

## Meeting Minutes for meeting held on Saturday the 19<sup>th</sup> May 2018 at 1256 in Hawera.

Meeting opened: 12:56pm

**Present:** Pauline Slovak (Minute Taker), Glenn Blay, Sheryl Hooper, Cindy Marsh, Aaron Stevens, Rod Bannister, Mike Jack (via phone) and Melville Holmes.

**Apologies:** Dianne Tasker, Brendon Davies, Marilyn Dolan, Tom Lumsden, John Laurenson and Kelly Faint.

**Previous Minutes:** Received by all. Run through action list. Spoke about Senior and Masters plan for Nationals. Glenn said "We need plan from both Rod and Melville before going forward with funding". Melville said he prefers Macey Motor Inn for Nationals accommodation. Spoke about number in Masters team, still a few more spots to fill.

Pauline to speak to Kelly about who is second coach Jason Fletcher or Rod Bannister for Junior Nationals as Jason attended last year? Aaron asked about deadlines for team manager to get info to Pauline for funding. Managers need to have plan to Pauline 3 months prior to Nationals to allow for funding apps to be completed and money available.

*Moved by: Glenn Blay, Seconded by, Aaron Stevens and carried.*

**Matters arising from minutes:** None

**Correspondence inwards & outwards** – Received by all. Discussed Junior Prince point's allocation if a player gets a bye. It was decided that the player should not be penalized for the others withdrawal or the club not being able to make full draw so a point will be awarded as if the player won the bye. Meeting with Jamie Tong with Committee at SPN. Glenn will talk to Aaron around meeting with Jamie tong. We have not had confirmation from Jamie as yet however that he can make this date.

*Glenn Blay moved that inwards be approved and outwards noted, Cindy Marsh seconded, carried.*

**Administration Report – Pauline Slovak –** Received by all.

Funding – Southern Trust have been hopeless I have not been able to complete this application after trying online. I emailed them twice and rang but only get answer phones. I suggest we apply to Lion Foundation instead while I will keep trying with Southern Trust but don't hold much hope. Senior and Masters Nationals Teams I would like to get these quoted up over next month and apply to NZ Racing board and NZCT. We have all the funding we need really for the DC role and my position is funded for another few months still so can concentrate on the teams unless there are other things we want funded?

Junior Prince – I have been asked for clarification on the point allocation if a player has a bye due to another not showing up. Currently this is not addressed in the hosting guidelines where the following is stated. "We do not recommend byes in a draw, the players will not receive any points on byes unless through illness or injury after the first round matches." This seems unfair as it disadvantages the player in the Series points and may put them out of prize contention. Almost at every tournament at least one player doesn't show or gets sick and is unable to continue. The clubs have been very good and usually find that player a hit so I have been giving them Series points as if they won that match up.

Coach Force – with SNZ in a changeover period I had not heard anything about the outcome of CF. After following this up it has all been approved and we have funding available to run Coach Force Modules around the district. The funding is capped at \$1200 + gst and runs for the whole year. This calculates to only 6 modules at \$200 per module delivered to more than 4 people.

Rep Gear printing option - Daryl O'Hara who is a Squashie and his kid's play, runs a printing business, Di suggested we try him for our uniforms. I spoke to Daryl and he has given me a cost estimate. The embroidery is about 20cents less than we currently pay per item but the printing will be a couple of dollars more. Per item. Is this something we want to look at? I would want to get a couple of tests done before giving his thousands worth of gear to print. Daryl has advised his turnaround would be a couple of days, which is much faster than what we have at the moment.

Go back to Daryl asking for a test garment with cost per item confirmed. Decided to approach Daryl to sharpen price maybe as he is a bit more expensive. Need him to show us why we should change.

Rep Gear – Part of our order is complete we are just waiting on the singlet's then the whole lot will be shipped back to NZ hopefully in the next 3 – 4 weeks. Then its off to be printed, Senior Nats are first up but they are not until end of Aug so we have plenty of time to get them organised.

**Finance Report - Dianne Tasker** – Sorry this is late -here are a couple of reports out of Xero - to be added to the accounts paid are: \$610.00 Kellys Motel Taumarunui and \$75.36 BP Van fuel - both for the senior vs Waikato challenge.

I have had hassles with banking cheques since the BNZ in Marton has closed (the ATM will not accept them). I will fill you in on this when I have sorted out a solution.

The current bank balance is \$21,479.29 and I will be sending out invoices for interclub fees in the near future.

Spoke about late payments and follow up, Melville will follow up with Daniel Potter and Henry Gampenat. The zone fees still owing will be delt with by Rod as they were supposed to be paid by the first traing day.

Late Zone payemtns are Adil Riaz, Bridget Taylor, Brooke Reid, Jacinta Harrison and Juanita Wilson.

Pauline updated everyone about Patea position how they are waiting to sort things with the rugby club. However even if they disaffiliate they need to update their fees so perhaps a reminder should be sent.

Pauline spoke about TSB switching Glenn suggested banking with both banks. Investigate with TSB about switching. Ask TSB about benefits to switching to them. Di to bring reccommendation to the next meeting.

*Rod Bannister moved all accounts be paid as required, Seconded by Mike Jack, carried.*

**Elite and District Coach Report – Rod Bannister** – Received by all.

Coaching report - A reasonably quiet month on the DC side:

- Spent a full day at the Ohakune Club coaching their coaches (8) in prep for their 50 kid junior program
- Took the Naki Zone session at the Whanganui Club the day after the Whanganui Open for the players that played from the Naki
- Spent a night coaching at the Rangitikei Club
- Attended the 1 dayer v Waikato as coach / manager. Won for the 1st time in 4 years
- Meeting with Jason Fletcher next week to plan for our District coaching conference.

