



## Minutes

<b>Date:</b>	9 <sup>th</sup> April
	<b>Thorndon 6.00pm</b>
<b>Present:</b>	Malcolm Thomas (MT), John Kirkup (JK) Warren Hall (WH) <b>In Attendance:</b> Willie Bicknell (WB)
<b>Next Meeting</b>	Second week in June- Date to be confirmed

Item	
1. Apologies	
2. Minutes of Previous Mtg.	Moved – MT Seconded – JK
3. Review of Open Actions	
4. For Information	Autumn Interclub 40 men's and 14 women's teams
5. Correspondence Inwards	MOU- SNZ/SW- signed off
6. Outwards	Squashgym- Offer of help (upto 20k) Waiting for debenture documents
<b>7. Finance</b>	Updated budget – All BM's have Xero access  Funding- Update <ul style="list-style-type: none"> <li>• \$1800- towards Wgtn Junior Open</li> <li>• \$3000- coaching grant-Squad coaching by Nick Mita- Plus Wairarapa Squad</li> </ul>
8. Coaching & Schools Programme	<ul style="list-style-type: none"> <li>• Khandallah Small/Bix Nix course- Completed 3 coaches from Khandallah and 2 from Thorndon</li> <li>• Kiwisquash- Fergusson (Upper Hutt) have confirmed programmes for term 2 and 3.</li> <li>• Tawa Schools – Still with TawaClub.</li> <li>• Secondary schools- Have done spreadsheet of players vs Colleges and sent to John at College Sport (Part of MOU with SNZ)</li> </ul>
9. Squads	<ul style="list-style-type: none"> <li>• Squads/performance booklet complete- Approved</li> <li>• SNZ- HP hubs- Discussion around some of the names. The view many players included were not deemed to be High performance. Willie to offer help and feedback to Nick and SNZ.</li> </ul>



Item	
10. John Wilcox	<ul style="list-style-type: none"><li>• Junior programmes</li></ul> <p>John Wilcox spoke to Board about the Junior programme he setup at Collegians Squash Club in the mid 90's.</p> <p>Key points</p> <ul style="list-style-type: none"><li>• Made games fun- even for those not naturally suited to squash</li><li>• Encouraged kids to bring a friend</li><li>• Not forcing kids to join. Happy for them to pay \$2 per week</li><li>• Encouraged parents to stay – have drink watch their children</li><li>• Then after a few weeks get parents involved</li></ul> <p>All similar template to what clubs use today. The SNZ Small nix resource is modelled on this structure too</p> <p>John also suggested Squash Wellington introduce a rule for interclub. Every club had to have a minimum of one Junior interclub team to 10 senior teams. With this ratio reducing over a few years. ie year 2 – 1/8; year 3 – 1/6 etc. If a club only had 3 teams, they still had to have a junior interclub team. Similar to what Cricket Wellington and Rugby have introduced.</p> <p>The Board, preferred Willie's idea of incentivised through affiliation rather than forcing clubs to have a junior interclub teams.</p> <p>Before John left, He stressed to the Board we have to do something now! As if we don't where will the game be in 10 year's time.</p> <p>All agreed with Johns last statement.</p>



		<b>Action</b>	<b>Raised</b>	<b>Due</b>	<b>Who</b>	<b>Status</b>	<b>Comment</b>
		Add Warren to Westpac signatory	10-2-2015		WH	11-2-2015	
		Martin Knight- registered interest in playing for Wellington	10-2-2015	Open	WB		
		Health and Safety act- Understanding is that under the new act sports clubs will be considered a work-place and as such the clubs and the officers of the clubs will be obliged to comply with the act and be liable for any non-compliance both as a club. Act due to be in front of parliament in July 2015.	10-2-2015	Open			
		Performance booklet – See updated attached	10-2-2015	Closed	WB		
		Follow up feedback from Dayne regarding help of Tony Hasted from Boardsense	10-2-2015		WB		
		Josie Fenwicke (Thorndon) to be invited to observe Board meetings. She would like to have a better understanding of a Governance role	9-4-2015		MT		