

**CENTRAL SQUASH COMMITTEE MEETING HELD ON Sunday 10th November 2013,
10am AT BNZ Partners Offices, Palmerston North**

Meeting opened 10:13am

Present:

Grant Smith, Dianne Tasker, Rob Brownrigg, Andrea Herbert, Marilyn Dolan, Kelly van den Burg, Jason Fletcher, Lindsay Petterson, Kelly Faint, Mike Jack and Pauline Slovak (minute taker)

Apologies: Kent Darlington, Kaye Elliott, John Laurenson, Jeff Ansell, Alastair White, Michael Bailey, Adam Lyall.

Previous Minutes: Ran through action list. Development and Administrator contracts to be sorted for funding.

Moved by: Grant Smith, Seconded by: Mike Jack, Carried

Matters arising: Annual report and AGM/Awards.

Finance Report – Received by all present.

Decided to write off Opunake aged receivables owing. SquashGym will need to catch up on payments. Rob will chase up all owing but nothing too worrying. Discussed preliminary Profit and Loss statement will send to Cotton and Kelly for review to be included in the annual report. Grant asked that the Grants and donations be broken down into areas that are more specific as this is a large amount to not be itemised.

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

Correspondence inwards & outwards

Received by all. Discussed Champion of Champions format. Decided to keep club champs as a requirement but make it a tournament format with 3 games for each player.

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

GENERAL BUSINESS

AGM and Awards – Grant discussed the agenda and the meal to be covered by Central at \$15 per head. Di said we need to make sure everyone knows they are welcome. Annual report being made up, discussed reports required from committee.

Masters – Mike Jack - Hopefully will get a good response to District Masters competition since we are hosting the Nationals at SGPN next year. For the district Masters, we will invite neighbouring districts.

Have included write up in the newsletter, report will not differ too much from that. Mike is happy to do Masters again next year as well as be on the committee.

High Performance Report – Kent Darlington

Received by all.

Jason Fletcher – Kent is looking to plan next season and has done a great job this year. Juniors will be included in the programme more next year with plenty of training opportunities.

Juniors – Dianne Tasker

Kelly and Gareth Fleming from Wellington have discussed the Rainbow challenge now to take place early next year. Gareth suggested they do a format similar to COC. So the best of each grade plays rather than ages. Di said it was targeted towards development kids not the ones who are already getting a lot of squash and training. Di said it's all about participation and the kids meeting each other. Gareth is going to come back with a date early next year. Andrea suggested it would be good to combine it with the one dayer challenge against Eastern, Grant commented it was too hard to get them all there at the same time keeping them separate is easier. Kelly Faint to confirm a date with Gareth before Christmas if possible, aiming for March.

District Inter Club – Marilyn Dolan

Taranaki has their summer one going and MWR has their Masters going with good numbers. iSquash quite slow now, not much happening.

Coaching report – Taranaki got just over \$5,000 of KiwiSport funding for school coaching. Moving forward it would be good to get someone up in Taranaki part time to run this. Manawatu and Taranaki funding needs to be used up by end of the first term in 2014. Will be touching base with clubs when coaching modules will be taking place in each area, Jason hopes to have a calendar made up for the year so everyone knows where and when all the coaching modules are happening.

Looking to re-establish some smaller training squads within the zones such as Manawatu and Wanganui.

Central Calendar – Superchamps clubs will be notified who is hosting which in the next few days. Our district events

Doubles – Stratford 7 -9 March

NZ Doubles – SGPN 2 – 4 May

Wellington Central 1 Dayer – SGPM 25th May

International PSA Event Manawatu Classic incorporating North Island Champs – SGPN

North Island Champs – SGPN 13 – 15 June

Central Juniors – Tararua 20-22 June

Newbiggin Shield – Hawkes Bay 27-29th June

Central Open – KP 11-13 July

District Super Champs – 25 - 27 July

Central Masters – KP 8-10 August

Central Champion of Champion – Rangitikei 15 – 17 August

District Inter Club Playoffs – Hawera 6th September

NZ Masters – SGPN 19 – 24 September

2014 AGM/Awards Saturday 6th December – Wanganui Squash Club

Marilyn said Inter Club play offs missing, Grant asked that AGM/Awards be put on always first weekend of Dec at Wanganui.

Prince Series - Discussed the locations as we are missing quite a few around MWR. Talked about how to improve the senior series. Many said having a Prince tournament didn't increase the numbers so why pay \$5 per person out of the entry fee. Grant asked if anyone wants to take it on as a project. No volunteers. Di suggested we start registering again instead of automatically being put into the series. Grant suggested that we lower the cost to the clubs from \$5 to maybe \$3 per person. Kelly suggested Inter Club and Pauline agreed this could be a good idea. Discussed and some suggested we only do Junior series. Di said the zones would have to decide if we were to put senior prince sponsorship into Inter club, Grant said we could give the zones recommendations and Prince prizes. Next Taranaki meeting is 19th November so we need to decide now. All agreed that senior series is to go into Inter Club. Need to make sure teams get packs with Prince gear. Grant asked for everyone to send ideas to him and Pauline in the next few days.

Andrea asked that their tournament on 1-3 Aug be changed to an Open.

Trans Tasman Junior test series - teams selected for juniors with 3 from Central. Luke Jones, Kaitlyn Watts and Corbin Faint. Andrea asked if these three could get financial assistance from Central. Grant said for them to apply to Central in writing as per protocol.

When official Pauline to send selected a congratulations letter.

Jason said that some clubs have asked for gear for junior programmes and how to obtain funding for these.

Central funding opportunities to be put on the website and Jason to get package and price from Prince to put on the website as well.

Committee nominations – Grant said the clubs need to nominate each on the committee members. Pauline to make sure all committee members are nominated by their clubs

Meeting Closed: 11.27am.

Next Meeting – Central Squash AGM on Saturday 7th December at 4pm, at Wanganui Squash Club.

Minutes certified as true and correct

Signed _____ Date _____

Action List

10.11.13	Prince junior packages information and price to be sort for clubs	Jason	November
10.11.13	Central calendar to be made up	Pauline	November
10.11.12	Send all awards nominees to judge	Pauline	11.11.13 done
8.10.13	Apply for funding for portion of Development contract and Admin wages to NZCT.	Administrator	November/December with new admin contract.
10.11.13	Send congrats letter to selected juniors for Trans Tasmam team	Pauline	November
1.8.13	AGM final material, Agenda to be confirmed and sent out to clubs. Info to be put on Facebook	Grant/Pauline	Done
10.11.13	Clubs to be notified of which district events they are hosting in 2014	Pauline	November
8.9.13	Annual report to be produced, reports to be sent to Pauline	Pauline/ Committee	Before 24 November