



## Minutes

<b>Date:</b>	6.30 – 8.00pm, Thurs 27 <sup>th</sup> July 2018
<b>Location:</b>	Thorndon Squash Club and by Phone
<b>Present:</b>	Willie Bicknell (WB), Matey Galloway (MB), Dennis Siefe (DS), John Kirkup (JK) Apology: Hayley Wilton (HW)

Subject	Items	Who
1. Welcome		
2. SGM Planning	<p>1. SGM Agenda</p> <ul style="list-style-type: none"> <li>• Discussed preparations for the SGM next Tues 30<sup>th</sup> July 2018, 7:00pm at Fraser Park.</li> <li>• WB to follow up with the 5 clubs who have outstanding affiliation fees to SW and will check with SNZ what the situation is with them.</li> <li>• SNZ have indicated they are supportive of the process and the key changes to the Constitution. There are a few minor areas that they recommend could be amended and as such they haven't endorsed it.</li> <li>• Once SNZ have progressed their Governance Qualmark with Sport NZ there may be more changes that are required to align the SW Constitution with SNZ's. Therefore, updates will be done at the SW AGM in Feb/Mar 2019.</li> <li>• There was only 1 club that suggested that the Board transition should be via another SGM after this one. The Board still prefers the option to stay on until the AGM and invite 2 new Board members up to then. This will be discussed at the SGM to gauge the view of the clubs.</li> </ul> <p>2. Club Forum Agenda</p> <ul style="list-style-type: none"> <li>• Discussion on the club forum agenda agreed to present on the following:</li> <li>• 2018 Update – what's been achieved against the annual plan, what's to be achieved and what's on ice.</li> <li>• Hutt Valley Squash Sportville – an update on progress and further clarification that this opens up opportunities for national events, but district events will still follow a tender process.</li> <li>• Bar licensing – this was decided not to, then decided to mention as there is enough relevant knowledge on the Board on this developing situation and SW can</li> </ul>	JK/All



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	<p>provide a service here in getting Constitutions adequately up to date. Also, will be good hear what clubs are hearing through their local authorities.</p> <ul style="list-style-type: none"> <li>• Sustainable Funding Approach – discuss under 2019 planning</li> <li>• Mid-Year Presidents Meeting – 18 Aug (Wellington) – Not to discuss as agenda hasn't yet been finalised.</li> <li>• 2019 Planning – no detailed planning yet but reiterate themes in strategic plan and high-level initiatives.</li> <li>• JK to develop and WB to send out agenda (with request for other business) with SGM reminder asking clubs to RSVP over the weekend.</li> </ul>	
<p>3. District Manager Report</p>	<ol style="list-style-type: none"> <li>1. Hutt Valley Sportsville update <ul style="list-style-type: none"> <li>• WB has been having discussions with squash clubs on the committee make-up of the new HV Squash Club.</li> </ul> </li> <li>2. Squash NZ update <ul style="list-style-type: none"> <li>• WB gave verbal update on the meeting between SNZ and WCC to renew the ClubK lease.</li> <li>• JK has spoken to SNZ Chair Greg McKweon and agreed that negotiations on the ClubK lease needs to be directly between SNZ and WCC, but that any wider discussions on squash facilities in central Wellington needs to include SW.</li> </ul> </li> <li>3. Women's 800 <ul style="list-style-type: none"> <li>• Discussion on having a social grade this year so that players don't have to pay a top-up membership to be put on the grading list, which may deter some to participate. Will clarify after Super Champs. Dependent on what the social numbers from clubs will be. First tournament Sat 26<sup>th</sup> Aug at Tawa.</li> </ul> </li> <li>4. District Coaching/Representative Programme <ul style="list-style-type: none"> <li>• Update provided in report. All tracking to plan.</li> </ul> </li> <li>5. Super Champs update <ul style="list-style-type: none"> <li>• 42 teams entered which is great but creates some logistics planning.</li> <li>• SW needs to make a submission on the rules when SNZ send out the annual request. Will bring up with clubs if there is time at club forum.</li> </ul> </li> <li>6. Coach force modules <ul style="list-style-type: none"> <li>• 1 delivered, 1 planned and 1 possible.</li> </ul> </li> </ol>	<p>WB</p>



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	7. Voluntary Positions <ul style="list-style-type: none"> <li>• Junior Managers for the nationals have been filled.</li> </ul>	
4. Financials	1. Performance to Budget <ul style="list-style-type: none"> <li>• Forecasting a \$9k deficit against a \$6k deficit budget.</li> <li>• WB and JK to meet to review the forecast as national accommodation costs and player contributions are over stated in the budget.</li> </ul> 2. Grant Funding Plan <ul style="list-style-type: none"> <li>• Resolution made:                “Squash Wellington will apply to Pelorus Trust for accommodation and entry fees for the SW Masters team to the nationals to the amount of \$4,050.”                 All favour. Motion passed.</li> </ul>	WB
5. Tournament / Representative update	1. Debrief - Wellington Open, NI Junior Champs <ul style="list-style-type: none"> <li>• Both great events. WB commended on his work on Wgtn Open and Eastern fixture.</li> </ul> 2. Representative fixture update	WB
6. General Business	1. 2018 Annual Awards Planning – Date and location <ul style="list-style-type: none"> <li>• Decision put on hold until more details around the possible Paul Coll exhibition match which could be run in conjunction with the awards are made clear.</li> <li>• Khandallah and Upper Hutt could be putting an EOI on hosting this exhibition match. SW will be supportive of this but wouldn't host.</li> </ul>	All
7. Review Minutes of 18 <sup>th</sup> June 2018		
8. Next Meeting	1. Will change the meeting dates to be 4 <sup>th</sup> Thursday of the month to avoid clashes with club committee meetings. May be some crossover with tournaments but will be minimal.  2. Next meeting Thurs 23 <sup>rd</sup> Aug 2018. JK to send out invites for rest of the year.	All