Rod said we need to speak about spending money that we have received. Rod to send Glenn a timeline. Paulne suggested Super Champs team manager/coach training. Glenn suggested we offer to clubs Rod for a day they decide what they want. Clubs to come to us with what they want.

**HP Report** - Put together the entire 1 dayer v Waikato including teams, accommodation, travel logistics, draws etc even though it was hosted by Waikato. Having Grant and I in a coaching capacity, travelling a day earlier, players hitting night before, a team dinner and having players in Central uniforms was a real point of difference to the outcome.

- In the process of putting a budget together for teams nationals and arranging a few lead up camps prior to.

**District Cpatain and iSquash Report – Marilyn Dolan**

MWR Graded Interclub started with 28 Men and 10 Ladies teams. Teams sent to Di to be billed.

Can a big reminder go out to clubs re changing players over for Superchamps before closing date, pref 12 or 13 June. Just incase things go wrong.

Reminder about railings up stairs at clubs. Health and Safety. Not just for cripples like me, but for players with gear who trip with gear etc.

Marilyn asked about Lightening tournament, Rod said he pulled it as going to Nelson for weekend.

Pauline to send Zone minutes minutes to MWR clubs.

Spoke about Interclub and Marilyn's contribution Glenn said park it, we have discussed and are happy to compensate for work done on Zone, we ask Marilyn to please advise hours and associated costs and what amount of payment she would be happy with.

### **Juniors – No report.**

Melville spoke about Central Juniors, it's not supported we have over 200 juniors around the district but only 26 at this event. How do we get them to support it. It should be compulsory for any who wish to represent us at nationals and 1 dayers. Glenn said he thought it was decided at first meeting of the year we decided to make it compulsory. It was decided that there would be several options. We pick from people that attend qualifiers. Rod said we pick from grading list for Juniors at the present.

Rules seem to be changing from year to year. e.g. No contest; can't win division. This year we decided yes you win even if uncontested. Need to decide and stick to it.

Under 19 not contested today do we offer the trophy to the Under 17. Decided yes trophy goes to oldest division being contested.

Decided under 17 would become under 19 this year. Oldest players play for the Open. Pauline to update hosting guidelines. Melville and Rod to communicate to committee what selections criteria for selection to Nationals.

**Central Doubles** - Mike Jack asked why eyewear was not compulsory, we should have it on the poster. Pauline said that would be ideal a week ago before poster printed when feedback requested. All decided that eyewear should be compulsory but needs to be enforced. Pauline to send out message to clubs about eyewear to be updated on poster. Host club to enforce rule.

### **General Business**

**Refereeing** - Brendon Davies being assessed at Hawera next week.

### **Funding resolutions**

- Resolution to apply to Lion Foundation to help fund the Junior Nationals Team not to exceed \$10,000.
- Resolution to apply to NZ Racing Board to help fund the Senior and Masters team to NZ Nationals, funding support to cover van, accommodation and entry fees.
- Resolution to apply to Pelorus to help fund the Senior and Masters team to NZ Nationals funding support to cover van, accommodation and entry fees.

*Melville Holmes moved, Glenn Blay seconded, all agreed.*

**Buddy club Feedback** – Melville advised he has not been to a meeting as yet but said Inglewood had good tournament numbers. Eltham and Patea cancelled tournaments but all others goings.

**Cindy advised she is having trouble getting to Foxton as their meeting is the same night at Feilding. Cindy suggested that since Aaron has no buddy club at this time he may want to take on Foxton.**

Use of courts at clubs before we book talk to club President before booking about costings. We are not expecting to pay for court use. Need to speak to KP about court charges for Zone. We are non profit and we are not making money from what is being done on court. We are doing it for our members benefit. If clubs unhappy we will look at other clubs as we are trying to help support players and so should the clubs.

Any issues come to Glenn.

Next meeting to be advised

Meeting Closed at 1407

### Action List

Date	Action required	By whom	Due by date
19.12.17	Make up sponsorship plan	Cindy	In progress
19.12	Team managers to bring plan with costing's to committee	Rod, Melville	By end of May
19.12	Talk to Sports regional trusts about use of micro court opportunities	Rod	Follow up next weekend
6.3	Look into training with Fletch and put to board importance of travelling to Coach Force forum	Rod	Rods speaking to Fletch on Wednesday.
19.5	Confirm coaches for Junior Nats	Pauline/ Kelly	ASAP
19.5	Confirm number attending with Aaron if Jamie confirms meeting attendance as SPN drinks prior to PSA	Glenn	As required before event
19.5	Contact Daryl to supply test garment and possible price sharpen	Pauline	ASAP
19.5	Remove Presidents report from Agenda	Pauline	Prior to next agenda
19.5	Follow up late Zone payments with players	Rod	Before next Zone Squad
19.5	Investigate switching to TSB, recommendation	Di	At next meeting
19.5	Plan and schedule coaching around district clubs to come to us with what they want for a day.	Pauline and Rod	Over next 3 months, Manawatu urgently.
19.5	Organise coaching conference for the year	Rod	As planned
19.5	Send zone minutes out to MWR clubs	Pauline	ASAP
19.5	Communicate to committee what selection criteria for selection to Nationals are for Masters and Seniors	Rod and Melville	next meeting
19.5	Speak to KP about court costs for zone squad	Glenn	Before next Zone squad

Minutes certified as true and correct.

Signed \_\_\_\_\_ (President) Date \_\_\_\_\_