

**Central Squash Committee meeting Monday 14th April,
6pm AT BNZ Offices, Palmerston North**

Meeting opened 6:08pm

Present: Sally Stantiall, Rob Brownrigg, Marilyn Dolan, Jason Fletcher, Rod Bannister (phoned in), Grant Smith Pauline Slovak (minute taker).

Apologies: Andrea Herbert, Kaye Elliott, Sylvia Penny, Mike Jack, Kelly Faint, Alastair White and John Laurenson

Previous Minutes: Ran through action list. All confirmed. Taken as read.

Moved by: Grant Smith, Seconded by: Marilyn Dolan, Carried

Matters arising: Sponsorship for Masters uniforms to be discussed.

Correspondence inwards & outwards

Whangamomona community are looking at building a single court facility. They are at the very beginning stages and have asked for help with plans and funding. Pauline has sent them a copy of the Hunterville Squash Club floor plans and a list of funders.

Pauline advised that clubs have been slow to get contacts back, Pauline to chase up late contacts with club Presidents.

Grant advised that Clint Dunstan needs to be on SquashGym email contact list so he gets everything and knows what's happening.

Pauline moved that inwards is approved and outwards is noted, Rob Brownrigg seconded. Carried

Presidents Report – Grant Smith:

- Road show was really effective and was good from a Central perspective. Jason and he got up to Taranaki and had a good meeting with Sport Taranaki and Sport Manawatu. Kiwi Squash was the main focus and sport Taranaki and Manawatu have indicated there maybe some funding for us so we just need to chase up on that.
- Central Doubles was successful and Peter Mischefski did a really good job running the event so thanks to him and the Stratford Club.
- NZ Doubles at SquashGym next month and there are a lot of Commonwealth Games players coming. Jason Burton-Brown is running this event and has got over \$5,000 in prizemoney already. It's hoped that there will be some decent media coverage of the event.
- HP programme underway with Kent, Jason and Kashif. Having Kashif signed up, as head coach has been really good and he ran the first camp.
- Junior Zone Squads have had their first muster last month and that unearthed approximately 70 new juniors. A little work to be done to get a few clubs connected but a great start with Pete and Kaye in KP, Rod and Sally in Wanganui and Grant Watts in the Manawatu. They all have small budgets and plans so will be good keeping them going every 6 weeks or so.
- Central Squash logo to change soon as part of the Squash NZ overall re-branding. When it comes to us we need to formally decide if we will go with the new logo and possible change to Squash Central. Grant to send document about Central and the relationship to SNZ around to committee. All the other districts except Eastern have embraced it and many have started using it already.
- Hunterville has re-affiliated and thanks to Sally for all her work on the ground over there. They seem like a motivated bunch of people who were chasing us. It's great to have them involved in Interclub.
- Also with Massey University Grant has spoken to a few people there and we are hoping to get them affiliated. There is a lot of activity out at Massey that we don't see or connect with them.
- Sponsorship we have Inspire and Prince in writing, just need to get MacDougall's in writing but have agreed verbally. We perhaps need to widen the net a little as far as sponsors go for the Protecta series and I will work with Rod and others on this.
- There has been quite a lot of lease changes between Councils and Clubs and we have been running around a bit as an advocate for the clubs. We need to take a strong position with the councils and if anyone has any issues via their buddy clubs please advise Pauline or Grant and we will go into bat for them.
- Funding applications have been slow. We have a little in from NZCT but need to make some more resolutions tonight.

- Prince Player's series underway thanks to Ohakune and SPN for adding themselves to the series and for Pauline for pushing it and we really need to keep pushing it. We need to put a bit on the website for each tournament. Pauline to keep track of tournament numbers and really push registrations.
- Buddy clubs, thanks to those who have seen their clubs. It's vital that we have that face-to-face contact with the clubs. We may need to reallocate some of them. Grant will chase non-reports.
- Roles - Rod Bannister has been delegated marketing and to help with Protecta Series.
- Central Coaching Conference on May 17th at Massey University, Rugby Institute and we would like to widen it a little to a club workshop and we hope to get a couple of Trusts along to talk about funding applications and how to apply, what they are looking for etc. This would also be a good interaction between the Trusts and us. Also we could possibly get Jason Burton-Brown to discuss Marketing and Sponsorship and Grant will do a quick workshop on how to run an event.
- 2015 sees Central as National hosts for Doubles and Champion of Champions need to be sorted. Pauline to find out requirements from SNZ and put it out to the clubs to see who wishes to apply for these.
- Interclub is well in hand. MWR with Marilyn and Sally and Taranaki with Eltham Club running it this year. There are increases in teams all over which is great news.
- KP and SPN have some big events coming up.
- Nice to see Briden Clarke formerly a Central man but now in Tauranga has been inducted into the Hall of Fame and it is likely that the induction will take place here in Palmerston North at the NZ Masters Dinner.

Administration Report:

Has been a busy time and playing a bit of catch up after my holiday. We have received only \$5,000 from NZCT for coaching and admin wages, which is better than nothing, but quite short of the \$20,000 we had applied for.

Hopefully the COGS grant will come through. Super Champs is coming up quickly the poster has been finalised and I will work with Marilyn over the next few weeks to get the documentation completed and distributed.

Clubs have been very slow at getting their contact card back this year and even after 4 emails and 2 weeks passed the deadline I am still awaiting Eltham, SquashGym, Waitara and Wanganui. Will keep chasing these so hopefully can get the full contact list done and published.

SNZ have asked that we name the event host for 2015 National Doubles and Champion of Champions by May so we will need to see which clubs are interested in hosting these. Nationals bookings for Rep teams are partially done with all motels booked and the flights for the seniors booked as well. Have booked van for juniors also. Just need to book rental vans/cars for seniors and get competing quotes for all to apply for funding to cover these costs. I will have a cost breakdown for each team made up in time for the meeting so we will know how much we are looking at.

The first round of the Prince series is complete with results posted on Thursday 10/4. Registrations for the Players series are coming in slowly with 22 registered so far. The junior series had a great start a week before the tournament in Hawera the club secretary said they did not get many entries as people from MWR didn't travel there but after they had 24 entries with many from MWR she said "I take it back we had a great day with many travelling from afar" so this bodes well for the junior series.

Rep team cost breakdown given out to those present Masters \$2,460 total. Seniors \$10,940 + rental cars and juniors \$8,829 totalling \$22,229 + \$1500 for senior rental cars gives an estimated total rep teams cost of \$23,729.

Coaching report – Jason Fletcher

Report received by all. Coaching modules update I cancelled 1 as no registrations and that was "How to Coach", (SPN)

Kiwi Squash (Manawatu) 10 attended

Small Nix 2 (Wanganui) 3 attended

Big Nix 3 (Ohakune) 6 attended

Kiwi Squash (KP) 3 attended this was a little disappointing.

Ohakune asked if they could have a Kiwi squash workshop to cover Ruapehu area so we work on setting a date for that. More dates out soon for next term.

Coaching Conference – Look to run that 16/17th May with the 16th in conjunction with Sport Manawatu.

Relationship with Sport Manawatu will be strengthened through doing this with them.

Junior Zone Squads went well with 70 + kids attending. Taranaki had 30 odd and Wanganui and Manawatu could get a few more attending. Quite a good start and feedback has been positive. Pauline asked how often they will be holding JZS and if she needed to advise when the next ones would be. Grant said Jason needs to drive it and we need set dates for when they are so everyone knows where they are at with dates. Grant asked Rod for feedback from his first JZS. Rod said we need to keep the communications open with the Wanganui club as none of their

juniors attended. Those kids will probably feed into the TDC's, which is the lower North Island, and they had their first camp in mid February the next camp is the same weekend as the coaching conference. Last camp we had 16 players attend and we have capacity for another 4. Next camp we hope to go back to the institute.

