

**CENTRAL SQUASH COMMITTEE MEETING HELD ON THURSDAY 1<sup>st</sup> Aug 2013, 6:30pm AT  
Palmerston North BNZ**

**Meeting Opened at 6:36pm**

**Present:**

Grant Smith, Dianne Tasker, Rob Brownrigg, Andrea Herbert, Marilyn Dolan, Kelly Faint, Kaye Elliott, and Pauline Slovak (minute taker),

**Apologies:** Kent Darlington, Jeff Ansell, Jason Fletcher, John Laurenson, Lindsay Petterson, Alastair White, Mike Jack, Kelly van den Burg, Adam Lyall and Michael Bailey (Conference call failed)

**Previous Minutes:**

Ran through action list from last minutes. Tararua has completed rules and refereeing night.  
Minutes of the meeting held Thursday 27<sup>th</sup> June 2013 were taken as a true and correct record.

**Moved by: Grant Smith, Seconded by: Andrea Herbert, Carried**

**Matters arising: None**

**Finance Report – Received by all present.**

Aged payables – BLK has gone into receivership but BLK Australia is still hoping to deliver our goods and then final payment can be made.

MWR is for bond for Inter club.

Receivables - \$530 from SquashGym is a book error and they have provided evidence that this has been paid.

April – a lot of this is affiliation fees. Rob to chase up Hawera and Inglewood. The \$35 lots sitting in there are from the training camp and Kent is chasing these.

Second instalment going out this month.

IRD is still an issue in trying to get everything in on time; we have not been able to set up online and the delay with it coming in the mail then to Pauline and onto Rob means we often only have a few days to pay.

Pub Charity and NZCT accountability have been completed and we will ask for extension on Lion foundation for coaching.

**Rob Brownrigg Moved accounts be paid, seconded by Grant Smith, all agreed**

**Correspondence inwards & outwards**

Received by all.

**Pauline moved that inwards is approved and outwards is noted. Grant Smith seconded. Carried**

**Coaching Report – Jason Fletcher** – Successful senior camp held last weekend. Arrived in Auckland with the team today for Nationals.

School programme for the Manawatu has started and I met with Kaye and Michael from Taranaki to discuss theirs. Taranaki KiwiSport funding closes on the 23 Aug.

Have ordered some junior equipment from Donna at Prince and Kent and I hope to call in and see them while we are in Auckland to thank them for their continued support.

Grant added that he has invited Geoff Owen to senior dinner but he is unable to make it.

**President Report – Grant Smith**

Pauline, Fletch and myself went to the Development forum in Auckland; other districts poorly supported forum. Media discussion by Gary Denvir was very helpful.

National facility Strategy – for funding this will be helpful especially when applying for funding for facility improvement.

Discussed Year of Youth squash and iSquash development.

Secondary schools coming onto the grading list. This is aimed at kids that are playing in schools but it is not their main sport so they do not belong to a club.

This has been very successful in Auckland with over 900 signing onto the list.

There was a lot of discussion about social media applications such as Hoot suite, survey monkey, Grant suggested we do a survey using Survey Monkey for Inter club feed back. Pennie discussed how she had a template for funding to help make the process of applying for funding quicker.

### **GENERAL BUSINESS**

Rob to send Pauline copy of Trust enrolment forms for Pauline to start a member's database.

### **Masters – Mike Jack**

Not much for masters although most of the Taranaki hopefuls have entered the Central masters, entries close on 7th Aug.

Pauline to get update for Central Masters entries and see if there are any gaps.

### **High Performance Report – Kent Darlington**

Received by all.

