



## **SQUASH EASTERN INCORPORATED**

Minutes of Board Meeting held on Tuesday 14<sup>th</sup> August at Hastings Tennis & Squash Club

**PRESENT:** Mike Willis (Chair), Cathy White, Jeff Silvester, Anna Nuku, Audine-Grace Kutia (via phone conference), Dean Remihana

**IN ATTENDANCE:** Jacquie Sutherland

### **1. Apologies**

Wayne Kempton, Trevor Walker

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

The minutes of the meeting held at Hawke's Bay Squash Rackets Club on Tuesday 12<sup>th</sup> June were tabled at the meeting. They were passed as a true and accurate record of the matters discussed at the meeting.

**Moved:** Cathy White

**Seconded:** Jeff Silvester

Carried

### **3. Matters Arising**

As the Awards Night would be covered under General Business, there were no matters arising.

### **4. Correspondence**

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

26/06 Funding application to Infinity Foundation for NZ Masters

12/07 Email to clubs regarding Awards Night

02/08 Selection letters from Newbiggin Shield

03/08 Reply to Scott Fergusson

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

10/07 Email from Infinity Foundation acknowledging our funding application

18/07 Email from Infinity Foundation awarding us \$5000 towards NZ Masters

01/08 Email from Jamie Tong, SNZ, re mid-year Presidents' meeting

31/07 Email from Havelock North confirming they will be part of the Awards process

02/08 Email from Marcus Niles, BoP, re NZ Masters

03/08 Email from Scott Fergusson re eyewear

03/08 Email from Daniel Grant, SNZ, attaching Rules for Junior Nationals, Champion of Champions & Masters

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

Various emails to and from SNZ regarding Nationals, Champion of Champions & Superchamps

Various emails to and from the Board re interim payments

Various emails to and from the schools and parents re Secondary Schools Individuals

Various emails regarding Interclub

Various emails to and from clubs, SNZ and Wayne Kempton re Superchamps

Various emails re Senior & Junior Nationals and NZ Masters

Since publishing this list, a letter via email through his mother, Fleur Paenga, from Willz Donnelly had arrived. Willz had been selected to be Captain of the NZ Senior Boys Secondary Schools team leaving for

Australia on Sunday. As he needed to fund this trip to the tune of \$2,000, he was asking if Squash Eastern would be able to help with a donation.

Jacque confirmed that Winona-Jo Joyce, Jess Dean & Jena Gregory had also been selected. DR suggested we offered \$200 to each player but the majority agreed that to offer any financial assistance would 'open a can of worms'.

AG-K explained that to play for a Secondary School team was a choice not a SNZ obligation and it was up to each individual to nominate themselves for the NZ team to take on Australia. Also the matches would be against provincial/regional teams; the fixture was not termed a National challenge.

Jacque to respond to Fleur and Willz accordingly on behalf of the Board.

**Moved:** Jeff Silvester

**Seconded:** Anna Nuku

Carried

## 5. Finance

MW confirmed that the P&L now reflected the fact that Jacque had removed the Pub Charity and NZCT funding applications, which will now show in the new year's budgets.

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

**Moved:** Jeff Silvester

**Seconded:** Cathy White

Carried

Jacque asked the Board to agree that funding applications to made to

NZCT for the Administrator's Contract

Pub Charity for the Junior Academy

It was resolved that these should be processed as required

**Moved:** Jeff Silvester

**Seconded:** Audine Grace-Kutia

Carried

## 6. Junior Academy Report

6.1 There was an excellent article in HB Today about the 'Home Grown A Graders', all from out of our Junior Academy. More power to our elbow in our next funding application.

6.2 About \$3,800 remaining in current pot, Jacque and CW to meet to tidy up documents ready for next application

6.3 The Board agreed to cover any shortfall between the completion of the current funds and receipt of further monies up to \$2,000.

**Moved:** Jeff Silvester

**Seconded:** Cathy White

Carried

The report was approved.

**Moved:** Dean Remihana

**Seconded:** Jeff Silvester

Carried

## 7. General Business

### 7.1 Eyewear

Following Scott Fergusson's accident during interclub, when a ball just missed his eye socket, it was agreed that an email be forwarded to all clubs, citing Scottie as an example, advising players to consider this option.

### 7.2 Awards Night & AGM (Saturday 10<sup>th</sup> November @ 4.00pm)

a) Jacque reported that the Taradale Club had been approached as a venue. The Club was exploring the option of making HBLT, HN & Hastings reciprocal members. Any actual members

were able to sign in 10 people so unless the Squash Clubs become reciprocal, they would need to apply for a special licence which would cost. All costs would be in the 2018-2019 budgets.

- b) Nomination forms would be sent to each club to forward to their members with members having the opportunity to nominate people for the various categories by 28 September. Each Club's Board should then collate these nominations and forward the 'winner' to Squash Eastern by 5<sup>th</sup> October
- c) Clubs were also asked to submit information about what they had been doing throughout the year so Squash Eastern could make a decision on the Club of the Year
- d) Clubs would also be told that Interclub winners would be honoured at the event.

#### 7.3 *Mid Year Meeting*

MW reported that CW and Jacquie were attending the Mid Year meeting on Saturday. He asked if any Board Members had anything they would like them to raise at the meeting. JS said a 'thank-you' for doing away with the hosting fee for Nationals.

#### 7.4 *Interclub*

AN suggested that we get pennants for all Interclub winners. Jacquie to source and these to be presented at the Awards Function.

The meeting closed at 6.20pm

The next meeting will be on Tuesday 9<sup>th</sup> October at 5.30pm at Hawke's Bay Lawn Tennis & Squash Club

Signed as a true and accurate record

**Mike Willis**

President, Squash Eastern Incorporated

Signed:

Dated: