

Hervey Bay Squash Incorporated

**Minutes of the Hervey Bay Squash Management Committee Meeting held at Squash Courts, Dayman Street, Urangan
on February 23rd at 6:30pm**

Meeting Opened: 6:35 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Ray Strachan, Gloria Weller, Graeme Howard, Jared Becker. Observer: Sue Stevens.	
2	Apologies:	Kathy Paterson, Russell Sim.	
3	Minutes of previous meetings.	Graeme moved; Jared seconded that the Minutes of previous Management Committee Meeting held on the 19 th January be accepted as read Carried	
4	Business arising from Minutes:	1. Juniors Uniforms. It was agreed that Gloria accept quote from Morgan's Sewing Centre for Club Shirts. Order to be place for 20 shirts in adults and children's sizes. Price of shirts will be \$20.00 for juniors and \$30.00 for adults.	Gloria
5	Correspondence: Inwards/Outwards	A list of Incoming and Outgoing Correspondence was tabled. Gloria moved, Paula seconded, that the Inwards Correspondence be received and the Outwards endorsed. Carried	
6	Treasurer Report	Gloria read Kathy's reported Balance - AUSWIDE Club Account at 31/12/2021 of \$10,950.59. Current today 23/02/2022- \$12,345.70 AUSWIDE Term Deposit \$18,000.00 CBA Bank Balance 19/01/2022 - \$3.40 It was agreed that a laminated sign containing simple clear instructions on use of the Square Terminal be placed on the Bar so that anyone serving at the Bar can use it competently. Committee Members asked to check their Key Number as Key A1 (Downstairs cupboard only) is currently unaccounted for. Gloria moved, Jared seconded that the Treasurer's Report be received and adopted. Carried	Kathy Kathy/ Gloria Committee Members past and present and Comp Coordinators to check their key numbers
7	Other Reports	<ul style="list-style-type: none"> • Juniors: Gloria reported that The Juniors are currently preparing for Sue Whyborn Memorial Trophy to be held in Gympie on 6th March. Ray has changed his SWOT to Wed 4:45pm to 6:00pm. • Monday Nights Comp: Gloria reported that a few Handicaps will be tweaked this coming week but that currently apart from two withdrawals due to injury all is running smoothly. Sue Stevens will replace Michelle Allison and Bruno (New Member) will replace Noelene Darcy. • Thursday Night Report: Kathy advised in writing that all is going well on Thursday evenings with very few Reserves being required. Kell is adapting well to his role and is on top of all communications. • Tuesdays Daytime Squash: Graeme reported Business as usual at Daytime Squash with 4 Teams and a few Reserves. More Reserves would be welcome. 	Gloria/ Ray
8	General Business	<ul style="list-style-type: none"> • Grant Acquittal and Building Sign: Gloria reported that currently outcome Report shows expenditure on allowable items of \$2,508.00 for the \$3,000.00 the Council gave us to conduct the 2022 QMSA Australia Day Weekend Masters Tournament. After consultation with Council Grants Officer, Gloria advised that one solution would be to add an additional project, installation of HBS Sign to the outcome Report. Gloria moved; Graeme seconded that Gloria complete the outcome Report with the inclusion of Building Sign Project. Carried 	Gloria

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		<p>It was agreed that the design of the sign be changed to decrease the size of Health Club Portion of the sign and to use a new Logo after a suitable design is agreed upon by the Committee.</p> <ul style="list-style-type: none"> • Aero Squash: After a successful publicity campaign by Ray and Lana, a small group of participants have signed up for Aero Squash which will commence next Wednesday at 6:30pm for a 4-week trial. • Stock Purchases Review: Paula reported that there has been an increase in prices in 2022. She recommends that Non-Member Prices be sold at 25% Mark Up with Member Prices remaining at 10% mark up. Moved Paula, seconded Jared that the Purchasing Officer has full authority with Committee approval, to adjust Non-Member Prices as deemed appropriate at the time. After a short discussion Re the Club handling of payment of Members personal shoes orders, it was agreed that Paula approach Suppliers requesting, that when purchases from squash.com.au or other suppliers are made on behalf of Members, for items such as shoes or clothing, where no mark-up is applied, that these Members pay the supplier directly for the said items not the Club. • AGM: Proposed Date for the AGM was agreed as September 11th. • Club Logo: Ray is to approach his daughter with regards to redesign of current Logo. 	<p>Ray</p> <p>Paula</p> <p>Ray</p>
10	Closure	<p>There being no further business, the meeting closed at 7: 39 pm. The next Management Committee Meeting is set for Wednesday the 13th April at The Courts at 6:30pm.</p>	

President: _____

Secretary: _____

Date: / / 2022