

Hervey Bay Squash Incorporated

Minutes of the Hervey Bay Squash Management Committee Meeting held at Squash Courts, Dayman Street, Urangan
on January 19th at:6.30pm

Meeting Opened: 6.40 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Ray Strachan, Gloria Weller, Kathy Paterson, Graeme Howard, Lana Reed, Jared Becker, Russell Sim. Observers: Alan McDonald, Craig Pedersen, Sue Stevens.	
2	Apologies:	Nil	
3	Minutes of previous meetings.	Lana moved Graeme seconded that the Minutes of October 13 th be accepted with included amendments as circulated. Carried Ray moved Lana seconded that the Minutes of 10 th November be accepted as read. Carried QMSA Tournament Subcommittee Minutes for Meetings held November 29 th and January 17 th were accepted as tabled Carried	
4	Business arising from Minutes:	<ol style="list-style-type: none"> 1. QMSA Tournament. Short Discussion re the possibility of accepting 96 Entries due to large demand. Gloria moved Russell seconded that the Executive plus Tournament Director Kel be given authority to make the decision as to size and if necessary, cancellation of the Tournament. Votes 6 in favour. Paula abstained. Kathy against. Carried 2. Club Championships: Thanks to our organisers for a Successful Event. Recommend that future Championships be held Thursday and Friday Nights rather than on Weekend. 3. Court 3 Sponsorship. Scott has taken measurement for advertising Board. Gloria to follow up progress with Scott. 4. Display Cupboard: Gloria to follow up with Will on possible redesign of Kitchen/ Bar Area. 5. Alan requested that Minutes Heading clearly indicate Meeting Type ie Management Committee Meeting. 	Kathy, Ray, Gloria, Kel Gloria, Scott. Gloria, Will Gloria
5	Correspondence: Inwards/Outwards Business Arising from Correspondence	A list of Incoming and Outgoing Correspondence was tabled. Russell moved, Jared seconded, that the Inwards Correspondence be received and the Outwards endorsed. Carried Community Grants: FCRC Grant opens 25 th each month. Russell moved Lana seconded that in consultation with Julie and Ian, Gloria take the necessary steps to apply for a Grant to put Hervey Bay Squash Sign on the Building where it is clearly visible when driving down the street. Carried Letter From Paula. Ray tabled his reply and reconfirmed to the Committee that once a matter has been dealt with through Committee process that is the end of the matter.	Gloria Committee Members
6	Treasurer Report	Kathy reported Balance AUSWIDE Club Account at 31/12/2021 of \$10,950.59. Current today 19/01/2022 - \$10,950.59 AUSWIDE Term Deposit \$18,000.00 CBA Bank Balance 19/01/2022 - \$3.40 Account passed for payment upon satisfactory completion of work Peter Cosgrove Electrical \$470.00.	Kathy
7	Other Reports	<ul style="list-style-type: none"> • Juniors: Gloria reported that The Juniors had a very enjoyable Break Up Party. Junior Squash will re commence this coming Tuesday with a newsletter item sent to schools for inclusion in their first newsletter for the year. Russell will assist Gloria with Beginners this year and Chris Stewart will assist with Ray as his numbers increase. Sue Whyborn Memorial Trophy will be held in Gympie in March. It was resolved that a Morgan's Sewing Centre be approached regards supplying a Junior HBS Club Shirt which parents will be able purchase at a subsidised price. • Monday Nights Comp. Gloria read tabled Report listing the Winners of our last season which concluded 6th December 2021. Thanks to Lana's 	Gloria/ Ray Gloria Russell & Graeme

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		<p>Facebook advertising our first 2022 Season looks promising with some new recruits. Gradings Nights will be 24th and 31st January with first Comp Matches 7th February.</p> <ul style="list-style-type: none"> • Thursday Night Report: Russell officially handed in his resignation. He was thanked with acclamation for his years of service to the position of Comp Coordinator He will assist Kel on Gradings Nights and start date for Comp will be confirmed with Kel. First Gradings Night is Thursday 27th January. • Tuesdays Daytime Squash: Graeme reported Daytime Squash will conduct their first Gradings Day next Tuesday 25th January. Regular social hits have been well attended through the holidays on both Tuesday and Fridays. Graeme was impressed with one of our young Juniors who has enthusiastically attended these sessions. 	
8	General Business	<ul style="list-style-type: none"> • COVID Plan Gloria read Draft COVID Plan. No changes were made. Gloria is to assist Kathy with communications if needed of Club Policy and procedures, to those participating in the Masters Tournament. • Jared will forward any recommended Price Changes for the Bar to Gloria who will forward it on to Committee Members. for approval. 	Gloria Kathy
10	Closure	There being no further business, the meeting closed at 7.56pm. The next Management Committee Meeting is set for Wednesday the 9 th of February at The Courts at 6:30pm.	

President: _____

Secretary: _____

Date: / / 2022