

## Squash Canterbury Board Meeting Minutes

6.15pm Wednesday 15-8-18, Squash HQ

**Attendees:** Paul Monk, Dave Hawes, Karen Boag, Lawrence Skurr, Lynz Dick, Scott Gardiner, Di McCoy

**Apologies:**

**Pay to Play**

**The board agreed the following:**

- Court bookings to be set up as 30 min slots
- Users can only book up to 2 consecutive time slots at any one time
- No more than \$1,000 to be spent on marketing

**Actions:**

- KB to arrange a catch-up meeting with VU

**Funding update**

• **It was resolved to go to:**

- *Air Rescue*

For \$2498.10 Exc. GST towards costs of playing shirts for Canterbury Rep Teams – Junior, Senior & Masters

- *NZCT*

For \$ 32,500 for Administration Manager wages

*Moved by LS and second by DH. All the committee agreed.*

**Financial Report**

- *The financial report was moved by SG second by PM. All the committee agreed.*
- *Payments were moved by SG and second by LS. All the committee agreed.*

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### Minutes from previous board meeting & matter arising

#### Minutes from previous board meeting: approved

- *Moved by LS and second by PM. All the committee agreed.*

#### Matters arising from previous minutes:

- No matters arising

### Summary of actions required:

- **Junior Nationals**

The board agreed proposed for the Top of SI players to come down to Christchurch the night before and organise a team outing. The players would be billeted out and contribution would be waived.

#### **Actions:**

- KB to contact players to arrange

- **Annual Awards Evening**

*The board all agreed the following:*

- The date - Friday 9<sup>th</sup> November
- Venue - Rydges Latimer
- District Awards – same as 2017
- Chair of panel and overall responsible for overseeing the awards evening – Paul Monk

- **SNZ Mid-Year Presidents Meeting**

#### **Action:**

- All board members to send feedback to DH on the agenda and reports

## **Squash Canterbury Board Meeting Minutes**

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- **Next Club Forum – Thursday 6<sup>th</sup> October**

Carried to the next meeting

- **Thank you/ Recognition for Squash Canterbury Volunteers**

Carried to the next meeting

### **Action Register – Outstanding actions**

### **Q&A from operation reports**

- See above under summary of actions required

### **Annual Plan**

### **Key objectives for 2018**

No updates or actions

### **Operation Goals for 2018**

No updates or actions

### **Policies to be reviewed**

No policies to be reviewed

### **Round the table update & questions**

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- *LS*

LS Confirmed that he had agreed with AO to pay him \$35/day for expenses for the Junior Nationals.

**Meeting closed: 8.30pm**



Signed by David Hawes, Chair.