

Squash Canterbury Board Meeting Minutes

6.30pm Wednesday 20-3-19, Squash HQ

Attendees: Paul Monk, Dave Hawes, Karen Boag, Helen Curd-McCullough, Joe Williams & Scott Gardiner

Apologies:

Minutes from the last meeting

Minutes from previous board meeting: approved

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

Matters arising from previous meeting

Matters arising from previous minutes:

- SG raised a question whether the insurance claim had been processed for the Air Court. KB gave an update and confirmed no it hasn't.

Finance Report

- *The financial report was moved by SG second by HC. All the committee agreed.*

Matters arising from finance report:

Actions:

- KB to follow up outstanding receivables from 2018

Authorise Payments

- KB presented two extra payments for our casual contracted coaches Emma Cormack & Kiriana Andrew
- *Payments were moved by SG second by HC. All the committee agreed.*

Draft budget:

- Moved by SG second by PM. All the committee agreed

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Funding update & priorities

Resolution to apply for funding:

It was resolved that a request to be made to Pub Charity for \$3,080 (excl GST) to be used for the purpose of purchasing of rep team playing shirts for use by players across five junior, senior and masters fixtures during 2019. Squash Canterbury will retain the ownership and administration of these shirts.

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

Need to add one in for CCC application???

Summary of actions required:

Pay2Play

- VU requested to buy some new rackets for Pay2Play users. The board said no, Hoon Hay have some that they can borrow.

Rep Team Uniform

- Simon Slade asked if the board could on the shirts we could add – ‘we are one 15.3.19’. The board didn’t feel it was the right choice and to see if Simon could come up with something else that wasn’t dated.

Joe’s ideas

- Racket Ball

Joe would like to try and introduce racket ball. The board agreed it could be a great summer project idea.

- PSA Satellite tournaments

Joe was keen to try and get some PSA Satellite tournaments in Christchurch

- Better heating in clubs

The board agreed that it would be good to maybe focus one of the club forum’s on improving heating in clubs and potentially invite John Forester to come along to a session.

Actions:

- KB & JW to look into the racket ball rules and if you can purchase equipment in Christchurch
- JW to speak to Shelly to see if any of the dates for the three big tournaments would work

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Rep Teams

- The board all agreed that they were happy for deposit for accommodation to be made if required.

Canterbury University New Build

- SG agreed to work with the University regarding their new build.

SEM'S

Action

- DH to follow up with Cashmere regarding unpaid SEM's

Canterbury Sports Foundation

- The board agreed to pay an outstanding affiliation fee. *Moved by SG and HC seconded. All committee in favour*

Action

- KB to ensure that the scholarship is promoted

Meeting closed: 8.30pm



Signed by David Hawes, Chair.