



## SQUASH EASTERN INCORPORATED

Minutes of Board Meeting held on Tuesday 12<sup>th</sup> June at Hawke's Bay Squash Rackets Club

**PRESENT:** Mike Willis (Chair), Cathy White, Trevor Walker, Wayne Kempton, Jeff Silvester, Audine-Grace Kutia (via phone conference)

### 1. Apologies

No apologies received but Dean Remihana in absentia

### 2. Minutes of the Previous Meeting

The minutes of the meeting held at Havelock North Squash Club on Tuesday 10<sup>th</sup> April 2018 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:** Jeff Silvester

Carried

### 3. Matters Arising

There were no matters arising

### 4. Correspondence

#### **Outwards:**

30.04 Email to clubs with Superchamps information

07.05 Email to Board Members and Jamie Tong suggesting 7 June at 5pm for meeting

16.05 Application to First Light Foundation for funding of \$9,499 for Masters in Tauranga

30.05 Application to Youthtown for additional funding of \$1,993 towards Junior Nationals

30.05 Email to Daniel Newman with Superchamps information for Surf City

#### **Inwards:**

27.04 Email letter from Infinity Foundation awarding us a grant of \$4,000 towards the Junior Nationals

27.04 Email from Daniel Grant, SNZ, attached Superchamps rules for 2018

30.04 Acknowledgement from Youthtown

06.05 Email from Jamie Tong requesting a meeting with District Boards

14.05 Email letter from Lion Foundation awarding us a grant of \$1,200 towards the Senior Nationals

22.05 Email from Jamie Tong, SNZ, advising details of move and new address details

30.05 Acknowledgement from First Light Foundation

#### **Outwards and Inwards:**

- Emails to and from accommodation and transport providers and host squash clubs re Junior & Senior Nationals and National Masters for funding purposes
- Various emails to and from clubs re G&H Pot
- Various emails re grading changes and other District Administration queries
- Various email with organisers of Junior North Islands and Wellington District, and Junior Academy parents, re challenge v Wellington on all glass court on Tuesday following North Islands

**Moved:** Cathy White

**Seconded:** Wayne Kempton

Carried

## 5. Finance

- 5.1 MW explained for the benefit of AG-K that a document had been tabled which was the monthly financial summary, following the end of month accounts. All SEMS and Secondary Schools invoices had been paid.
- 5.2 It must be remembered that funds should be set aside to cover the Academy if funding is delayed or not forthcoming.
- 5.3 Juniors' playing shirts with correct logos had arrived
- 5.4 We should not be complacent as funding is not guaranteed
- 5.5 The Board agreed that a \$500 donation should be sent to Winona-Jo Joyce towards the costs of her trip to Chennai as a part of the NZ Junior Individual Girls team in July

Jacque asked the Board to resolve to apply for funding for Master's Nationals to Infinity Foundation should the application to First Light Foundation be unsuccessful.

**Moved:** Jeff Silvester

**Seconded:** Trevor Walker

Carried

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

**Moved:** Jeff Silvester

**Seconded:** Trevor Walker

Carried

- 5.6 Jacque asked the Board to consider paying the entry fees and dinner costs for both the Senior and Junior Nationals teams.
  - a) *Senior Nationals*  
Funding of \$1,200 had been received towards sending senior teams to the Inter District teams at the end of August and the estimated cost of accommodation was \$2,243.48. The cost of the entry fees and dinner is \$678.26, so if Eastern paid the latter costs each player would need to contribute \$104.35 plus their own transport costs.
  - b) *Junior Nationals*  
Funding of \$5,000 had been received towards sending the Junior teams to Nationals in October and the estimated total costs are \$7,166.96. This leaves a deficit of \$31,66.96 but if Eastern pay the entry fees for both Individuals and Teams, the contribution per player would be \$234.96

The Board unanimously agreed that for this year Squash Eastern would cover the costs of the entry fees and any costs towards the social for the Senior teams at a total cost of \$1,495.65 (exc GST)

**Moved:** Cathy White

**Seconded:** Trevor Walker

Carried

## 6. Junior Academy Report

- 6.1 CW had spoken to Colin Hayvice and Joel Le Comte and all agreed that a clinic should be arranged, with or without a visiting coach. It was important that those academy juniors in Gisborne also attend this clinic.
- 6.2 The next round of funding should be in August
- 6.3 Jacque had forwarded a document prepared by Squash Auckland about Child protection/vulnerable adults which should be incorporated into the Academy criteria
- 6.4 Jacque asked that any juniors in the academy not on the grading list be added as currently there was no way to monitor their progress and they would be unable to enter tournaments

**Moved:** Trevor Walker

**Seconded:** Jeff Silvester

Carried

## 7. General Business

### 7.1 G&H Pot

- a) MW thanked GHSOB for hosting the event which had gone very well
- b) Congratulations to Hastings for winning

- c) The format was discussed, bearing in mind the lack of entries this year. It was generally agreed that it should remain as it and it is the only event where an F Grade player carries the same weight in a club event as an A Grade player. There is a problem with a lack of ladies, in particular, in certain grades, but clubs should make a concerted effort, well in advance, to ensure they are represented in each grade – effectively only 5 Men and 5 Women were needed from each club.
- d) Thanks to Wayne for his help in running the event
- f) Although the results had been entered manually Jacquie had set up the results as an interclub event. Apart from all the teams' names being entered on iSquash in advance, this automatically calculates the overall team position.

#### 7.2 *Awards Night*

- a) Jacquie tabled a document which she had put together after canvassing all the Districts about their Annual Awards Nights.
- b) It was agreed that this should be arranged for Saturday 10<sup>th</sup> November and as add-on to the AGM.
- c) Potentially to be held at The Duke of Gloucester – a Pub Charity venue
- d) Sub Committee to organize this to be formed to consist of MW, WK, AG-K and Jacquie. Jacquie to get some dates for first meeting in early July.

The meeting closed at 6.10pm

The next meeting will be on Tuesday 14<sup>th</sup> August at Havelock North Squash Club

Signed as a true and accurate record

**Mike Willis**

President, Squash Eastern Incorporated

Signed:

Dated: