



## SQUASH EASTERN INCORPORATED

Minutes of Board Meeting held on Tuesday 12th February 2019 at Havelock North Squash Club

**PRESENT:** Mike Willis (Chair), Dean Remihana, Bryan Powlesland, Trevor Walker, Anna Nuku, Jeff Silvester, Daniel Newman (via Skype)

**IN ATTENDANCE:** Jacquie Sutherland

### 1. Apologies

Cathy White

**Moved:** Trevor Walker

**Seconded:** Anna Nuku

Carried

### 2. Minutes of the Previous Meeting

The minutes of the meeting held at The Taradale Club on Saturday 10<sup>th</sup> November 2018 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:** Trevor Walker

Carried

### 3. Matters Arising

There were no matters arising

### 4. Correspondence

*Inwards:*

19.12 Email from Pub Charity stating that all audit documents must be done online and not via email now

08.01 Email from Luke Knight confirming that Wairoa wish to reaffiliate

14.01 Email from Fleur Townsend re Wairoa re-affiliation

23.01 Email from Daniel Grant requesting a quote from each District so a funding application can be made

24.01 Email from Jamie Tong with general update

24.01 Email from Bruce Thirkell (Southland) re increase in SEMS

24.01 Email from Deanna Forsyth re MOU for NIJAG

25.01 Email from Tanya Jackson, HDC, offering \$5,000 sponsorship for NIJAG

26.01 Email from NZCT chasing us up for final audit for Admin Contract

29.01 Email from Vicky Rae (Midlands) re increase in SEMS

30.01 Email from Neil McDonald (Otago) re increase in SEMS

30.01 Email from Dwayne Barrie re BLK special offer open until end March

30.01 Response from Shelley Kitchen with details requested

01.02 Further email from Shelley Kitchen re Athlete Pathway table

*Outwards:*

11.12 Email to Geoff Goodchild to ascertain whether or not he still wishes to sponsor the G&H Pot

12.12 Email to Board re 2019 Interclub

19.12 Email to clubs re 2019 Interclub

12.01 Email to SNZ and Wairoa re re-affiliation

23.01 Email and quote to SNZ for their coaching funding documents

24.01 Email to the Board re SEMS increase and Wairoa re-affiliation  
26.01 Email to NZCT confirming our wish to submit a monthly for Admin Contract  
30.01 Email to Shelley Kitchen re Junior Hubs and template letters re Code of Conduct, etc  
Various Emails from Deanna Forsyth and members of the Competition Review Board, specifically regarding Cousins Shield & Mitchell Cup rules  
Various emails from Deanna Forsyth re 2019 Tournament Calendar  
Various emails to and from Eastern clubs re 2019 Tournament Calendar  
Various emails to and from players re Newbiggin Shield and Junior Challenge v Central  
Various letters to and from accommodation and transport providers for Senior & Junior Nationals and National Masters requesting quotes for funding purposes

Jacque reported that since forwarding the list of correspondence, draft revised rules for Superchamps had been received. The main changes:

**Team eligibility:**

*To align with Cousins Shield/Mitchell Cup, any club transfers need to have approval from home club  
Cannot take a member from another club if they have enough at their club able and willing to play  
If there is evidence of stacking, this will need to be looked over by the District and eligibility confirmed as by the time they are through to National it is too late*

**Playing order**

- a) *The order shall be such that a player cannot play above another player graded higher (e.g. B2 cannot play above B1).*
- b) *Within each half grade players may be submitted in order of playing strength to a maximum of 100 points difference (e.g. an B2 with 1950 points may play above an B2 with 2000 points 50 points difference between the players, however they may not play ahead of someone with 2100 points as there is more than 100 points difference).*

**Gab between Districts and Nationals**

*To remain as 6 weeks*

**Inviting additional teams**

*To leave protocol as is*

**Manipulating grades**

*Needs to be looked at when teams are entered – districts should be aware of what is happening in their clubs: eg. Unnecessary ladder challenges.*

**Moved:** Anna Nuku  
**Seconded:** Bryan Powlesland  
Carried

5. **Finance**

MW reported that there would be a likely surplus of around \$10k at year end.

It was resolved that the following funding applications should be made during the 2019 season:

- Senior Nationals
- Junior Nationals
- National Masters
- Apparel

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

**Moved:** Jeff Silvester  
**Seconded:** Dean Remihana  
Carried

6. **Junior Academy Report**

There was not report. Jacquie advised that she had sent the SNZ Disciplinary Measure documents used for their junior squads to Cathy to adapt for our Academy

9. **General Business**

9.1 **NIJAG**

- Jacquie advised that she would be convening a meeting with DR, BP, AN and Ray Fyfe to cover off all organization details
- Hastings DC had offered \$5k in sponsorship, contract to be signed and returned
- Napier CC had offered \$3k towards Live Streaming
- MOU to be signed by BP, Ray Fyfe and MW – Jacquie to forward before next Monday's Board Meetings
- JS asked re the all glass court and what was meant by the fact that there was not unanimous support of the Board. MW and DR explained that they were reticent, and Jacquie also confirmed that the money had not been found to fund this.

9.2 **Interclub**

- Details had been sent to clubs for their submissions. BP confirmed we would like to be involved in the process
- Although there would be a finals' night at each club, the actual winners' awards would be presented at the Awards night later in the year

9.3 **District Challenges**

- Jacquie to send DN an email re the Newbiggin Shield to see if Jacque Davis or Mike Low would be able to play. If so, they could bring Kandyce with them
- Junior challenge to move to HBSRC
- BP to get trophy from Jim Newbiggin

9.4 **Tournament Calendars**

- TW asked why these had not been produced.
- Jacquie to send an email to SNZ advising that the Board were querying why these had been discontinued.

9.5 **Tournament Circuit**

- Jacquie explained the Midland Tournament circuit details
- The Board all agreed that this was a great idea and Jacquie should email the clubs explaining the procedure prior to the next Board Meetings on Monday
- DR said Pay2Play would put \$500 towards this

9.6 **Performance Coach Workshop**

Jacquie to send an email to Willie Donnelly asking if he would like to attend

9.7 **Junior Academy**

BP asked for some background information.

The meeting closed at 6.29pm

The next meeting will be on Tuesday 9<sup>th</sup> April at Hawke's Bay Squash Rackets Club

Signed as a true and accurate record

**Mike Willis**

President, Squash Eastern Incorporated

Signed:

Dated: