

## Hervey Bay Squash Association Inc

**Minutes of the Hervey Bay Squash Association Inc held at Squash Courts, Dayman Street, Urangan  
on Wednesday 20<sup>th</sup> January 2021 at 7.00pm**

**Meeting Opened: 7.10 pm**

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Russell Sim, Graeme Howard, Alan McDonald, Jared Becker, Kathy Paterson, Ray Strachan, Gloria Weller	
2	Apologies:	Nil	
3	Minutes of previous meeting:	Graeme moved Ray seconded that the Minutes of previous Meeting be accepted as read. Carried.	
4	Business arising from Minutes:	1. Junior Break Up Party Successful enjoyable event was held. Good attendance from Beginners Group. 2. Presentation Evening. Consensus of opinion that this was also a successful enjoyable well attended function with a good choice of venue. 3. FCRC Survey. Non-event. Gloria will notify the Committee should any training opportunities arise in 2021. 4. Printer Pedestal Drawers were purchased and are functioning well. 5. Club Rankings have been published on the Website. A few anomalies but as to be expected with any ranking system.	
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> <ul style="list-style-type: none"> <li>• Kathy enquired re Containers for change. Gloria is to make sure she forwards these on.</li> <li>• Invitation was sent and replied to for Steve Walton to set up his Squash Shop at the Tournament. Shop will be set up in the same position as last year.</li> <li>• Replacement Computer has arrived after many communications with Dell.</li> <li>• Confirmation of payment of Discretionary Fund Grant and successful application for FCRC Aust Day Event Grant received. Signed Agreement Form and Invoice for the event as per conditions of the Agreement sent to FCRC.</li> <li>• Invitations to Regional Squash Centres to participate in Sue Whyborn Memorial Trophy were sent. Mundubbera replied – still no Juniors. Have not heard from Gympie or Bundaberg.</li> <li>• Thank You Letters were sent to past Committee Members.</li> </ul> <p>Gloria moved Russell seconded that the Inwards Correspondence be received and the Outwards endorsed Carried.</p>	<p>Gloria</p> <p>Gloria is to follow up at Masters Tournament.</p>
6	Treasurer Report	<p>Kathy tabled report showing an Account Balance of \$12498.82 Term Deposit Balance of \$11,757.29. Investment still in holding account.</p> <p>Kathy moved Gloria seconded that the Treasurer's Report be received and adopted. Carried</p>	Still awaiting some records from Danyelle
7	General Business	1. Membership Fees: Resolved the Fees remain the same as 2020 at \$30.00 Seniors \$10.00 Juniors.	

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		<p>Incentive Draw Payment within the first week. \$20.00 2<sup>nd</sup> Week Prize to value of \$10.00 and third week \$5.00 Alan to organise the Prizes.</p> <ol style="list-style-type: none"> <li>2. Bar Stock List and Prices tabled by Jared. Most items remain the same with a couple of exceptions one being water to sell at \$2.00.</li> <li>3. Club Calendar of Events. Apart for Sue Whyborn Trophy to be held in March providing it suits Schools Sports Calendar and other Centres no other Events were programmed for this year.</li> <li>4. Email Accounts. Some discussion was held re the usage of our Club Email Addresses. Ray is to set email addresses for Committee Members in the Web Mail Domain. Once this is completed then Outlook Account will be closed down. Russell pointed out that nowhere on our Website is our Postal Address. This is to be rectified. Ray has been training Alan in the use of our Hervey Bay Squash Asn. Sports Platform.</li> </ol>	<p>Alan</p> <p>Jared</p> <p>Gloria and Kathy to discuss the holding of Sue Whyborn Memorial Trophy with Mark Wilcox and Steve Richters this weekend.</p> <p>Ray</p>
<b>8</b>	Items from the Floor	<ol style="list-style-type: none"> <li>1. Monday Night Comp. Resolved not to hold timed event this Season but to trial 3 x 21 point a Rally Matches. Progressive Point system, one point for each of the first two games and 2 points for the third game is to be retained Suggestions discussed were: three lines instead of four, and the possibility of using a handicap system. The decision regarding this will be made after first Gradings Night and all nominations for the Comp are received. No Coordinator appointed. Gloria is to talk to John Bunney re the position. First Gradings Night is to be 1<sup>st</sup> February.</li> <li>2. Daytime Comp. Graeme reported things are on track for a successful Daytime Comp with Sylvia Black as Comp Coordinator. Some new players have been attending social hit days during the holidays. Hope to include visit to Bundy Daytime Group on this year's Calendar of events. On the weekend Graeme is to talk to Beryl from Bundy to try to agree on a date. First Gradings Day is to be held Tuesday 2<sup>nd</sup> February.</li> <li>3. Thursday Evening Comp. Resolved first of two Gradings Nights will be held on the 4<sup>th</sup> February. No play on Easter Thursday 1<sup>st</sup> April. Finishing Night for first Season 24<sup>th</sup> June. COVID Split Times Early and Late Game to be continued based on feedback received at Christmas Function</li> </ol>	<p>Gloria. Committee Members get feedback from participants in Gradings Evenings.</p> <p>Graeme, Gloria</p> <p>Members</p>
	<b>Closure</b>	There being no further business, the meeting closed at 8.25pm. The next meeting to be held on Wednesday February 10 <sup>th</sup> at Squash Courts at 7.00pm.	

President .....

Secretary .....

Date: / / 2020