Squash in Schools – College Street Palmerston North Primary school is going well and we have had some good feedback from that. Working through with Sport Manawatu we participated in a sports day with 400 kids last Friday and we had 3 stations with the inflatable court up. The court looks good and has a real wow factor to it. St Anthony School in Paihiatua has started a Kiwi Squash Programme and Peter Arnott is looking after that every Thursday. Jason has been contacted by North Street School in Feilding and they are interested in taking part in squash. We need to target some schools in the Wanganui and Taranaki areas. Kaye has got Fitzroy school which her kids attend and they are interested Kiwi Squash which she is going to start next term so that's great. We just need some schools from Wanganui area. Rod said St Anne's School maybe interested for a start.

Senior Squads – Kashif Shuja has been appointed senior coach and has made a start a few weeks ago as mentioned in Kent's report.

High Performance Report – Kent Darlington

Report received by all and taken as read.

1st High Performance camp was held on 21st & 22nd March at SquashGym & the Massey track. Had 15 players involved plus myself, Kashif, Grant Watts. Up from the 10 or so in 2013. Just used Squashgym to launch the programme on Friday night. A good mix of our juniors in the squad. Saturday saw the players going through warmup drills, playing a set against each other. Kashif, Grant & myself sat down with those Kashif hadn't seen to gauge where they were at with their squash & what was their plan for the year. He has now do up a plan for each individual & keep in touch via email. We will keep an eye on all squad members through tournaments & also with their own training 'homework'. We then took them to the track where we did 300m sprints before finishing up back at the club.

There are a few others we have invited into the group as well at the moment and Kashif, Grant & I are working on getting a meeting, then a plan will be put in place & we will go from there.

We launched our HP booklet, which has all our Rep One Dayers, Camps, Nationals details. Also has details about eligibility for all these fixtures. A one pager also got launched that had all Jnrs, Snrs & Masters details as far as rep info on by Pauline which is fantastic.

Next up on our rep calendar is the SquashGym PSA Classic, the middle of June, which is a compulsory selection tournament for the rep One Dayer against Eastern at the end of June for the Newbigin Shield

Grant Smith - 15 players involved which is up from last year. A lot of juniors involved but we need to make sure we are not sending a junior team to the Senior Nationals.

HP guys have produced their own little booklet with all training and selection details and great to have a combined poster for with all the rep teams out to all the clubs. So the communication is there with our players. The next upcoming event in middle of June the 1 dayer for the Newbigin shield against Eastern. The Wellington Match has been changed a bit. Pauline confirmed with Kent that the WGTN 1 dayer is the 7th May. Grant feels we are pandering to their players a bit over date changes.

Finance Report – Received by all present.

Updated report with a few late bills coming in. Looking at receivables, focusing on the current ones, I have sent out all the first lot of invoices for the first round of affiliation fees. This year HP players are being charged \$100 for the entire season instead of sending out invoices for \$20 or so for each camp or event. So these have all been sent out to the HP squad players. Opunake is to be written off. SPN is incorrect and ignore that. Nash and Gunning will be chased up by Grant. Sally asked about InspireGym Wanganui and Grant advised he would take it and that is Ken Mair so Grant to chase up.

Payables

Active squash – Jason Fletcher

Air NZ is the balance for senior flights.

Best Western is the balance of accommodation to pay for Junior Nationals

GSA design is various costs.

Others expense claims

Kashif has a contract with us, like the Zones coaches and that is his first invoice 1 of 3 and he has to deliver a bunch of KPI's for that.

Sporting Goods Specialists – that is Prince and covers all the prizes for the series. We need to invoice them back for sponsorship.

SNZ - bulk of that is Travel equalization.

SPN – room hire do we need to be paying for that? Rob asked if there is more of a split to cover this cost between SNZ and Central. Grant said we will have a meeting with the club and he will bring this up and advise.

Trophy Specialists – the cost of Doubles trophies, the Mark Muir trophy had to be replated and engraved so that was a big part of the cost, and very necessary.

