



## Minutes

<b>Date:</b>	Monday 17th August
	<b>Thorndon 6.00pm</b>
<b>Present:</b>	Malcolm Thomas (MT), John Kirkup (JK) Warren Hall (WH) <b>In Attendance:</b> Willie Bicknell (WB) Gareth Fleming, Dayne Far (SNZ)
<b>Next Meeting</b>	TBC

Item	
1. Apologies	
2. Minutes of Previous Mtg.	Moved – MT Seconded – WH
3. Review of Open Actions	
4. For Information	<ul style="list-style-type: none"> <li>• Superchamps- done and dusted- 37 teams (up)</li> <li>• Interclub- winter completed. Spring around the corner</li> <li>• Uniforms- tops and shorts with new branding have arrived</li> <li>• 2016 Calendar underway- will add club tournaments in What's left</li> <li>Rep teams, Champion of Champions – Tawa 1<sup>st</sup> October</li> </ul>
5. Correspondence Inwards	SNZ- Mid year meeting minutes. Actions and projects
6. Outwards	<ul style="list-style-type: none"> <li>• Our response- via email (WB)</li> <li>• HP junior criteria- feedback sent from Gareth, Nick, Willie-</li> <li>• Treatme deal- 3 or 4 clubs are in. IB not Tennis- I need to chase up all clubs</li> <li>• Sport Wellington Sports day at Westpac Stadium 28<sup>th</sup> October- With the unavailability of Mita coaching it is with regret we will decline</li> </ul>
<b>7. Finance</b>	Updated budget –  Funding- Update <ul style="list-style-type: none"> <li>• \$2500- towards Wgtn Senior men's team</li> <li>• NZCT- Salary assistance- I see been pushed back until 24/9/2015-</li> <li>• Infinity- Junior nationals sent- Won't know outcome until September</li> <li>• P &amp; L</li> </ul> Moved JK Seconded: MT
8. Coaching & Schools Programme	<ul style="list-style-type: none"> <li>• Fergusson Intermediate (Upper hutt) have withdrawn from term 3- financial reasons</li> <li>• Redwood school (Tawa) completed. Students are integrating into Tawa club</li> <li>• No more schools at this stage</li> </ul>



Item	
	<ul style="list-style-type: none"> <li>• Nick visited Red Star 40 kids- 10 parents/coaches</li> <li>• No dates set for coaching modules</li> <li>• Luke (SNZ) visited on Tuesday 28<sup>th</sup> July- Notes of meeting sent.</li> </ul>
9. Rep teams	<ul style="list-style-type: none"> <li>• Senior men;Sent via email, Martin knight, Evan Williams, Sam Atkins, Willie Bicknell, Scotty Galloway, Richard Pittams</li> <li>• Junior team: to endorse selection. Scotty Galloway, John Allan, Tohe Wanoa, Cam Phillips, Dean Gray. Looking at sending Charlotte Galloway and Emma Conegan only to individuals</li> <li>• Masters- Corey Love, Aaron Havill, Willie Bicknell, Mark Millar, Mike Donald, Warren Hall, Ray Leevey, Deb Dunbar, Gerry Brooking, Fiona Gifford Moore, Rhonda Christiansen, Lorraine Jones</li> </ul>
SW Strategic Plan	SW Board- Mal- 90 minutes of discussions around ideas concepts. SW need to focus on one possibly two items. Board to draft a Plan, to be viewed in dropbox.
Agm/Awards	@ Mana Friday 6 <sup>th</sup> November
10. Maori Squash/Nga Hau E wha	<p>Nick Mita has been put in charge by Nga Hau E wha</p> <ul style="list-style-type: none"> <li>• Numbers of the event have been falling and looking to freshen up. <ul style="list-style-type: none"> <li>• Vision: Healthy life – Healthy Living</li> <li>• Profile players involved: Leilani Joyce, Glen Wilson, Tamsyn Leevey, Joelle King?</li> <li>• Clubs involved: Mana, Tawa, Khandallah</li> <li>• Extra marketing next year</li> <li>• Overseas groups</li> <li>• Exhibition matches</li> <li>• Health promotions</li> <li>• Maori TV</li> </ul> </li> </ul>

