stephens.
- 2. Apologies** Rose Searle, Leon Barnett, and Mike Brown
- 3. Confirmation of Minutes** MOVED Glenis Stephens, SECONDED Anne Baker,
“That the minutes of the meeting of 2 June 2008 be confirmed.”
CARRIED
- 4. Matters Arising** Constitution – o/s **GM**
- 5. Correspondence** In:
- Various from AMSA regarding information required for AMSA Champs.
- AMSA 2007/2008 affiliation fees - \$160
- Quotes from Badgers-Makes-Badges for Tassie Badge
Out –
- Thank you letters to sponsors of TMSA Championships
- Thank you/info on winners of Boat Harbour Cottages Raffle
- 6. Treasurer’s Report** Bank balance – Perpetual Trustees (investment \$12,651.62);
Interest earned for the quarter was \$216.58. Bass & Equitable - \$12,020.83 (includes deposits for Darwin). A profit of approx \$830 was made on the TMSA Championships.

MOVED Anne Baker, SECONDED Sandra Fogarty,
“That the Treasurer’s Report be received.” CARRIED

MOVED Annie Baker, SECONDED Glenis Stephens,
“That the following accounts be paid:
Cheque No 110806 – A Baker Towels – TMSA champs \$224.66
Cheque No 110807 – ID Clothing – Embroidery – TMSA Champs \$176.00
Cheque No 110808 – Parap Village – Deposit \$2,000.00
Cheque No 110809 – Sunshine Re. Centre – venue hire \$141,00
Cheque no 110810 – Tom Wolfe Band \$300.00
Cheque No 110811- Nick Wolfe Band \$300.00
Cheque No 110812 – Tas Squash Academy Court Hire/Balls/Raffle Prize \$1,453.50
Cheque No 110813- B Lucas misc expense – TMSA Champs \$155.55
Cheque No 110814 – G Mitchell misc expense – TMSA Champs \$63.24
Cheque No 110815 – The Nosh Co. Catering – Dinner \$655.00
Cheque No 110816 – Boat Harbour Cottages – Raffle \$300.00
Cheque No 110817 – AMSA Affiliation Fees \$160.00 CARRIED
- 7. General Business** **7.1 TMSA CHAMPIONSHIPS – JULY 2008**

7.1.1 Wrap Up of Championships

Agreed that it was one of the best tournaments held to date. There was excellent support and cooperation between committee members and other masters players. Ross particularly thanked Sandra Fogarty for her assistance on the Tournament Desk.

7.2 AMSA Championships

7.2.1 Accommodation

Ross and Annie coordinating and organising.

7.2.2 Teams

Looks like our largest contingent ever – at least 13 teams. All is under control – Ross looking after teams.

7.2.3 Wrinkleys

Sub-committee headed by Andrew O'Brien has this under control.

7.2.4 Uniform

George Kovacs coordinating uniform. Skirt for ladies – back to previous skirts worn because of unavailability of red skirt.

7.2.5 Tassie Badge

Wendy Ashley obtained quotes from Badger-Makes-Badges to have a Tassie Badge made. Anne Baker tabled some designs. Agreed that masters pennant players would vote on the design tonight during pennant and the majority would be the decider. Badges will come in at close to \$3 each which it was agreed is an excellent price. Order to be sent in this week.

AB

7.2.5 Other

Duty referees will be Trevor Dooley and Roy Baker

Discipline Committee – Andrew O'Brien

Team coordinators to attend AMSA Team Meeting – Ross Barnden and Sandra Fogarty.

AMSA AGM – Rose Searle and Gaye Mitchell to attend. Rose to prepare report and send to AMSA (Gaye to assist).

RS/GM

Reminder to all Tasmanian players in the teams events that they need to send off an entry form (remind at pennant tonight).

RB/AB

Gaye to notify AMSA of any people qualifying for year badges.

GM

Gaye to find out about selector position and if we have to nominate Mike Brown.

GM

8. Close of Meeting

Closed at 7.30pm