

Hervey Bay Squash Incorporated

**Minutes of the Hervey Bay Squash Management Committee Meeting held at Squash Courts, Dayman Street, Urangan
on October 13th 2021 at 6.30pm**

Meeting Opened: 6.35 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Ray Strachan, Gloria Weller, Kathy Paterson, Graeme Howard, Lana Reed, Jared Becker, Russell Sim. Observers Sarah Bond, Alan Mc Donald	
2	Apologies:	Nil	
3	Minutes of previous meeting:	Kathy moved Graeme, seconded that the Minutes of previous Meeting be accepted as read. Carried.	
4	Business arising from Minutes:	<ol style="list-style-type: none"> 1. Liquor License, Kathy moved Lana Seconded that we apply to Office of Fair Trading for the hours of our Liquor License be changed as follows: Mondays 6.30pm to 10.30pm. Thursdays 6.30pm to 11.00pm, Fridays 6.30pm to 10.00pm., Saturdays 11.00am to 6.00pm Sundays 11.00am to 5.00pm. Carried 2. Postponement of Club Championships: After short discussion it was agreed that the Club Championships be set for Thursday 2nd and Friday 3rd December. All Committee Members to canvas members to ensure maximum participation. 3. Square Reader: Kathy reported her findings to the Meeting: No phone required. Club Surface Pro could be used with private Wi Fi connection. Kathy to do further investigations with final costings so that a decision as to whether to purchase it or not be made at the next Meeting. 4. Court Maintenance: Ray is still in discussions with Ian. 5. QMSA Sub Committee Members. FCRC Community Events Grant of \$1950.00 has been applied for. It was agreed that the first QMSA Sub Committee Meeting be held Monday November 1st at 5.30pm. 6. X Mas Dinner: It was resolved that Paula be given approval to investigate provision of entertainment for the evening's function. 	<p>Gloria</p> <p>Entire Committee</p> <p>Kathy</p> <p>Ray</p> <p>Gloria, Kathy, Russell, Lana, Kel, Graeme</p> <p>Paula</p>
5	Correspondence: Inwards/Outwards Business Arising from Correspondence	<p>A list of Incoming and Outgoing Correspondence was tabled. Graeme moved Russell seconded that the Inwards Correspondence be received and the Outwards endorsed. Carried</p> <p>In response to offers received from Karakal and Inform Connection, Paula was given approval to place orders for 2X Karakal Pro and 2X Core 110 plus 5 of the New Inform Connection Series of racquets a total of 9 racquets.</p> <p>Paula requested permission to view all Club's Financial Documents. Ray agreed these would be provided at a suitable date once Paula provides exact dates/ time period for the documents she requires.</p>	<p>Paula</p> <p>Gloria</p>
6	Treasurer Report	<p>Kathy reported Balance AUSWIDE Club Account at 30/09/2021 of \$10,109.66. Current today 13/10/2021 \$9567.45 AUSWIDE Term Deposit \$18,000.00 CBA Bank Balance 13/10/ 2021 \$3.40 Accounts passed for payment: Karakal Shoes \$114.60</p>	Kathy

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7	Other Reports Other Reports (Cont)	<ul style="list-style-type: none"> • Juniors: Gloria reported. The new format has commenced and all is progressing well with players gaining match experience and learning how to score. Kathy and Russel will run Tuesday and Wednesday sessions. next week. in Gloria's absence. Some of the Juniors will also be absent due to school camp and family commitments. Only one parent has made a suggestion Re Juniors Break Up Party and that is Beach BBQ at Shelley Beach. Decision will be made closer to the date. • Monday Night Comp: New Season has commenced with 28 players signing up There will be 7 players in Events 1 and 2 with the Bye Players from each event to play each other. Event 3 has 8 players and Event 4 has 6 players and will play two rounds. Unfortunately, two players have had to withdraw, one due to injury first match and the other due to health issues. Fortunately, three new Members joined Monday evening and we already have two Members willing to take the places of the two withdrawals. • Thursday Night Report: Thanks to Kel Peta and Gloria for taking care of the Comp during Russell's absence. Comp is continuing to go well. Mike Glennon is working in Moranbah and has had to withdraw. Fortunately, a couple of past players have returned to the fold and it is likely the vacancy can be filled. • Tuesdays Daytime Squash: Graeme reported Comp is going well and will now be completed before End of Year Function as paly took place on the second week of the holidays. 	<p>Gloria</p> <p>Gloria, John Bunney</p> <p>Gloria</p> <p>Russell</p> <p>Graeme</p>
8	General Business	<ul style="list-style-type: none"> • FCRC Councillor Discretionary Fund Grant Application. Kathy moved Russell seconded that Hervey Bay Squash Club applies for appropriate amount of funds in excess of \$1500.00, as recommended .by Council Staff. Carried • Sport and Rec Game Day Grants. Short discussion about the feasibility of applying to upgrade the Courts Lighting. It was resolved to do more research with the possibility of applying for such a Grant in future Round next year. • Proposal to Health Club for combined promo for general Gym Members was distributed to Committee Members. We now await lan and Julie's reply. • Finalisation of 2022 Membership Fees. As our members at recent AGM approved the purchase of Squash Lab App, Ray recommended that Fees in 2022 be raised to \$35.00. Kathy presented the case not to raise Fees this year. • Ray moved, Jared seconded that Fees for 2022 be set and \$35.00 per Adult and \$10.00 for Junior Members. Votes 7 For. Kathy requested her vote be recorded as Against. Carried • Chairman's Policy on Items from the floor: Ray said that he would no longer take items from the floor that may be controversial or might require extensive discussion. items of this nature need to be included in the agenda so that everyone can have an opportunity to familiarise themselves with the issue in question, prior to the meeting. 	<p>Gloria</p> <p>Gloria.</p> <p>Ray</p>
10	Closure	<p>There being no further business, the meeting closed at 8.20pm. The next Management Committee Meeting is set for Wednesday the 10th of November at The Courts at 6.30pm</p>	

President: _____

Secretary: _____

Date: / / 2021