As of today there is about \$7,800 in the main account plus \$54,000 odd thousand in the term deposit. So we are not looking at paying all those accounts until after we will get a dollop of cash in on the 20th from affiliations being paid. Rob suggests we pay the Feb/March invoices for active Squash and expense claims, GSA and Kashif. The rest to be tidied up on the 20th.

Grant said we do have to get some funding in to cover salaries at least another \$10,000.

Grant advised we would be able to bill Prince, MacDougall's and Inspire, very soon.

Rob advised we have \$28,000 due and \$18,000 owing.

Interclub invoices to be sent out and any coming in to be transferred to Zone account. MacDougall's to be billed for 2014 year, Grant to sort paperwork. Brett is happy with sponsorship as it covers his business target area.

Rob Brownrigg Moved accounts be paid, seconded by Sally Stantiall, Carried

Juniors Report – Kelly Faint and Andrea Herbert Report pending

Masters – Mike Jack - report read out by Grant and received by all.

Have sent out information regarding registration for Masters this year to all clubs, and I have emailed those who were in the team in 2013 notification as well. To date I think only Rodney and Sally have registered their interest. Kaye Elliot intends to register. There was talk of a 60+ age group at last years Masters meeting. I have emailed Wayne Seebeck the New Zealand Masters convener, but he is away somewhere and wont be back until Monday.

Grant confirmed that the sixty plus age group is not happening this year.

Discussed Master competition and getting people to play. Rod commented that many think Masters is really competitive but we need to promote the social side and Grant said they might run doubles to promote more participation from the more social players. Grant said he had to twist a few arms last year to play in Inglewood at the Central Masters but the tournament was really good.

Taranaki Zone

Meeting held Sunday 13 April Eltham running Taranaki Zone this year (each T/Club has a 2 year stint at running Zone and interclub) Taranaki Interclub due to start 28 April with: 20 x men's teams 16 x women's teams. Once again the smaller clubs finding it hard to field a complete team – Stratford and Eltham have combined to make a Div 1 men's team. A lot of discussion re levies and the cost for smaller clubs. A query: Can clubs apply for funding to help pay affiliation levies? Grant advised yes but it depends on the requirements of the funder or Trust.

MWR Zone – Sally Stantiall

Meeting was held at Rangitikei on 31 March 2014, although small in numbers it was great to see some new faces. Interclub captain packs are in the process of being put together for all teams. Please check at your clubs for a McDougall's sign, and make sure it is displayed. If you don't have one please ask Grant or myself to get one to your club, it is important to give Brett as much publicity as we can as our interclub sponsor.

Interclub disputes committee this year is Marilyn Dolan (Levin), Sally Stantiall (Rangitikei) and Phil Stewart (Feilding). I would like to welcome Hunterville Squash Club, who has affiliated to both Central and Squash NZ recently. It is great to see them back up and running after 20 or so years! Thanks to Marilyn and Grant for helping them in achieving this goal.

Hunterville is back around and looking at 60 odd members they are Rangitikei's first women's IC game. Because numbers were not huge in the women's div and we couldn't split the divisions we have emailed captains to ask that they play the team as close to their opponents grading as possible to keep the games competitive and fun. Feilding, Foxton and Hunterville all have quite low graded teams full of mostly beginners and F graders.

District Inter Club – Marilyn Dolan

Covered by Sally in her report.

Portfolios and Roles

Rod Bannister– Advertising/Marketing – Prince player's series. Grant to send a list through.

Premier IC finishes 1st weekend of June then we have the PSA event in middle of June and we start the player's series in July and runs for 8 weeks.

GENERAL BUSINESS

Buddy Clubs Reports

TARARUA AND DANNEVIRKE – ANDREA: I have been in touch with my Buddy club, Dannevirke, and they are going along well, currently running a well supported Business House and have got teams in the interclub competition starting up. So all positive there. We have a tournament at Tararua this weekend, with 44 entries, and had to turn people away, with 17 entries from out of town, so looking forward to that.

ELTHAM – MIKE J: I have sent Eltham Squash an email introducing myself as their buddy, Gail Gribble is the Secretary, but as yet haven't heard back. Grant commented that we need to get someone there soon.

