



Minutes

Date:	Tuesday 10 th February
Venue:	Thorndon 6.00pm To be confirmed
Present:	Malcolm Thomas (MT), John Kirkup (JK) Warren Hall (WH) In Attendance: Willie Bicknell (WB), Dayne Far (DF) SNZ
Next Meeting	First week of April

Item	
1. Apologies	
2. Welcome to John Kirkup	Board welcomed John. John gave a brief on his background and his involvement at Martinborough Squash Club
3. Election of Chair	Malcolm Thomas was re- elected for a second year as Chairperson.
4. Minutes of Previous Mtg.	Moved – WH Seconded - MT
5. Review of Open Actions	
6. For Information	<ul style="list-style-type: none"> first automatic loss of points for inactivity has come in affect to those on grading list that have not had one competitive game in 2014. They will continue to lose 10 points on the 20th of each
7. Correspondence Inwards	Kashif Shuja- PSA/WSA wanting to make Wellington Open a close satellite tournament. To enable NZ players to gain world ranking points. Cost 100 pounds sterling Action: Squash Wellington will decline offer
8. Finance	<p>See revised budget- Excluding Masters team (this year event moves to October so not in this financial year) Profit and loss report from Xero</p> <p>Funding- Update</p> <ul style="list-style-type: none"> \$10,000- received before Christmas towards my salary Coaching grant sent to Infinity (hope to hear result before 10th Feb) Add Board members Dayne Far (DF) and Warren Hall (WH) as signatories to Squash Wellington Westpac accounts. <p>Setting of grading figure. The drop off from grading list hasn't happened as predicted. Setting senior figure at \$45 along with \$20 for junior fee will deliver 49k of affiliation fees to SW.</p> <p>Moved: WB Seconded: JK</p>
9. Coaching & Schools Programme	<ul style="list-style-type: none"> Khandallah Bix Nix course- Will be run mid to late Feb. Dates to be confirmed. Will be inviting neighbouring clubs if spaces available. <p>Kiwisquash- Fergusson (Upper Hutt) will likely provide to glasses again in term 2 and 3. Tawa have 3 schools keen</p>



Item	
	<p>Haven't had any other schools/clubs as yet.</p> <ul style="list-style-type: none"> • First report and invoice sent to SNZ
10. Junior	<ul style="list-style-type: none"> • Head have agreed to sponsor 900hundy and junior series • Junior Interclub proposal from CLUbk- Will put to clubs- SW are very supportive of offer • Squads/performance • Performance booklet – Noted Board liked format. Criteria needs to be locked in by convenors and Willie • Junior Squash pathway for 2015
11. SNZ report	<ul style="list-style-type: none"> • Dayne reported on his first two NZ Board meeting. Minutes will be found here http://www.nzsquash.co.nz/about-squash-nz/archives.cfm • WB to give overview of SNZ AGM/forum at beginning of December. Presentation and minutes found here http://www.nzsquash.co.nz/about-squash-nz/archives.cfm <ul style="list-style-type: none"> • Tony Hassed http://www.boardsense.com/ contact to use for Governance reviews. Works with SportNz too

