

Squash Canterbury Board Meeting Minutes

6.30pm Wednesday 20-2-19, Squash HQ

Attendees: Paul Monk, Dave Hawes, Karen Boag, Helen Curd-McCullough

Apologies: Scott Gardiner

Minutes from the last meeting

Minutes from previous board meeting: approved

- *Moved by DH 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 PM second by HC. All the committee agreed.*

Authorise Payments

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

Squash Canterbury Board Meeting Minutes

6.30pm Wednesday 20-2-19, Squash HQ

Funding update & priorities

Resolution to apply for funding:

It was resolved that a request to be made to Trust Aoraki Ltd for \$1,241.74 (excl GST) to be used for the purpose of accommodation and team entry fee costs for the Squash Canterbury Team to compete in the South Island Quadrangular Tournament in Dunedin 14-16 June.

Motion moved by DH and seconded by HC. All the committee agreed.

Priorities where agreed as;

March

- Rep playing tops
- Junior Development Post
- Quads
- Power for HQ

April

- NZRB & other rep team costs
- Court hire & coaching for rep teams

Summary of actions required:

Pay2Play

- It was agreed by the board to allocate up to \$1,000 towards VU's proposal to tidy up the entrance hall, down stairs corridor & lounge area at Squash HQ.

Motion moved by DH and seconded by PM. All the committee agreed.

Sub districts

- **Marlborough requested the following ;**

Financial and administrative support for the continued development of squash in Marlborough. This could be in the form of:

- Assistance with the setup of interclub teams, draws and results
- Sourcing of and preparation of funding applications
- Assistance with the setup of junior development squads (including contacting players and organising coaches)

Squash Canterbury Board Meeting Minutes

6.30pm Wednesday 20-2-19, Squash HQ

- Coaching support to develop coaches in this region, bit financially as with key guest coaches helping to further develop of coaching skills.
- Allowing for participation in key meetings and decision making at a District level.
- A budget/plan from Squash Canterbury for the next financial year outlining where affiliation fees will be spent and how the Marlborough region is to be benefit

The Squash Canterbury Board agreed the following;

- Potentially Squash Auckland may be able to assist with the interclub administration. However, the board would like to understand what their current interclub program looks like.
- They are happy for LD to support SM with funding applications.
- Squash Canterbury doesn't have the resources to assistance with the setup of junior development squads (including contacting players and organising coaches).
- Agree to support the development of coaches.
- Agreed that all future key meetings to be available through an online meeting forum.
- At the AGM the 2019 Squash Canterbury budget will be presented, highlighting how affiliation fees will be spent.

Actions:

- KB to contact Squash Marlborough to asking them to give more detail on their interclub programme.
- KB to contact LD to agree next step I supporting Marlborough with their funding applications
- KB to contact ND regarding a coach development plan for Marlborough.
- DH to present his analysis of the affiliation fees and how they are spent at the AGM.

Junior Development Officer Report

Actions:

- KB & DM to look at a different avenue of support/ workshop away from Coach Force, for experience players who are keen to volunteer their time to coach juniors

Lyttleton Squash

- The board agreed to currently not support a coach for their Wednesday session, as not enough people are turning up. if they started getting between 15-20 players the board would reassess the situation.

Actions:

- KB speak to VU about speaking to the council regarding an easier way to access the courts
- DM to continue working with the school



Squash Canterbury Board Meeting Minutes

6.30pm Wednesday 20-2-19, Squash HQ

Meeting closed: 8.30pm

A handwritten signature in black ink, appearing to read 'David Hawes'.

Signed by David Hawes, Chair.