



Minutes of Squash NZ Board Meeting.

- Held:** Friday July 5, 2013, Jet Park Inn, Auckland 6.00pm.
- Present:** Wayne Werder (Chair), Tony Johnston, Tony Alexander, Linda Kenny, Leah Goodhew, Toni-Maree Carnie and Jim O'Grady (Chief Executive).
- Apologies:** Andrew Eade
- Conflict of Interest:** Wayne Werder (Sport BoP) re Coaching Director's role.
- Minutes:** The minutes of the meeting held May 14, 2013 were accepted as a true and correct record. Moved: LK/TA - Carried
- Matters Arising:** JO to discuss option of Neil McAra joining the A&R Committee in an ad-hoc capacity
- Resolutions:** The following "Out of Meeting" resolutions were confirmed -
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| 11/6/2013 | Capex Club Kelburn \$379 |
| 15/5/2013 | Ratification of the World Junior Women's Team for 2013 |

1. Management Reports.

The management reports having been previously circulated were taken as read.

The inaugural meeting of the IT Advisory Group was held June 26. The group reviewed the current IT platform including iSquash and identified a number of opportunities / projects to focus on including improvements to the access and online booking modules. The minutes of the meeting were circulated to the Board.

TJ reported on the meeting held at Club Kelburn June 14. It was noted there were no financial matters that required immediate attention but SNZ should continually manage any possible risks. Provision should be made for ongoing R&M each year in the region of \$5k - \$10k per year.

2. Finances.

The SNZ financial reports to 31/5/2013 were approved as a true and correct.
Moved: TMC/TA - Carried

Expenses for the 2014 CWG campaign incurred in the 2012-2013 financial year would have a negative effect on the end of year result because of reduced funding from HPSNZ. Campaign costs were expected to be around \$23,000 resulting in a deficit after depreciation of approximately \$20,000 - \$25,000.

A draft five budget had been prepared and presented to the board for consideration. It was agreed that SNZ go back to Unitec and seek a "Right of Renewal beyond 2015" clause in the new lease deed.
Moved: LG/TMC - Carried

3. Mid-Year Presidents Meeting.

The agenda and options papers for the presidents meeting to be held Saturday July 6 were discussed and it was agreed that the Board would be guided by the districts president's recommendations. The matters for consideration included – national event allocation, travel equalisation, splitting the senior team's event from the individual championship, the national grading levy and the single grading list.

The Board agreed to proceed with the proposal to develop a single grading list at a cost of \$13,200 + GST subject to approval from the district presidents. Moved: LG/TA - Carried

4. General Business.

Board members summarised their district buddies reports. WW updated the meeting on progress with the Regional Manager's role in WaiBoP. There have been a number of issues to deal with but it was tracking well. Squash Waikato had recovered from a difficult situation and matters were now in hand due largely to the efforts of Fran Hopkins, Squash Waikato President.

It was agreed that the next meeting agenda include questions from the Sport NZ Core Governance Functions questionnaire.

It was agreed that LG join the IT Advisory Group with details to be confirmed before the next meeting.

A proposal to improve the functionality and user friendliness of the online booking module was discussed and expenditure of \$4,500 + GST was approved to carry out the required changes as quoted. Moved: TJ / LK - Carried

TJ updated the meeting on Bounceback. 32 clubs were now signed with 12 more pending. Once the threshold of 50 clubs had been met Stage 2 could be activated.

It was agreed to schedule a Board meeting in Christchurch on Sunday October 20 in conjunction with the WSF agm. The meeting would be held Sunday afternoon and SNZ would cover 1 night of accommodation plus a ticket to the Hall of Fame dinner. SNZ office to organise and confirm asap.

A proposal had been received from Alarmwatch to offer clubs an alarm monitoring service with a potential rebate for SNZ. It was agreed that JO pursue an agreement with Alarmwatch and promote through the website.

5. Motions to Apply for Funding.

The SNZ Executive Council agrees to apply for funding to support a range of activities as and when required. Moved: WW / TJ - Carried

6. Next Meeting

Friday, August 23, 6.00pm. Jet Park Inn, Auckland

7. Meeting ended 8.40pm