

Squash Canterbury Board Meeting Minutes

6.15pm Wednesday 17-7-18, Squash HQ

Attendees: Paul Monk, Dave Hawes, Karen Boag, Lawrence Skurr,

Apologies: Lynz Dick, Scott Gardiner,

Funding update

Actions:

- LD to pull together a report of the trusts, with details of their purpose, what they do and don't fund, timings of funding applications etc.
- LD to add a timescales column to the funding report so the board knows when we are due to hear
- LD, KB & SG to put all funding related documents on to the shared drive

Financial Report

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

Actions:

- KB to follow up the bad debtors – Cashmere levy's & a interclub default, Football – Women's Coaching Course & MSRC Entry to SuperChamps Nationals 2017

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

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Summary of actions required:

- **Instagram**

The board gave permission for Charlie Barker to take over Instagram at the Quads Tournament, if the photos are directly about the game.

- **Interclub**

The board agreed to present the Best Club/team Awards at the Squash Canterbury Annual Awards Evening later in the year.

- **Senior Canterbury Team Training Discussion around courts**

Actions:

KB to investigate the invoicing for the courts for training.

KB to pre-book three courts for the senior team weekly training. If by 9am on a Thursday morning the 4th court hasn't been booked by another member, book an the 4th court for team training and let the coach know.

- **Lawrence retiring**

The board agreed to replace Lawrence earlier than at next year's AGM due to the nature of the role. Looking at having someone on board by October to allow such things as Tournament schedule for 2019 and trying to bring on board selectors.

Actions:

LS will source a replacement

Action Register – Outstanding actions

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Q&A from operation reports

- See above under summary of actions required

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Annual Plan

Key objectives for 2018

No updates or actions

Operation Goals for 2018

Actions:

- DH to produce an operation goals plan for 2018

Policies to be reviewed

No policies to be reviewed

Round the table update & questions

- KB

KB past on a request from Greymouth Squash Club to see if any funding was available to fund a coach to deliver a session to Greymouth Juniors. The board all agreed that there is no money available to do this. The have ask for KB to find out who the new coach is and to see if they are linked we Squash NZ. If so, we would potentially get them on board to deliver coach force modules.

Actions:

KB to follow up with Greymouth. LS requested to readvertise the senior team coach position, the Senior Team Manager positions and the Quads Manager. It was agreed by the board.

Meeting closed: 8pm



Signed by David Hawes, Chair.