FEILDING – MARILYN: – has spoken to Feilding and their new club captain about helping to come and run their next tournament, as there was discussion about it being his first tournament. Grant said they need a bit of help he has helped them out with their district council and the rates increases. They have the numbers there but are struggling a little. They have come to Grant and Fletch about a junior programme as they have school interest but the club has no junior programme. It's not that they don't want to but they don't have the people willing to run it. Pauline asked if any Feilding people have attended coaching modules and Sally advised no they have no one volunteering to do it and it's the same few people trying to do everything. They have 3 IC club teams the first is made up of mostly Ohakea Guys and the women's team they only had 3 keen F graders so Marilyn has pulled in 2 players from other clubs so they can play. Grant said Feilding is really surging ahead and the Tennis Business house had around 300 players so there is something wrong if they are struggling to get members and participation. It seems there is only a few running the club and they are a bit stressed. Phil Sheard rang Grant and has pretty much left Juniors up to Central – Grant said we don't want to run it for them but we have to initially to get it going. We need to come up with a plan of attack for them and the Marilyn, Grant and Fletch go see them together and work through the plan with them. If they have another year like this they will start to tip over. Marilyn said they have a group going out to tournaments trying to get people to attend their tournaments but then they don't know how to run an event properly as far as draws and prizes go. Jason said hopefully they will attend the conference as we will cover event organization.

With a school interested they have to have a junior programme to tie into this and Grant said Sport Manawatu is also getting heavily into the High school promoting sport including squash so the doors need to be open and a junior programme running.

FOXTON AND HUNTERVILLE – SALLY: I attended a meeting there last night they are struggling with maintenance and bills, but a good feeling around the club and building numbers. They are interested in doing some funding work so they knew how to go about applying for funding to the right person either sitting down with Pauline and hearing about funding or as you were saying going to the coaching conference. They have a lot of new players who want coaching. Sally gave Jason a contact number for a guy to contact about this. With all the money Central put into HP coaching and other costs and Junior Zone Squads Hunterville, Rangitikei and Foxton would love to get some coaching for adult club members. These make up the majority of affiliation fees but get little back for their money. Could we look at doing something similar as the Junior Zone Squads such as monthly zone coaching sessions but for senior club players?

Grant said yes we could do something for them. Pauline said she thought it was a great idea as at present 30 – 40% of our budget goes to about 50 players out of the 2,500 in the district. Sally said these are the players keeping the clubs going and paying the money it would be great to be able to say to them here's a coaching opportunity for you this is something your fees go towards. Grant said yes-good idea and we should do it in Feilding as well. Marilyn said she had a rules and refereeing night there soon and has got Joss to help. She will do one in Hunterville as well. Sally said yes that would be great and that Rangitikei would go up to Hunterville for the rules and ref night as well.

HAWERA – ROD: (update received by Sylvia in reports received by all)

Briefly spoke to Andy and Dee Hockly but didn't get much. Not much happening. I have offered help and introduced myself and will make a follow up call.

WANGANUI – KENT: I also went to the Wanganui Committee meeting Tuesday night mainly to check in on this tournament coming up at Easter. They went through a checklist of things to do for the tournament, assigning committee members to the certain jobs kitchen, board etc. So I'm hopeful things do get taken care of. As far as sponsorship goes well they haven't really got one but Rob & Donna were hoping to get some \$\$ out of their work places. They know however if they get the players then \$250-\$300 needs to be paid out for open winners & down from there. Unfortunately its left too late again this year and is an area that hasn't really got someone taking control of from the committee. Same old story, just the bare minimum doing the jobs.

Am going to forward on the info also that Pauline emailed us about centrals services etc to the committee members. Grant said we need to work with them and try and get them engaged again. They are our third biggest club and it's a big hole if they are not performing.

STRATFORD AND HAWERA – ROD: I have made contact by phone and email with my Buddy Clubs Stratford and Hawera and await their feedback.

LEVIN – GRANT SMITH:

Levin Squash Club Meeting – Central Squash Buddy Club – March 17th 2014.