Had our one---day event against Eastern on 13th July at Palmerston North. Team won the Newbigin Shield again, same score line as last year 19 – 5. <http://www.centernalsquash.co.nz/1/news/1375.html> you can mention things from this link if need to. ·· <http://www.centernalsquash.co.nz/1/news/1376.html> senior team named

We had our Squad Camp 2 at Stratford last weekend, attended mostly by the Team going to Nationals. Good vibe & feedback from those that were there, team stayed over Friday night at St Mary's boarding school, so we are ready it get into it. ··Have had some issues with two of my players, Tom Nash & Regan Smith not attending our camp due to a 21st. Di & Grant know a bit of the background to it & can tell you all how annoyed I am with them. I will be talking to them the next time I see them & if that happens to be the morning we fly out then so be it. They will certainly know. As I have said in a few emails that you, Di & Grant have seen, I will not accept behavior like this next year and our criteria will be black & white in 2014. I do need to tidy up our disputes/penalties committee as well because if it were I making the soul decision these guys wouldn't be going. There is the Luke Jones out there who is busting their guts that will be included in the setup next year. We have made our decision & have to live with it this year but 2014 will be different.

We are off to Nationals this Thursday, ready for competition beginning on Friday for the individuals until Sun then teams event on the Mon, Tues. There are two 8 draws for the teams events, The Men have been seeded 3rd, while the Women are 8th.

### **Juniors – Dianne Tasker**

Central Junior was held in Wanganui with 35 entries. The tournament was a bit of a mess and not run very well. Winners have been published. Grant asked if it could be improved if we did the draws. Kelly commented it was very frustrating. Di said it should not have been run over 1 day. There seemed to be a shortage of communication for this event. Marilyn said the draws looked like a nightmare. Grant said next time we can do the draws. Di said there is a problem of not having many people in the Wanganui club willing to help so hopefully this won't affect Super Champs. Kelly F suggested they do what the seniors do and make more than one tournament a selection. Di said this is not the sole selection criteria. Andrea said this needs to be communicated better as many juniors thought this was a must to be selected.

Challenge against Wgtn - Dianne has not been able to get a date out of Wgtn. Di has sent several emails with little response.

Di said she is unable to run it and Central is hosting it, do we want to let it go? Grant said we need to keep it going. Discussion to Wanganui about being prepared for E grade Super Champs Nationals.

### **District Inter Club – Marilyn Dolan**

Received by all.

Interclub Taranaki Winter competition all but finished. Have Men's x 3 Women x 2 MWR Premier competition finished with HMR Wanganui the winners Have Men's x 4 Women x 1 Men's divisions have finals on 31st July at various venues. Ladies final night will be on 13th August.

Playoffs

Still to look at match ups, to be played at Hawera on 31st August.

Super champs

This has been and results circulated. All winning teams now training hard, and some Runner Ups. Only the one query, this to do with F Grade men player eligibility. Numbers down on last year --- 2012 (41) 2013 (33) Thank you to all concerned.

Play offs.

Taranaki Ladies No1 team is all B and C so if we do a playoff with the ladies it will have to be Taranaki ladies 2 division. Grant said for Marilyn to contact Mike Careswell who is Captain at Hawera.  
Super Champs – numbers down Grant said we need to get more hosting in Taranaki as they are half of our district but only had 1 of the super champs.

### **Michael Baily – Taranaki Zone**

Main Points from us are Interclub finished with a new round of spring interclub to be starting. Also an additional round of junior interclub as well.

Club champs at most clubs progressing.

Zone meeting held and just advising that next meeting will be the AGM in Nov with Waitara expected to take over interclub and Eltham to take over running of the Zone.

From Stratford - The recent CD High performance camp went well and appeared well received by those that attended. Invoice for cost to be sent through to CD.

**Grant** – from SNZ re their awards this year they would like districts to forward nominations for Club of the year and volunteer of the year. This was surveyed and all districts agreed this was a good idea except Otago.

Discussed information from the SNZ Presidents meeting. –

License fees and court levies using BOP model as example, information has been emailed to committee.

Grant asked for all to have a look at it, as we need to decide if it is a good idea. He said it is more transparent and it has grown some income for SNZ.

Equalization – has been cancelled as at 2014 with a commitment from every district to attend national events and a rotation policy for hosting National events. So each 11 years every district will hold all National events.

