

## Hervey Bay Squash Association Inc

**Minutes of the Hervey Bay Squash Association Inc held at Squash Courts, Dayman Street, Urangan  
on Wednesday 25th November 2020 at 7.00pm**

**Meeting Opened: 7.08 pm**

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Russell Sim, Graeme Howard, Alan McDonald, Jared Becker, Kathy Paterson, Ray Strachan, Gloria Weller	
2	Apologies:	Nil	
3	President's Welcome Address	Ray welcomed all Committee Members and thanked them for their attendance. He tabled a document containing as President, his personal aims and methods operation for this year's HBS Management Committee. He spoke briefly to those points.	
3	Minutes of previous meeting:	Paula moved Graeme seconded that the Minutes of previous Meeting be accepted as read. Carried.	
4	Business arising from Minutes:	Nil	
5	Correspondence: Inwards/Outwards Business Arising from Correspondence	<p>A list of Incoming and Outgoing Correspondence was tabled.</p> <ul style="list-style-type: none"> <li>• Gloria is to forward all Containers for Change Correspondence to Kathy for her records. Gloria is also to send an Invitation to Steve Walton to set up Shop at our upcoming QMSA Tournament</li> <li>• Danyelle's Resignation was accepted. Gloria is to send Letters of Thank you to all previous Management Committee Members</li> <li>• Club Championships. Paula raised her issues of concern regarding the recently held Club Championships in particular the awarding of D Grade Champion when there was only one entry. A short discussion was held in regards to this matter and it was resolved that no further action be taken.</li> </ul> <p>Gloria moved Kathy seconded that the Inwards Correspondence be received and the Outwards endorsed Carried.</p>	<p>Gloria</p> <p>Gloria</p> <p>Ray is to discuss a number of matters with Danyelle and deliver her Thank You Letter.</p>
6	Treasurer Report	<p>Kathy tabled report showing an Account Balance of \$14,619.17. Term Deposit Balance of \$11,756.63. Accounts ratified for payment were:</p> <ul style="list-style-type: none"> <li>• \$300.00 to be reimbursed to Graeme Howard for purchase of Vouchers Daytime Comp Prizes.</li> <li>• \$40.00 to Elisha King for Monday Night Comp 3<sup>rd</sup> Prizes</li> <li>• Cost End of Year function to be paid by cheque on the night of the event. It will include \$1728.00 for cost of Meals plus Room Hire less Deposit already paid.</li> </ul>	<p>Ray is to request all documents from Danyelle.</p> <p>Kathy</p> <p>Kathy</p>

## Hervey Bay Squash Association Inc

		<p>Term Deposit has not been rolled over. Kathy is to investigate other options to give a better yield on the investment.</p> <p>Kathy moved Russell seconded that Sue Stevens and Danyelle Elson be removed as Signatories for The Club Accounts and the Raymond Strachan and Kathy Paterson be added as Signatories. Carried.</p> <p>Kathy moved Gloria seconded that the Treasurer's Report be received and adopted. Carried</p>	<p>Kathy</p> <p>Kathy</p> <p>Gloria and Kathy</p>
7	Other Reports	<ol style="list-style-type: none"> <li>1. Monday Night – Kathy reported a successful Monday Nights Season Comp is now complete with results posted on the wall in the Stairwell. Prizes to be awarded are \$100.00 Café Balaena Voucher for the Winners. \$20.00 Club Vouchers for the Runners Up and Soap Art Gift Boxes for Third Placegetters</li> <li>2. Thursday Night: Russell reported All Teams play at the same time 6.30pm start Finals Night. Those players who are not participating in Club or Plate Championships need to advise their opponent if they are unable to play scheduled match. Russell has sourced this Season's Prizes with the purchase of Vouchers from our local Sports Stores as per amount set at November Meeting. Despite setback caused by COVID Russell reported the Season had gone amazingly well.</li> <li>3. Daytime Squash: Graeme reported Daytime Season finished on a high yesterday with some good quality closely contested matches. Daytime Members hosted Bundaberg Daytime Players last year and it is hoped that this coming year our players will reciprocate with a visit to visit Bundy. Graeme also reported that the merger of Daytime Club with Hervey Bay Squash Club, from their perspective, had been very positive with all being part of the one Club no matter when you are able to play. He also saw benefits for the Night time Comps with some Daytime Players assisting as Subs and some participating in Monday Night's Comp.</li> <li>4. Juniors. Gloria reported Junior Break Up will be held Tuesday 8<sup>th</sup> December 4.00 – 6.00pm to celebrate the end of a successful year. Juniors are asked to bring a family member or friend and challenge them to a match as well as play each other. Gloria and Kathy are to organise Certificates again, A Budget of \$40.00 for the Function was approved.</li> </ol>	<p>Kathy</p> <p>Russell</p> <p>Graeme</p> <p>Gloria, Kathy</p>
8	General Business	<ol style="list-style-type: none"> <li>1. Presentation Evening/ End of Year Celebration Paula has advised Hervey Bay Hotel of Numbers. Attendees to arrive any time after 6.15pm with meal too to be served at 7.00 pm. 54 Attendees expected, 2 with dietary requirements. Graeme has kindly donated 3 x Free Restrings to be used as</li> </ol>	<p>Paula, Graeme</p>

## Hervey Bay Squash Association Inc

		<p>Lucky Door Prizes. 2 of those to be awarded to lucky draw winner of only Members who are present on the evening, and one with all Members whether they are present on the night or not.</p> <ol style="list-style-type: none"> <li>2. Christmas Comp: Resolved at this stage to only conduct social play on Mondays and Thursdays during the Christmas Break. However, all Committee Members are asked to get feedback from Club Members to determine Monday Night Comp preferences.</li> <li>3. QMSA Australia Day Tournament. Kathy was officially appointed Tournament Controller and Kel Buckley has accepted an invitation to be Tournament Director. QMSA Tournament Subcommittee of Kel and Peta Buckley, Gloria Weller, Kathy Paterson, Graeme Howard, and Russell Sim was appointed. Sub Committee is to hold first Meeting as soon as a suitable date and time can be agreed upon. Paula is to research suitable Venues for Event Dinner as preferred Venue, Kondari is not available. Gloria is to circulate Sub Committee Minutes of fortnightly meetings to all Management Committee Members. Gloria</li> <li>4. FCRC Gloria is to complete FCRC Survey Re Committee Training. Gloria is also to research and apply if appropriate for both FCRC Grants for QMSA Tournament.</li> <li>5. Kathy is to research cost and availability of suitable Printer and Pedestal Drawers so that they could be used at QMSA Tournament. All Committee Members are asked to send suitable suggestions for purchases of other equipment that would be beneficial to our Club in carrying out its operations. Suggestions to date include Fans and a Noticeboard to be installed on wall near Cycle Room.</li> <li>6. Kathy is authorised to publish Hervey Bay Squash Club Rankings List as calculated by Auto Draw.</li> <li>7. Calendar of Events. Committee Members are asked to obtain Feedback from Members as to what Events they would like to see held this coming year.</li> </ol>	<p>Club Members, All Committee Members</p> <p>Kathy, Gloria</p> <p>Gloria</p> <p>Kathy</p> <p>All Committee Members</p> <p>Kathy</p> <p>All Committee Members</p>
	<p><b>Closure</b></p>	<p>There being no further business, the meeting closed at 8.25pm. The next meeting to be held on Wednesday January 13<sup>th</sup> at Squash Courts at 7.00pm.</p>	

President .....

Secretary .....

Date: / / 2020