



SQUASH EASTERN INCORPORATED

Minutes of Board Meeting held on Monday 10th April 2017 at Hastings Tennis & Squash Club

PRESENT: Mike Willis (Chair), Cathy White, Scott Fergusson, Jeff Silvester, Trevor Walker, Jamie Keenan, Dean Remihana

1. Apologies

Jenny Smith

Moved: Scott Fergusson

Seconded: Cathy White

Carried

2. Minutes of the Previous Meeting

The minutes of the meeting held at Hawke's Bay Lawn Tennis & Squash Club on Monday 10th February 2017 were tabled at the meeting. They were passed as a true and accurate record of the matters discussed at the meeting.

Moved: Trevor Walker

Seconded: Cathy White

Carried

3. Matters Arising

3.1 The issue around the Senior Nationals' Social had been resolved as SNZ decided that a formal social was not now required. HBSRC were free to provide a similar post-event function as that being held by Havelock North following the Individuals

3.2 Jacquie advised that she had not received a response from any of the clubs regarding the possibility of an EOY prize giving and awards night. JS said that HBSRC were pro this. MW asked clubs to respond. Jacquie to send out a follow-up email.

3.3 Interclub all up on iSquash. 6 Divisions with 6 teams per Division. Jacquie to email committee designating a finals night to each, as appropriate

Moved: Trevor Walker

Seconded: Cathy White

Carried

4. Correspondence

Outwards:

14/02: Funding Application to YouthTown for Junior Nationals

08/03: Funding Application to First Light for Apparel

23/03: Funding application to Infinity Foundation for Apparel

01/04: 1st April grading list to all clubs for basis of Newbiggin Shield

03/04: Invoices to clubs for Interclub fees

Inwards:

15/02: Acknowledgement of funding application from Youthtown

23/03: Letter from First Light declining our funding application

23/03: Email from Infinity acknowledging our funding application

27/03: Email from Simon Irvin, Takapau, confirming their wish to disaffiliate

27/03: Email from SNZ with paperwork for Takapau for disaffiliation process

- 04/04: Correspondence between SNZ and Takapau confirming disaffiliation
06/04: Email from Youthtown awarding SE funding of \$5k towards Junior Nationals

Various emails regarding the Junior Academy to coaches and juniors
Various emails to players and Central regarding the Junior Challenge on 13th March
Various emails to clubs re Interclub
Various emails from District Administrators/Managers re Squash NZ CPR Workgroup
Various emails to and from SNZ and clubs re SNZ Roadshow and follow up documentation
Various emails regarding Senior Nationals and Quiz Nights

Moved: Jeff Silvester
Seconded: Trevor Walker
Carried

5. Finance

- 5.1 MW explained that the Senior Nationals was a net figure in the Accounts
5.2 Jacquie asked if HBSRC would be willing to hold a quiz night on Thursday 8th June. Jacquie to confirm with Bethne and Jeff to put to the HBSRC Board at next meeting on 18th April
5.3 It was moved that funding be prepared and submitted for:

- Junior Nationals to Southern Trust as a supplement to \$5k received from Youthtown Inc
- Pub Charity for Junior Academy

Moved: Jeff Silvester
Seconded: Scott Fergusson
Carried

- 5.4 As in 2016, there will be a gap between funding for the Junior Academy running out and a new application. Last year Eastern funded the gap. MW's concern this year was that retained earnings were committed to the Senior Nationals in 2017. JS, TW & SF all agreed that the Junior Academy should be looked after and Jacquie agreed that showing that Eastern are committed to filling the gap was a good from a funding perspective.

The Committee, therefore, agreed that Eastern should fund the Academy to a maximum of \$3k in the interim.

Moved: Jeff Silvester
Seconded: Scott Fergusson
Carried

It was moved that the accounts for payment be passed and the GST Return be filed.

Moved: Scott Fergusson
Seconded: Jeff Silvester
Carried

6. Junior Academy Report

CW gave a verbal report. Things were ticking over nicely. A new round of funding would be required shortly. Still working on policies and procedures

Moved: Trevor Walker
Seconded: Jamie Keenan
Carried

9. General Business

9.1 Secondary Schools

SF explained that Monday was the busiest day at HN and it would be very difficult to accommodate this competition. MW explained that this competition would need to proceed this year, as packs had been sent out to the schools and closing date was this month. MW to get Tania Willis, the convener, to talk to SF about court availability.

- 9.2 MW tabled an email from Tim Marshall of Auckland regarding the SNZ working party, following remits at the AGM and Forum. Following discussion, Jacquie to respond as per comments in red below.

Thanks Rod, Willie and Neil for your feedback on the MoA.

To summarise:

1. Rod says if we have MoAs they have to be live documents (not shelf-sitters) that result in real outcomes
2. Willie says the key missing element from MoAs is the clubs because that's where the sport is delivered
3. Neil says we need to start afresh with the MoAs and get buy-in from all the districts.

What do other people think?

- a. Are MoAs (i.e. top level agreements to work together that set out how that will happen) between Squash NZ and the districts and potentially also clubs a good foundation for improving CPR - Connection, Participation (growth) and Resilience? - **Eastern do not agree.**
- b. If MoAs are a good idea, why haven't they worked very well so far and what will make them work? What are the missing ingredients? - **Eastern do not see these as legally binding to either party so, again, no preferably**
- c. Alternatively, do you have a better idea for setting out how Squash NZ, the districts and the clubs can work together effectively and efficiently to grow the game? **Eastern, as a Board, do not currently have an issue with the current status quo**

The meeting closed at 6.10pm

The next meeting will be on Monday 12th June at Hawke's Bay Squash Rackets Club

Signed as a true and accurate record

Mike Willis

President, Squash Eastern Incorporated

Signed:

Dated: