

Hervey Bay Squash Incorporated

Minutes of the Hervey Bay Squash Management Committee Meeting held at Squash Courts, Dayman Street, Urangan
on June 15th at: 6:30pm

Meeting Opened: 6:39 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Ray Strachan, Gloria Weller, Graeme Howard, Jared Becker, Kathy Paterson, Guest Consultant Graeme Anderson	
2	Apologies:	Russell Sim.	
3	Minutes of previous meetings.	Gloria moved; Graeme seconded that the Minutes of previous Management Committee Meeting held on the 13 th April be accepted with amendment to Item 6 of Business Arising from Minutes. Words "Committee does not support" to be removed and the statement to now read. "Paula expressed disappointment that purchase of shoes at a discounted price through the Club without 10% Mark Up would not proceed." Carried	
4	Business arising from Minutes:	<ol style="list-style-type: none"> 1. Exhaust Fans: Graeme Anderson addressed the Meeting regards the history of the installation and current state of the exhaust fans, Courts 3 and 4 in particular. He advised that Ian has ordered new fans, and that he has spoken to Ian regarding the requirements regarding ventilation. His recommendations included vertical louvered slats to better direct the flow of air, possible to install flap system to allow flow of air when in use but keep rain out if not in use. Graeme volunteered his services as our Consultant Expert until the current problem is rectified. Ray and Jared are to inspect current installation housing and to draw up plans for possible solution. Once Plans are approved by Graeme then quotes for the work will be sought and Committee advised so that the solution can be implemented. Ray thanked Graeme for his attendance. 2. Aero Squash Family Fun Night: Ray reported that Ian is happy for Family Fun Night to go ahead. Requirement is that Non- Members of Health Club and HBS, complete a Form with their details. It was resolved that the first Family Fun Night will be held Friday 15th July. Ray will advise Ian and Lana so that all necessary steps can be taken to ensure a successful inaugural Event. 3. Numbers Boards for Mayson and Zakiya were fully subscribed. The Jones's sent a Card of Appreciation for the support given to Zakiya and Mayson by our Club Members. Mayson made the Finals of his Pool. Zakiya had some successes but did not reach the Finals. As is evidenced in their matches since returning, both players have benefitted greatly from the experience with Zakiya in particular displaying a much higher level of self-confidence. 4. Members App: Unfortunately, Kylie is unable to set up database list. Ray is seeking another suitable volunteer for the job. Paula volunteered her services. Ray declined, as he would like to encourage participation from a wider band of Club Members, but would contact her if needed. 5. No Credit Sign - Done 6. State Masters Titles: Four Hervey Bay Squash compete at the State Masters Titles held at Daisy Hill Squash Centre. All were successful. Graeme won 75 + Men's Division, Kathy won 70 + Ladies Division. Kel finished Third in 55+ Division and David Champion finished Runner Up in 45+ Age Division. Ray is to publicise Winners on our Web Site. 	<p>Graeme Anderson, Ray, Jared.</p> <p>Ray, Lana, Ian.</p> <p>Ray, Committee Members</p>
5	Correspondence: Inwards/Outwards	A list of Incoming and Outgoing Correspondence was tabled. Gloria moved, Graeme seconded, that the Inwards Correspondence be received and the Outwards endorsed. Carried	

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	Business Arising from Correspondence	Nil	
6	Treasurer Report	<p>Kathy reported Balance - AUSWIDE Club Account at 31/05/2022 of \$13,508.15 Current today 15/06/2022- \$12,354.21 AUSWIDE Term Deposit \$18,117.00 has been renewed @1.4% Compound Interest for 24 months. Maturity is 22/03/24 CBA Bank Balance \$0.00 Expenses for Month of May: Bar Stock \$266.90 Levy Fees for Mayson and Zakiya \$750.00 Inform Connection \$154.00 Q Squash Affiliation Fee (Insurance Policy) of \$302.50 Bank Fee \$0.60 Total Expenses \$1474.00 Account Passed for payment Gloria is to pay Liquor Licence Fee with Master Card and is to be reimbursed once proof of payment is provided: Kathy moved, Ray seconded that the Treasurer's Report be received and adopted. Carried</p>	Gloria, Kathy
7	Other Reports	<ul style="list-style-type: none"> • Thursday Night Report: Kathy reported that she has collected sufficient vouchers for Presentations after Final Next week. This week is Semi Finals. The full results of the Season's Comp are on both the Notice Board and The Web Site. The number of nominations to participate in next season's comp are pleasing. New Season will start with two Gradings Night the first on the 14th Jul and the second on 21st July. The importance of having a good Bank of Reserves was stressed. • Tuesdays Daytime Squash: Graeme reported that the Daytime Squash Group made a successful visit to Bundaberg with a Team of 10 Players competing against Bundaberg Daytime Players. A large contingent of our players remained for lunch. The Bundaberg expressed interest in competing at Hervey Bay later this year. Semi Finals for our Season's Comp were held on Tuesday with the Finals to be played this coming Tuesday. Presentations of Prizes and light Lunch will follow immediately after the conclusion of the Morning's Comp. • Monday Nights Comp: The final night's play for this Season will take plus this coming Monday. There are still a number of outstanding Post Plays to be completed. Event 4's is to be completed by Friday and other events by Sunday. As there were 2 Pools Event 4 Players play a Finals Position Play Offs with 1st Pool A to play 1st Pool B etc. No handicaps will apply to these matches. Prizes of Club Shop / Bar Vouchers for the Winners will remain as in previous Seasons. One Gradings Night on the Monday 11th July will be held to start next Season's Comp. 	<p>Kathy, Kel</p> <p>Graeme</p> <p>Gloria, John</p>
8	General Business	<ul style="list-style-type: none"> • Agnew Shield: Date is set as Sunday 28th August. Gloria is to look into sourcing an alternative Fraser Burnett Team Shirts locally. If unable to find suitable supplier it was agreed that the minimum number of 6 shirts be purchase form Struddy's and shirts be sold to Members without GST and 10 % Mark UP. Gloria will advise Committee of her findings before placing Orders with any Supplier. • Club Purchases: It was agreed that the Club purchase 1X 2 Step Ladder from Bunnings \$65.00 and 1 X Racquet Rack from Hart Sport \$59.50 plus Postage and Handling Charge • Club Shop Racquets: Paula reported a slight mix up with price of Head Racquet. Correct Sale Price is \$195.00. The Meeting approved Paula to continue ordering Squash Racquets and other equipment as she deems appropriate. Ray thanked her for her work in keeping Squash Shop stocked to meet our member's requirements 	<p>Gloria</p> <p>Gloria</p>
10	Closure	There being no further business, the meeting closed at 7:45 pm. The next Management Committee Meeting is set for Wednesday the 20 th July at The Courts at 6:30pm.	

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President: _____

Secretary: _____

Date: / / 2022
