

Squash Canterbury Board Meeting Minutes

6.30pm Wednesday 17-10-18, Squash HQ

Attendees: Paul Monk, Dave Hawes, Karen Boag, Lawrence Skurr, Scott Gardiner, Vaughan Utteridge

Apologies: Catherine Telfer

Pay2Play

Actions:

- *VU to investigate a push button lock for the weight lifters door*
- *SG to do a walk-through Squash HQ as a new user and come up with a list of recommendations to make the users experience enjoyable*

Christchurch Squash Club (joined the board over the phone)

- *Christchurch gave an update on their new build and said they don't have any expectations from Squash Canterbury*

Minutes from the last meeting

Minutes from previous board meeting: approved

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

Authorise Payments

- *Payments were moved by PM and second by SG. All the committee agreed.*

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Funding update & priorities

Actions:

- SG & DH to sign & return the contract for CCC grant.

Summary of actions required:

Actions:

- DH to flick Jamie an email regarding the call for action from NZCT

Board Planning day:

The board agreed the agenda:

- Review against 2018 Plan, agree to focus on 2 or 3 things & Come to the meeting with 1 big idea

Actions:

- DH to forward on details of the venue

Rep Team Clothing:

The board agreed to wait until they hear back from Squash NZ regarding potential partnerships

Meeting closed: 8.45pm



Signed by David Hawes, Chair.