Hosting fees vs. tendering fee. – To host popular cash rich events such as Super Champs B – E would require a tender amount to be paid which will then be passed on to events which require large amounts of cash prizes.

Single grading list – a parallel will be run to test it at the start of 2014.

Nationals will be moved to start on Wednesday thru to individual final on Friday evening with teams competition Saturday and Sunday.

They are now allowing 1 player per team to play in individual Nationals without playing in team event.

**AGM** - Grant to go through paper work and fire out to everyone for revision and comments.

Marilyn asked about Champion of Champions and when and where it is.

Kelly Faint asked if Central has any National events next year, Grant said we may have the Masters and unsure about whom has optioned to host other events.

Andrea Herbert – Some parents asked if they could buy Central shirts. New supplier needs to be sourced first.

Discussed suppliers.

Andrea said it would be nice to see some history of results on Central website.

Marilyn – J Grade Prince

Next year we need to send out some very strict guidelines the competition has come down to the last couple of weeks with points being very close and some of the host clubs have put the girls mixed in with the boys playing each other. This can't be done the girls miss out on points. Pauline advised guidelines were sent out and these included keeping them separate in the draws but some clubs either didn't read them or chose to ignore them.

Pauline suggested 1 day a week we send out any correspondence to the clubs as one complaint she gets is that secretaries feel as though they are getting lots on emails from Central. This would mean however that certain things may have to wait up to 6 days before being forwarded from Central to the clubs if they were to come in after the send out day.

**Dianne Buddy Club report** – Ohakea Squash courts are out of commission with suspected damage from the recent earthquake. They will be using Rangitikei's courts until cleared.

### **Funding resolutions –**

Resolution to apply to New Zealand Community Trust for Coaching/development contract and Administration wages not to exceed \$15,000.

**Moved by Grant Smith, seconded by Rob Brownrigg. All agreed.**

Apply to the Electricity Trusts for online booking. Pauline to send email to clubs to see if they want us to apply on their behalf for online booking system.

PowerCo Trust - Rangitikei, Ohakune, Taihape, RiverCity, Wanganui.

TSB and TECT Trust - Waitara , Patea , Eltham, Stratford, Hawera, Inglewood and Okato

CET Trust - Manawatu – Ohakea, Dannevirke, Levin, Foxton, Ashhurst- Pohangina, Feilding, SquashGym Palmerston North.

Funding to cover small kiosk pc, usb flash with software, router, and online booking configuration totaling \$1600 per club.

**Moved by Grant Smith, seconded by Rob Brownrigg. All agreed.**

Meeting Closed: 7:51

**Next Meeting – Sunday 8<sup>th</sup> September at 10am, SquashGym, Palmerston North (to coincide with Central Open/Manawatu classic).**

**Minutes certified as true and correct**

Signed \_\_\_\_\_ Date \_\_\_\_\_

#### Action List

2.4.13	Buddy club follow up	Committee	Update required at September meeting
7.4.11	Squash Awards and Criteria's- Catch up with Ann Brouwers		Midyear
8.11.12	Pauline to send out COC and 2014 tournament form	Pauline	Done
8.11.12	Look at changing CS awards Nominee forms to make easier and clearer for clubs to fill out.		Midyear
2.4.13	Apply for funding for portion of Development contract to Lion Foundation	Pauline	Aug
27.6.13	Funding application to Pub Charity for cost of new Inflatable micro court.	Pauline	Aug
27.6.13	Apply for funding for iSquash online booking system and Pay to Play that is required for Central clubs to TET for Taranaki, Wanganui apply to Powerco Electricity Trust, Manawatu apply to Central Energy Trust.	Pauline	Once quote received.
27.6.13	Run a rules and refereeing night in Tararua and Wanganui.	Jason Fletcher	Tararua done
1.8.13	Ask which clubs would like to be part of funding for online booking.	Pauline	Done awaiting responses
1.8.13	Rob to send Pauline any Friends of Central trust forms for her to make up database.	Rob/Pauline	
1.8.13	AGM material to be confirmed and sent out to clubs	Grant/Pauline	Late Aug