



Minutes of Squash NZ Board Meeting.

- Held:** Friday August 23, 2013, Jet Park Inn, Auckland 1.00pm
- Present:** Wayne Werder (Chair), Tony Johnston, Leah Goodhew, Toni-Maree Carnie, Andrew Eade and Jim O'Grady (Chief Executive)
- Apologies:** Linda Kenny, Tony Alexander
- Conflict of Interest:** Wayne Werder (Sport BoP) re Coaching Director's role
- Minutes:** The minutes of the meeting held July 5, 2013 were accepted as a true and correct record
Moved: TJ/LG Carried
- Matters Arising:** None
- Resolutions:** The following "Out of Meeting" resolution was confirmed -
22/7/2013: That Squash New Zealand loan Squash Bay of Plenty the sum of \$6000, repaid in two years, to purchase a motor vehicle for the Waikato / Bay of Plenty Regional Manager.
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1. Development Opportunities

Canterbury Regional Squash facility

SNZ and Squash Canterbury have made submissions to the Christchurch City Council for squash to be included in the proposed Metro Sports Facility and the CCC has confirmed \$147m in the City Plan for the project. SNZ will continue to advocate for squash to be part of the Metro Sports Facility and offer advice and support where possible

National Squash Centre

With the World Masters Games to be held in Auckland in 2017 there is an opportunity to investigate the possibility of progressing Stage 2 of the original plan for the National Squash Centre. There may be funds for facility projects that create a legacy for future generations and squash would fit these criteria

SNZ will approach the WMG 2017 organising committee to explore funding opportunities for the construction of Stage 2. It was agreed that a sound business plan and a connection to the Unitec gym were essential and a feasibility study would be undertaken if the WMG meeting was favourable

2. Management Reports.

The management reports having been previously circulated were taken as read

3. Finances.

The SNZ financial reports to 30/6/2013 were approved as a true and correct

Moved: LG / TMC Carried

A draft five budget to 2018 was presented to the board. Growing income was important to secure the future of the sport. A budget projection for the year, as at 31/7/2013, was presented at the meeting predicting a small surplus before depreciation

The change to the Protégé platform for the iSquash access system was reconfirmed with expenditure estimated at \$13k + GST

It was agreed to extend the National Squash Centre loan for a period of two (2) years

Moved: TJ / AE Carried

Capital expenditure of \$23,980 + GST for the purchase of new equipment at Club Kelburn was approved from Club Kelburn capital reserve funds

Moved: AE / TJ Carried

4. Follow up to Mid-Year Presidents Meeting.

An options paper had been distributed to the districts presidents following the mid-year meeting seeking feedback on the adoption of the license fee model and the formation of "Secondary Schools" clubs. Responses were required by the end of August

An update included further information on the national event allocation process, confirmation that Equalisation would be abolished from 1 January 2014, format for the nationals in 2014, the national grading levy and the single grading list

It was agreed that SNZ Board members would approach their respective district buddies to get at least 4 districts on board to extend the license fee model in 2014

5. Kiwi Squash

To encourage the successful delivery of Kiwi Squash in 2014 it was agreed to provide additional funding support to districts to ensure the programme had the best possible start. The funding, approximately \$30k from reserves, would be tied to existing Coachforce funding agreements, the SNZ / Sport NZ Community Sport plan and contingent upon signed MoAs with each district. Funding would depend on districts who demonstrated they had funding partnerships in place with their respective RSTs.

6. General Business.

The board discussed the establishment of an infrastructure fund and how it might operate. It was agreed that a policy should be developed on handling requests for funding support and SNZ maintain a loans portfolio

It was agreed to defer the Sport NZ Core Governance Functions questions until the October meeting and TJ would prepare the questions for that meeting

TJ updated the meeting on the Bounceback insurance scheme. 36 clubs were now signed up to the group scheme

JO to develop a media strategy with Gary Denvir post the Olympic decision September 8

7. Motions to Apply for Funding.

The SNZ Executive Council agrees to apply to for funding as and when required

Moved: Tony Johnston / Andrew Eade Carried

8. Next Meeting

Tuesday, September 24, 7.00pm. Telephone Conference Call

9. Meeting ended 5.05pm