

Hervey Bay Squash Association Inc

**Minutes of the Hervey Bay Squash Association Inc held at Squash Courts, Dayman Street, Urangan
on Wednesday 12th May 2021 at 7.00pm**

Meeting Opened: 7.05 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Alan McDonald, Russell Sim, Ray Strachan, Gloria Weller, Jared Becker.	
2	Apologies:	Kathy Paterson, Graeme Howard.	
3	Minutes of previous meeting:	Alan moved, Russell seconded that the Minutes of previous Meeting be accepted as read. Carried	
4	Business arising from Minutes:	<ol style="list-style-type: none"> 1. Noticeboards: Installation completed and are now in use. 2. First Aid Kit: Expired items have been removed and restocked with purchases from Chemist Warehouse to the value of \$21.45. 3. Ray moved, Russell seconded, that the Club pays for 3 Members to undertake First Aid Training, in particular how to use a defibrillator. Carried 4. It was also resolved to include on our Membership Application Form whether a new Member holds a Current First Aid Certificate. 5. Agnew Shield Uniforms: Discussed in General Business. 6. Racquets Purchase: After last meeting, a motion was passed by email for Paula to purchase a small selection of Gray's Racquets. These were on display at Meeting. Paula is to develop Price Lists adding 10% for Members and 15% for Non-Members, (rounded off) so that prices may be set ASAP. 	<p>Russell, John Bunney Kel or Kathy, or Macca?</p> <p>Paula</p>
5	Correspondence: Inwards/Outwards Business Arising from Correspondence	<p>A list of Incoming and Outgoing Correspondence was tabled. Gloria moved Ray seconded that the Inwards Correspondence be received and the Outwards endorsed. Carried</p> <ol style="list-style-type: none"> 1. Active Queenslanders Industry Alliance Forum: this coming Monday 17th May at Beach House Hotel. Resolved that Gloria would attend 11.00 am – 1.30pm Forum. If willing and able Kathy and Paula to attend Volunteers Forum 6.00pm – 8.00pm. 2. Insurance: Gloria to continue to communicate with Broker to ensure our Insurance Policy continues. 	<p>Gloria, Kathy Paula</p> <p>Gloria, Ray, Kathy</p>
6	Treasurer Report	<p>Gloria distributed a copy of the Treasurer's Report to everyone. Balance at 30/04/2021 - \$9,939.74 Less payment for Racquets - \$616.77 Current Balance at 12/05/2021 - \$9322.97</p> <p>It was resolved that a breakdown of detailed expenditure of Grant Monies spent this Financial year be sent to Committee Members. Moved Gloria - seconded Jared, that the Treasurers Report be received and adopted. Carried</p>	Kathy, Gloria
7	Other Reports	<ol style="list-style-type: none"> 1. Juniors: Both Groups have regular attendance and are progressing well. Kathy has had one coaching Session with what will be her regular Beginners Group on Tuesdays 4.30pm to 5.30pm. 	Ray, Gloria, Kathy

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		<p>2. Monday Nights Comp: There have been a couple of changes in the Line Up but we have 32 players included in a 7 week Draw with inevitable absences but good cooperation in organising Pre and Post Plays and notifying the Coordinator. Only regulars sticking around for Doubles at the moment but it is still early days and Doubles Option will still continue.</p> <p>3. Tuesday Daytime: Graeme reported by email that the reciprocity displayed between Daytime and Night-time Fixtures is working well., as players are exchanged to fill in gaps in teams.</p> <p>4. Thursday Evenings Comp: Teams are resettling after a few unavoidable adjustments with Jared moving back to Line 1 to replace Sam, Kathy replacing Greg Staines and Graeme replacing Mike Glennon until his injury recovers. Resolved to survey Members at the end of the Season to determine whether to return to previous format as feedback has been received of preference for this to occur. Also, a request for return of supper has been made.</p>	<p>Gloria, John</p> <p>Graeme</p> <p>Russell</p>
8	General Business	<p>1. Agnew Shield: Gloria has touched base with Gympie and Bundaberg regards a tentative date, for this event which we will host this year. It was resolved that Entry Fee for other Centres would remain the same as last year \$20.00 per player. Trevor Harvey said his Members will be happy to purchase Shirts at \$45.00 Price.</p> <p>It was resolved that Gloria continues negotiations to ensure that the event goes ahead with our players having suitable shirts to wear. It was also resolved that before order is placed selected players give a firm commitment to their participation in the team.</p> <p>2. Squash Fees Structure: Casual Membership 5 weeks? A suggestion was put to the Committee to consider introducing a Casual Fee to allow Visitors to our Region to join our Club and participate in our activities whilst they are here. A short discussion occurred with Members then asked to consider this issue for further discussion at future Meetings.</p> <p>3. Social Squash Event - Championships: It was resolved that the Club would aim to hold a Retro Squash Event in July and continue the tradition of Club Championships in September. Gloria is to put an expression of interest form on Bar for these Events.</p>	<p>Gloria</p> <p>Committee Members</p> <p>Gloria , Club Members</p>
	Closure	<p>There being no further business, the meeting closed at 8.05pm. The next meeting to be held on Wednesday 9th June at Squash Courts at 7.00pm.</p>	

President: _____

Secretary: _____

Date: / / 2021