

Squash Canterbury Board Meeting Minutes

6.30pm Wednesday 15-5-19, Squash HQ

Attendees: Paul Monk, Dave Hawes, Karen Boag, Joe Williams & Jason Merrett (arriving late)

Apologies:

Minutes from the last meeting

Minutes from previous board meeting: approved. *Moved by PM and second by JW All the committee agreed.*

Matters arising from previous meeting

Matters arising from previous minutes: No matters arising

Finance Report

The financial report was moved by PM and second by HC all the committee agreed.

Matters arising from finance report:

No matters arising

Authorise Payments

Payments were moved by JW second by HC All the committee agreed.

Draft budget and forecast:

Actions:

- DH to send the budget around that SG drafted
- DH to ensure that the 2019 budget is added to xero and a forecast is presented at the next meeting
- KB to send SEM's around to see what the difference is

Funding update & priorities

Resolution to apply for funding:

- "It was resolved to apply to Air Rescue for funding towards our Rep Team Coaching/Camps/Court Hire & balls "

Amount applying for \$5,889.39

Moved by PM Second by DH. All committee agreed

Actions: DH to meet with LD to discuss funding

Summary of actions required:

No actions

Annual Plan:

Portfolio's & responsibilities

The following was agreed;

- JW –Events including the events Calendar & Trainee Clubs (Shadow DH) and Interclub (Shadow PM)

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- JM – Coaching, Volunteering, Procedures & Polices
- HC – Junior development, Junior Rep Teams & Women’s Development
- PM – Legal, Insurance, IT, Interclub & Annual Awards Evening
- DH – Chair, Leadership – staff & board, Communications, Strategic Planning, Pay2Play & Squash HQ
- Simon Slade - Masters & Seniors Rep Teams
- Referee development – not a high priority and parked.
- Funding, accountability & sponsorship- vacant
- Treasurer – role vacant

Actions;

- KB to work JM regarding getting juniors into coaching.
- KB do a write up of the boards roles & responsibilities
- DH to forward a copy of a treasurer job description around
- KB forward a copy of the constitution
- DH catch up with Vaughan regarding pay2play and the future direction

Meeting closed: 8pm



Signed by David Hawes, Chair.