

Hervey Bay Squash Incorporated

**Minutes of the Hervey Bay Squash Management Committee Meeting held at Squash Courts, Dayman Street, Urangan
on July 20th at: 6:30pm**

Meeting Opened: 6:40 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Ray Strachan, Gloria Weller, Jared Becker, Kathy Paterson,	
2	Apologies:	Russell Sim., Graeme Howard	
3	Minutes of previous meetings.	Jared moved; Kathy seconded that the Minutes of previous Management Committee Meeting held on the 13 th April be accepted as read Carried	
4	Business arising from Minutes:	<ol style="list-style-type: none"> 1. Members App: Necessary Data has been entered by Christine Goodman. Ray is to send an email to all Members in the near future to enable usage of the App 2. Agnew Shield. Shirts have been ordered. Ray is to email players calling nominations for The Team. Gloria has contacted Trevor Harvey. Decision to hold trials or not will be based on nominations received. 3. Fans: Process to repair these has begun. New motors have been ordered by the Electrician. Ray has designed a flap suitable for ventilation . 4. Aero Squash Family Fun Night. Currently no expressions of interest have been received. Should less than 10 RSVPs for attendance be received by Friday the Event will be postponed. 5. Committee is in agreeance with Ray organising an Aero Squash Banner for future use. Also, in agreeance to make more use of whiteboard wall and whiteboard to advertise Events and important dates. 	<p>Ray.</p> <p>Ray, Gloria</p> <p>Ray</p> <p>Ray, Gloria</p> <p>Ray</p>
5	Correspondence: Inwards/Outwards Business Arising from Correspondence	<p>Gloria is to email list of Incoming Correspondence when Minutes are sent. Paula moved, Kathy seconded, that the Inwards Correspondence be received and the Outwards endorsed. Carried</p> <p>Ray and Gloria are to continue to liaise with Toni Horman, Glendyne School.</p>	<p>Ray, Gloria</p>
6	Treasurer Report	<p>Kathy reported Balance - AUSWIDE Club Account Balance at 30/06/2022 of \$12,843.88 Current today 20/07/2022- \$12,648.68. Expenses paid Month June \$1990.24 Income for month of June \$1325.57 AUSWIDE Term Deposit \$18,117.00 Compound. Maturity is 22/03/24 CBA Bank Balance \$0.00 Kathy moved Jared seconded that the Treasurer's Report be received and adopted. Carried Kathy moved Ray seconded that Gloria send a letter to our local branch of the CBA signed by our four signatories requesting the closure of our CBA Account to be effective from Friday 9th September. Vote 3 in Favour 2 against. Carried</p>	<p>Gloria, Ray, Kathy Russell.</p>
7	Other Reports	<ul style="list-style-type: none"> • Monday Night Comp Report: Gloria read and tabled written Monday Night's Comp Report outlining the major changes this season. 	

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		<ul style="list-style-type: none"> • Juniors Gloria tabled Report. No changes to our Junior Groups this Term. 4 regular attendees of Junior Training Sessions are now participating in Monday Night's Comp. Gloria and Ray are currently liaising with Toni Norman Glendyne School regarding Introductory Sessions for her students. • Tuesdays Daytime Squash: Kathy reported that Daytime Squash Group has insufficient numbers to conduct a Team's Comp this Season. Instead, an Individual Handicapped Comp similar to Monday evenings will be held. Details are still to be finalised. • Thursday's Comp Report: Still one more night of Gradings to be held this week. There will be 8 teams of 5 Players. There are sufficient Reserves with some players reserving on two Lines. 	
8	General Business	<ul style="list-style-type: none"> • To Do Items: Ray is working on redesigning Bar and Kitchen Area. He is to consult with Building Owner Steve Robb before presenting his Plan to the committee for feedback. • Club Shop Racquets: Paula reported current stock of good value Unsquashable and Inform Racquets plus one Head Racquet. There was a positive response to the presence of Steve's Squash Shop on our Comp Gradings Nights 	Gloria
10	Closure	There being no further business, the meeting closed at 7:25 pm. The next Management Committee Meeting is set for Wednesday the 10 th August at The Courts at 6:30pm.	

President: _____

Secretary: _____

Date: / / 2022