

## Hervey Bay Squash Association Inc

**Minutes of the Hervey Bay Squash Association Inc held at Squash Courts, Dayman Street, Urangan  
on June 10<sup>th</sup> 2021 at 6:00pm**

**Meeting Opened: 6:05 pm**

| No | Item   | Discussion  | Action  |
|----|--|---|---|
| 1  | Attendance   | Paula Kostowski, Alan McDonald, Russell Sim, Ray Strachan, Gloria Weller, Jared Becker, Kathy Paterson, Graeme Howard.  |   |
| 2  | Apologies  |   |   |
| 3  | Minutes of previous meeting  | Ray moved Jared, seconded that the Minutes of previous Meeting be accepted as read.<br>Carried.   |   |
| 4  | Business arising from Minutes  | <ol style="list-style-type: none"> <li>1. Events Calendar: It was resolved that tentatively the date for Retro Squash Event is Saturday 10th July.</li> <li>2. Grants Expenditure Statement was distributed to all members.</li> <li>3. Active Queenslanders Forum. Gloria and Kathy attended. Kathy won a \$400.00 Voucher to be used by the Club at Struddys Sports. At the Financial Forum it was recommended that Inventories of Stock be done every month but for a Club our size every 3 months should be sufficient. A method of Fundraising using a rewards system was offered as being available through Active Queenslanders. Kathy is to get further detail.</li> <li>4. Sale of Racquets: All stock was sold with the exception of one racquet. Inform Connection are no longer dealing in Gray's Racquets. Paula is to consult Steve with regards to maintaining a supply of suitable racquets of more than one brand.</li> <li>5. Fee Structure: It was resolved that a Casual Membership be included in the Fees Structure next year with the amount and conditions relating to it to be determined at the AGM.</li> </ol> | <p style="text-align: right;">Kathy</p> <p style="text-align: right;">Paula</p>               |
| 5  | Correspondence: Inwards/Outwards<br><br>Business Arising from Correspondence | <p>A list of Incoming and Outgoing Correspondence was tabled. Gloria moved, Jared seconded that the Inwards Correspondence be received and the Outwards endorsed.<br/>Carried</p> <ol style="list-style-type: none"> <li>1. Player Insurance Discussion held over to General Business</li> <li>2. Active Queenslanders Voucher Discussion held over to General Business</li> </ol>  |   |
| 6  | Treasurer Report   | <p>Kathy tabled Reconciliation Report.</p> <p>Current Balance AUSWIDE Account 10/06/2021 \$1,939.15<br/>AUSWIDE Term Deposit \$18,000.00<br/>CBA Bank Balance 9/06/ 2021 \$901.04</p> <p>Accounts passed for payment: Liquor Permit, Daytime Squash Prizes, Insurance.</p> <p>Moved Kathy, seconded Graeme, that the Treasurer's Report be received and adopted.<br/>Carried</p>  | Kathy, Gloria   |
| 7  | Other Reports  | <ol style="list-style-type: none"> <li>1. Juniors: Gloria's Beginners are to have Challenge Days 22nd and 23rd June prior to two weeks break during the School Holidays. The goal is to have a small regular Comp for this Group during Term 4. Ray's Juniors continue to improve with Harry McDonald winning his division at the recently held State Schoolboys Championships.</li> <li>2. Tuesday Daytime: Graeme reported that Daytime Squash will be holding their Awards Presentation and Celebratory Lunch at the Courts June 22nd after completion of the Grand Finals. Ray was</li> </ol>   | <p style="text-align: right;">Ray, Gloria, Kathy</p> <p style="text-align: right;">Graeme</p> |

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|          |                  | <p>invited and accepted Invitation to present the Winners with their prizes.</p> <p>3. Thursday Evenings Comp: Russell reported Comp is going well with one Team a clear leader but other positions very tightly contested. For all Finals Play Offs all Teams are to be present at one time not staggered start. Prize Values are to be the same as last Season, Team Winners \$50.00 Line Winners \$50.00 Runners Up \$35.00 Plate possibly Café Balaena Vouchers.</p> <p>4. Monday Nights Comp: Only two weeks remaining in the Comp. Russell to advertise on Facebook the need to have all Post Plays completed by the last night, June 21st. Prizes to be awarded to Winners are Club Shop/Bar Vouchers to the value of \$15.00, \$10.00 and \$5.00 respectively for first second and third placings.</p>  | <p>Russell</p> <p>Russell</p>                          |
| <b>8</b> | General Business | <p>1. Agnew Shield Shirts: It was resolved that the Struddys Voucher be used to purchase Team Shirts which then will be sold to Team Members. Gloria and Kathy are to work with Paula Neil from Struddys to come up with suitable shirts.</p> <p>2. Insurance: Ray addressed the Meeting re our Insurance Options. After some discussion Ray moved Gloria seconded that the Association does not provide Player Insurance for its Members but on Membership Form those wishing to have personal cover register with Squash Queensland. 7 in Favour Paula abstaining from the vote. Carried</p> <p>3. Committee Insurance: It was resolved that Ray seek an independent analysis of the various options and present his findings on a spreadsheet to Committee Members to enable them to make a decision.</p> <p>4. Ray to Email Members re Insurance changes, Reminder to get post plays done for Monday Night Comp.</p> <p>Items from the Floor:<br/> Mid-Year End of Season Celebrations: Alan moved; Paula seconded that the Club pay for Mid-Year End of Season Celebrations. Carried<br/> Alan to further investigate the best option for these celebrations</p> | <p>Kathy, Gloria</p> <p>Ray</p> <p>Ray</p> <p>Alan</p> |
|          | <b>Closure</b>   | <p>There being no further business, the meeting closed at 7:15pm. The next meeting to be held on Wednesday 7<sup>th</sup> July at Squash Courts at 7:00pm.</p>  |  |

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Date: / / 2021