

## Hervey Bay Squash Association Inc

### Minutes of the Hervey Bay Squash Association Inc held at Squash Courts, Dayman Street, Urangan on Wednesday 10<sup>th</sup> February 2021 at 7.00pm

Meeting Opened: 7.10 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Graeme Howard, Alan McDonald, Jared Becker, Kathy Paterson, Ray Strachan, Gloria Weller.	
2	Apologies:	Russell Sim	
3	Minutes of previous meeting:	Graeme moved Kathy seconded that the Minutes of previous Meeting be accepted as read. Carried.	
4	Business arising from Minutes:	<p>1 Email Accounts: Ray has set up email accounts for members of the Executive. Outlook Accounts have not yet been migrated due to need to know for Passwords for those accounts in order to do so.</p> <p>Sue Whyborn Memorial Trophy. At recently held Masters Tournament Discussions were held with Representatives from Gympie and Bundaberg, namely Mark Wilcox and Steve Richters respectively re the conducting of Sue Whyborn Memorial Trophy with Bundaberg to be the Host Centre. Ray and Gloria were given authority to select a Team and do what is necessary to enter a Team of Junior Players in this event.</p> <p>Paula moved Gloria seconded that the Club pay Entry Fee for all of our Members selected in the Team. Carried</p>	<p>Ray</p> <p>Gloria, Ray</p>
5	Correspondence: Inwards/Outwards Business Arising from Correspondence	<p>A list of Incoming and Outgoing Correspondence was forwarded to Committee and tabled at Meeting.</p> <p>Gloria moved Kathy seconded that the Inwards Correspondence be received and the Outwards endorsed Carried.</p>	
6	Treasurer Report	<p>Kathy tabled report showing an Account Balance at 31/01/2021 of \$16418.03 Term Deposit Balance being held in holding account of \$11,757.95.</p> <p>Account ratified for Payment PO Box Rental \$136.00</p> <p>Kathy moved Graeme seconded that the Treasurer's Report be received and adopted. Carried</p>	Kathy
7	Other Reports	<ol style="list-style-type: none"> <li><b>QMSA Tournament Report:</b> Gloria read and distributed a few copies for committee Members. Overall, the Tournament was a resounding success and the work of all of our volunteers outstanding. Ray gave a vote of thanks to all of those who contributed in any way whatsoever to the planning and running of the event.</li> <li><b>Monday Nights Comp:</b> 32 Nominations have been received and two Reserves, Jeremy Jenkins and Denise Frame. It has been resolved that the Competition will start at 6.30pm with a scheduled order of play. Players scheduled for second match must be present at 6.30pm in order to mark and ref first matches. There will be one complete round of matches between 4 groups of 8 players based on graded rank. Then over the next 7 weeks a second set of round robin matches with the top 4 of Line 1 after first round playing the top 4 of the second line and the bottom 4 of Line 1 playing the bottom four of Line 2. Similarly, with Lines 3 and 4. Pre and Post Plays</li> </ol>	Gloria

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		<p>will be permitted providing they are completed before the end of a round.</p> <p>3. <b>Tuesday Daytime</b> Based on Gradings results and Rankings 5 Teams of 4 have been selected from the nominations received with 2 or 3 reserves.</p> <p>4. <b>Thursday's Comp:</b> In Russell's absence it was reported that after last week's Gradings he was confident that there would be 8 Teams of 5. There is going to be a staggered start as per last Season.</p>	<p>Graeme</p> <p>Russell</p>
8	General Business	<p>1. <b>Junior Squash Fees:</b> Committee gave authority for negotiations to begin with Hervey Bay Health Club to develop a suitable Fee Structure for our Juniors. Resolved that if a new Fee Structure is negotiated for our Juniors then the Club needs to clearly communicate with parents when and how to claim Fair Play Vouchers.</p> <p>2. <b>Square Reader:</b> It was resolved not to pursue further the purchase and implementation of a Square Reader.</p> <p>3. <b>Items from the Floor:</b> Discussion was held re QMSA Master's Tournament Volunteer Matthew Koch. It was resolved that Gloria email him regards the collection of his wallet from Ray.</p> <p>4. <b>Term Deposit:</b> It was resolved that Kathy research further the opening of a Term Deposit with AUSWIDE Bank using money currently in holding account.</p>	<p>Ray, Gloria</p> <p>Gloria</p> <p>Kathy</p>
	<b>Closure</b>	<p>There being no further business, the meeting closed at 8:25pm. The next meeting to be held on Wednesday March 10<sup>th</sup> at Squash Courts at 7.00pm.</p>	

President \_\_\_\_\_ Secretary \_\_\_\_\_

Date: / / 2021