Present: Levin Club Committee with Marilyn Dolan and Grant Smith (Central Squash Buddy representative) Discussed what general benefits clubs get from Central Squash and went thru Affiliations Document, and then what Central could assist Levin specifically with. This included:

- Assistance with Trust funding.
- Assistance and advice with Sponsorship, both general and tournaments.
- Advice on how to run their Tournaments including Levin Open. Including how to attract sponsors, prize money, marketing the event, running a Exhibition match/evening on 'Thurs' prior to event and using this as a general club 'Sponsors evening'.
- Wanted advice on how to attract and approach local sponsors, what benefits to offer and what properties the Levin club has to sell.
- Discussed exterior signage and how to get Council approval.
- Talked about Business House and how Levin run theirs. Possible opportunity with Tennis club? Night of this meeting Tennis Business House was in action with all courts full. Opportunity of hospitality in the lounge and bar?
- Talked about Levin club facilities, esp the aging Roof and how this needs to be repaired and how to fund this. Grant suggested the club looks first at a Club Facility WOF (Warranty of Fitness) thru Sport Manawatu & Sport NZ. Can be accessed off of their websites.
- Discussed schools connections and strengthening these. At primary, intermediate and Secondary school levels.
- Club keen to link with any Central Squash initiated Kiwi Sport or new Kiwi Squash programmes.
- Wanted advice on running Junior club nights.
- Actively wanted to host successful SuperChamps – either a D or C grade in 2015. Marilyn and various committee members reported what the club was currently up to:
 - Membership income or sub payments ahead of last year.
 - Trust applications underway via Pauline Waite who is experienced in preparing these.
 - Club had been talking to Horowhenua College about students using the courts.
 - Club is in dispute with HDC over increased Lease payments. Grant offered assistance from Central Squash if required.
 - Club very keen on assistance from Central with their Open tournament, advice on sponsorship and possible exhibition.

OHAKEA – SALLY STANTIAL: Grant asked what was happening with Ohakea and Sally advised that they are still awaiting court repairs or replacement after earthquake damage. Most of their competitive players are now playing out of Feilding and some play at Rangitikei.

Courts are being looked at being demolished and rebuilt next to the gym. Pauline to send Heather Planks contact details to Grant and he is going to get in contact with her.

OHAKUNE – JOHN LAURENSEN: Has not reported anything.

WAITARA – SYVIA AND KAYE: Not too much happening. Membership has increased slightly. First tournament scheduled for last weekend in June.

OPUNAKE – GRANT SMITH: Grant said to leave them for now, as they have gone or disaffiliated but may come back to us in a few years. We are better to concentrate on the clubs that are keen.

TAIHAPE – JOHN LAURENSEN: No report – Grant discussed their possible facilities change and said it would be good to get John in there to assist them.

RANGITIKEI – KELLY FAINT: Club has not heard from her.

KP – SYLVIA AND KAYE: Membership steady around 320 Senior Sub - \$335 Club Junior programme starts on 16 May – Friday night Club Junior Poster sent to all primary schools this year – medium feedback so far – all juniors being enrolled as full club members. Biggest attraction is having their names on the NZ Grading List! Junior Interclub all set to start next term. So far the Kiwi Squash programme for schools hasn't got off the ground yet – Kaye E has been too busy. Is there any likelihood of having a squash coordinator based at Sport Taranaki or has this been already mooted?

Grant said yes this has been discussed and would be great but a matter of who would pay for it? Central doesn't have the funds at present. Good to have KP connected, as we didn't hear from them at all last year.

STRATFORD – SYLVIA: The Stratford Squash Club is starting to reap the benefits of a strong junior membership with a new committee made up largely of parents. 20 juniors regularly attend weekly coaching and many of these are involved in the zone coaching program and looking to play interclub and tournaments. There is a strong possibility that a pro shop/reception will be set up in the coming weeks selling sports equipment to all the codes that use the facility. Three years of funding for this initiative has been applied for from the Taranaki Electricity Trust and the outcome will be known in two weeks.

