



## **SQUASH EASTERN INCORPORATED**

Minutes of Board Meeting held on Tuesday 13th February 2018 at Hawke's Bay Lawn Tennis & Squash Club

### **PRESENT:**

**IN ATTENDANCE:** Mike Willis (Chair), Cathy White, Dean Remihana, Jeff Silvester, Wayne Kempton

#### **1. Apologies**

Trevor Walker, Audine Grace-Kutia

#### **2. Minutes of the Previous Meeting**

The minutes of the meeting held at Hawke's Bay Squash Rackets Club on Saturday 2<sup>nd</sup> December were tabled at the meeting. They were passed as a true and accurate record of the matters discussed at the meeting.

**Moved:** Jeff Silvester

**Seconded:** Wayne Kempton

Carried

#### **3. Matters Arising**

There were no matters arising

#### **4. Correspondence**

##### ***Inwards:***

06.12 Letter from Hurford Parker re Liability Insurance

04.01 Email from Sharon Kaplan, Account Manager asking re advertising on Eastern website

17.01 Email from Glen Wilson re Coaching Conference

24.01 Email from Colin Hayvice expressing interest in attending the Coaching Conference and asking re funding

28.01 Email from Kelly Faint re Junior Challenge

31.01 Email from SNZ re Points Scoring Survey

01.02 Email from Glen Wilson re Coaching Conference

01.02 Email from Glen Wilson re Coaching Forum

01.02 Email from SNZ re Commonwealth Games Campaign

##### ***Outwards:***

27.12 Email to Pub Charity with November audit documents

25.01 Email to Pub Charity with December audit documents

09.01 Email to NZCT with December audit documents

17.01 Email to Academy coaches re coaching conference

22.01 Funding application to ECCT for Squash Balls

28.01 Email to Geoff Goodchild re G&H Pot sponsorship

28.01 Email to Kelly Faint, Central, re Junior Challenge

28.01 Email to Various juniors asking re available for Junior Challenge plus replies

31.01 Email to clubs re G&H Pot

31.01 Email to clubs re Interclub

**Moved:** Cathy White

**Seconded:** Wayne Kempton

Carried

## 5. Finance

The financials were discussed and JS suggested that Eastern should continue to accumulate funds; the accounts should show 18 months worth of turnover, although it was agreed that this is a juggling act so funders also look favourably at our requests.

Jacque reported that following a meeting with MW it was suggested that a stock of 'junior' apparel be purchased to be kept for the smaller/younger juniors for representative matches. This was generally agreed.

It was resolved that funding applications should be made for the costs of sending both our Senior and Junior Teams to Nationals in 2018.

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

**Moved:** Dean Remihana

**Seconded:** Jeff Silvester

Carried

## 6. Junior Academy Report

There was no formal report tabled.

- 6.1 Kashif Shuja and Robbie Wyatt to be contacted regarding formal Academy clinics open to all those involved, or specific groups
- 6.2 CW to draft a Code of Conduct for parents/juniors
- 6.3 CW and MW to draft a Coaches Charter based on the SNZ Charter which will be forwarded to all Academy coaches
- 6.4 Parents to be contacted again re their kids' involvement
- 6.5 Handbook to be finalized and sent to parents
- 6.6 CW to contact Alisha Kinnear and JC Reid to see if they were willing to be a part of the Academy Sub Committee

**Moved:** Jeff Silvester

**Seconded:** Dean Remihana

Carried

## 9. General Business

### 9.1 *National Coaching Conference*

Jacque advised the Board that Colin Hayvice had asked if Eastern would be prepared to help with costs towards attending this. The cost of the Conference, accommodation and meals is \$95 and the delegates would need to find their own way to Auckland. The Board agreed to pay for the Conference costs and a maximum of \$200 towards transport expenses. Jacque to advised Colin accordingly.

**Moved:** Wayne Kempton

**Seconded:** Dean Remihana

### 9.2 Interclub

- A change in rule was agreed – any player named in a team would be able to play for another team/s within their own division on up to three occasions for interclub points to count
- The other rules would remain as the last few years
- All those registering for interclub would be asked to sit and pass the online referee exam. Jacque to send out a poster to this effect. There would be a carrot for those passing the exam – to be confirmed, but probably 4 bonus points for each team with a full team of passes.
- Each club to organize a referee night at which players can attend and complete the online exam together

### 9.3 G&H Pot

- WK has agreed to run this event at GHSOB with Eastern covering his transport and accommodation costs as previously

9.4 ***Event Rotation***

This would be a 5 year rotation, with the possibility of 7 years should Surf City and Waipukurau wish to be a part of this in the future. Jacque to submit new schedule to all clubs.

The meeting closed at 6.19pm

The next meeting will be on Tuesday 10<sup>th</sup> April 2018 at Havelock North Squash Club

Signed as a true and accurate record

**Mike Willis**

President, Squash Eastern Incorporated

Signed:

Dated: