

Hervey Bay Squash Association Inc

Minutes of the Hervey Bay Squash Association Inc held at Squash Courts, Dayman Street, Urangan on Wednesday 10th March 2021 at 7.00pm

Meeting Opened: 7.10 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Graeme Howard, Alan McDonald, Russell Sim, Kathy Paterson, Ray Strachan, Gloria Weller.	
2	Apologies:	Jared Becker	
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>1A successful Sue Whyborn Memorial Trophy was held in Bundaberg 28th February with Gympie being the winners. All Centres are committed to continuing this tournament into the future with next years to be held at the Victory Squash Centre Gympie. Ray thanked Gloria for her work in ensuring the success of this event.</p> <p>2.QMSA Tournament Report and Acquittal has been completed and circulated to Committee Members.</p> <p>3.Square Reader: Russell is unsure if he was reimbursed for the expenditure and whether he refunded the Club. Kathy is to investigate.</p> <p>4 Juniors Fees. Ray and Gloria are to further clarify with Hervey Bay Health Club, Junior Fees in particular the possibility of Squash Coaching only Fee and waiving or discounting of Admin Sign Up Fee and Electronic Entry Tag. Fair Play Voucher has been successfully applied for and remitted for Will and Harry McDonald. Carried</p>	<p>Kathy</p> <p>Gloria / Ray</p>
5	Correspondence: Inwards/Outwards	A list of Incoming and Outgoing Correspondence was read out. Gloria moved Kathy seconded that the Inwards Correspondence be received and the Outwards endorsed. Carried	
	Business Arising from Correspondence	Gloria is to go ahead and Sign HBS as business for QLD COVID Check In	Gloria
6	Treasurer Report	<p>Kathy tabled reconciliation report showing an Account Balance at 10/03/2021 of \$17,373.77. Term Deposit Balance being held in holding account of \$11,758.23.</p> <p>Accounts ratified for Payment Reimburse J Becker for Bar Stock \$494.19, Sign Wizards \$330.00 Café Balaena Sign, Karakal \$468.60</p> <p>Kathy moved Gloria seconded that the Treasurer's Report be received and adopted. Carried</p> <p><u>Other Matters.</u></p> <p>1. Term Deposit and Banking Kathy moved Russell seconded that we transfer all of CBA Term Deposit Funds plus sufficient additional funds to open \$2000.00 Everyday Account plus \$18,000.00 Term Deposit with AUSWIDE Bank. Carried</p> <p>2.Membership payments are almost all up to date. Still trying to trace a Membership Payment from Bank of Qld.</p> <p>Kathy is in the process of updating the Key Register. It was resolved that as Monday Night Comp Coordinator, John Bunney be issued with one of the spare keys.</p> <p>Updating Noticeboards: Moved Kathy, Ray seconded that two existing Noticeboards be upgraded by replacing current dilapidated</p>	<p>Kathy</p> <p>Kathy</p>

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	Treasurer's Report (Cont)	surfaces with a suitable new surface and that two new notice boards made of melamine be installed one in the stairwell and the other on wall near Ladies Gym (Old Spins Room) to the value of \$500.00. Carried	
7	Other Reports	<ol style="list-style-type: none"> 1. Monday Nights Comp: Monday Nights Comp is progressing well. Expressions of Interest Form for the Second Season will be soon posted on the Bar for people to complete. It was resolved to take school holidays as usual but to start immediately after school holidays and to conduct play on both Public Holidays, Anzac Day Monday 26th April and Labour Day 3rd May. 2. Tuesday Daytime Graeme reported that this Season the standard of Daytime Comp is the highest he has experienced since he started. Player morale is high with many players remaining for some time just to sit and chat. Sylvia Black Daytime Coordinator is going into hospital for surgery and will be away for a week. It was agreed that Graeme purchase a suitable gift to the value of \$50.00 to welcome her back home. 3. Thursday's Comp: Russell reported that generally all is going well except for some tardiness from a few players with regards to scoring. Russell will put a reminder notice on this week's Score Sheets to try to ensure everyone fulfils their scoring responsibilities. 	<p style="text-align: center;">Graeme</p> <p style="text-align: center;">Russell</p>
8	General Business	<ol style="list-style-type: none"> 1. Agnew Shield Uniforms: In consultation with Mundubbera and Maryborough, Gloria was given approval to research the possible design and supply of suitable shirts for the Fraser Burnett Team. If successful this uniform would in future years also be used by the Juniors when competing in the Sue Whyborn Memorial Trophy. 2. Bubbler: It is now switched on for the purpose of filling water bottles only. Players are not to drink from it due to COVID restrictions. 3. Auditor: It was agreed that Kathy would first approach Life Member Mike Scowcroft re auditing Club Books. If he is unable to do it then Lisa Webster. Paula handed Cub MYOB Disc which was purchased some years hence for use by the Club. Kathy is to install on Club Laptop. 4. Club Squash Shop Pricing: Paula given approval to sell Rib Hand Grips at \$10.00 each. Price of other Grips to remain at \$6.00. A refund of \$5.00 was also approved to be given to Stephen Swann for the purchase of one pair of Safety Glasses. 5. Letter: Paula addressed the Meeting re an email response by Ray to a request she made following last month's Meeting for information to be forwarded to her. Extensive discussion regarding the matter occurred. Gloria read the emails in question to the Meeting. It was resolved that despite everyone's differences, it is agreed for the good of Hervey Bay Squash Club, we all need to move forward and work as harmoniously as possible to the best of our abilities. 	<p style="text-align: center;">Gloria</p> <p style="text-align: center;">Kathy</p> <p style="text-align: center;">All Committee Members</p>
	Closure	There being no further business, the meeting closed at 9.05pm. The next meeting to be held on Wednesday 14 th April at Squash Courts at 7.00pm.	

President:.....

Secretary:

Date: / / 2021