The intention of this is to promote the game and fund the position of the coach. Member numbers are approximately 80 but we expect to be close to 100 by the end of the year. Peter Mischefski Coach appointed within the club.

OTHER EXTRA CLUB ITEMS:

Levin Junior club nights term 2 and 3

Ohakea – courts still closed down as still an earthquake risk.

RiverCity - Rod to speak to them. We need to get a junior programme going for schools to join.

Stratford – Marilyn to help Peter Mischefski to get on to iSquash as a Administrator.

Tararua – Andrea – Had 44 entries for tournament. They are in a growth period and that should continue, as Fonterra is building there and town is buzzing.

Waitara – Not much happening. Needs following up soon, to Bridget Taylor, President.

Central Squash Awards and Squash New Zealand

The SNZ awards for club of the year and volunteer of the year require nominations before we do making it impossible for us to take part. Grant said it would be too hard to move ours and undermines what we are trying to achieve in our district so we will have to leave it and not take part.

District Champion of Champions

If we wish to continue our current format of the club champion only playing district COC then we will have to move the dates around and seek agreement from SNZ. Grant said we have a little more history than most Districts and should keep its current format.

Pauline advised SNZ has said they will allow later entries from us as we are always strong supporters of the event. We need to nail down a club champs date for the district and also get a deadline from SNZ. We will have to move district COC date later.

Grading list cut off date is the 15th July. With district on 15-17th August and then Nationals in October. It really affects club champs more than anything they will have to use the 15th July cut off date. Grant asked Pauline to come up with suggested dates and email committee.

Representative Uniforms

With the change of logo pending Pauline suggested we try and get by without ordering any uniforms and worst-case scenario an XL player may have to fit into a size large uniform. Mostly the Masters would be affected as it this team that requires the larger sizes we are low in stock of.

Grant suggested we buy in the bare minimum to get us by for the year. Uniforms to be charged to players at cost. Pauline to do an order and pass it by committee before sending it off. Letter to be made up for rep players regarding uniform costs.

Funding Resolutions

Resolution for funding to **LION FOUNDATION** and **INFINITY FOUNDATION** for District Coach and Administrator wages, not to exceed \$10,000 each

Resolution for funding to **PUB CHARITY** and **MAINLAND TRUST** for help to cover Rep team travel costs, not to exceed \$10,000.

Passed by Grant Smith and seconded by Rob Brownrigg, carried.

Grading List

Marilyn said it has come to her attention that a certain club is playing head to heads and putting them on the grading system to lower players grading's. Grant suggested maybe we should just put a small bit in the next newsletter saying "It has come to our attention and this is not what the grading list is for please refrain".

This is all we can really do.

Next Meeting – Sunday June 15th, 10:30am at SquashGym Palmerston North while NZ International Classic PSA is on. Lunch provided.

Meeting closed 8:05pm

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	April
23.2.14	Finalise MacDougall's and Inspire contracts to be signed	Rob/Grant/ Jason	End of April
23.2.14	Seek sponsorship for Central Masters uniforms	Grant/Rod	May
23.2.14	Make contact with Buddy clubs and attend a meeting. Eltham, Ashhurst, Hawera, Ohakune, Okato, Patea, Rangitikei, RiverCity, SquashGym, Taihape and Waitara.	Rob, Mike, John, Kaye, Alastair, Kelly, Sylvia	Before next meeting if not already done.
14.4.14	2015 National Champion of Champion and Doubles hosts to be found. Contact clubs for interest.	Pauline	Email sent to clubs
14.4.14	Apply to Lion and Infinity for Salary – Jason and Pauline	Pauline	Completed
14.4.14	Make up Super champs entry forms and distribute with the poster	Pauline	Completed
14.4.14	Rep uniforms ordered for year and cost to players letter.	Pauline	April
14.4.14	Chase up on funding from Sport Manawatu and Taranaki for Kiwi Squash	Jason	April/May
14.4.14	Presentation sent to committee regarding change of logo and name	Grant	May