

Hervey Bay Squash Association Inc

Minutes of the Hervey Bay Squash Association Inc held at Squash Courts, Dayman Street, Urangan
on July 7th 2021 at 7:00pm

Meeting Opened: 6.05 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Russell Sim, Ray Strachan, Gloria Weller, Jared Becker, Kathy Paterson, Graeme Howard.	
2	Apologies:	Alan McDonald	
3	Minutes of previous meeting:	Ray moved, Kathy seconded, that the Minutes of previous Meeting be accepted as read. Carried.	
4	Business arising from Minutes:	<ol style="list-style-type: none"> 1. Ray apologised for missing Daytime Finals Day and Presentation of Prizes. 2. The Club is now insured under Squash Australia Policy. Gloria is to forward Certificate of Currency for Insurance to Kathy. 3. Retro Squash Event; At this stage only one player has confirmed their attendance. Gloria is to text Night Time Players tomorrow to have them confirm their participation or otherwise. Format of Event is to be individual Comp. For convenience Pizzas are to be ordered on the day rather than have a BBQ. 4. AGM and Club Championships are to be held on Saturday 4th September. 5. Ray did speak to Ian about Junior Fees and agreement was reached that there would be no Administration Joining Fee for Juniors. Ray and Gloria are to meet with Ian and Julie to clarify Membership Matters of concern this Tuesday 8:30am. 	<p>Gloria</p> <p>Gloria, Jared</p> <p>All Members</p> <p>Ray, Gloria</p>
5	Correspondence: Inwards/Outwards	A list of Incoming and Outgoing Correspondence was tabled. Gloria moved, Jared seconded, that the Inwards Correspondence be received and the Outwards endorsed. Carried	
6	Liz Irving	<p>Presentation of explanation of App that is available under our affiliation with Squash Qld.</p> <p>Ray thanked Liz for her presentation and it was carried with acclamation.</p> <p>It was resolved that the adoption of the App be put to our Members at the upcoming AGM to be included as part of our Membership Package when we set Annual Fee. Carried</p>	Committee
7	Treasurer Report	<p>Kathy tabled Reconciliation Report.</p> <p>Balance AUSWIDE Account 30/06/2021 and current \$ 2,564.08</p> <p>AUSWIDE Term Deposit \$18,000.00</p> <p>CBA Bank Balance 30/06/ 2021 and current \$ 7,854.94</p> <p>Accounts passed for payment:</p> <p>Struddys Agnew Shield Shirts \$392.70. Reimburse Gloria for Liquor Permit \$371.10. Moved Kathy, seconded Jared, that the Treasurer's Report be received and adopted. Carried</p> <p>Moved Ray, seconded Kathy, that the Agnew Shield shirts be sold for \$35.00 each. Carried</p>	Kathy, Gloria

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8	Other Reports	<ol style="list-style-type: none"> 1. Thursday Evening Comp: Russell reported conclusion to Thursday Night Comp went well. He tabled a list of the Winners. New Season will commence with Grading Nights on the 15th and 22nd July with the Comp proper commencing on July 29th, and End of Season Grand Final Night to be November the 25th. 2. Monday Night Comp: Another successful Season. Almost all of the Winners and Placings have received their Vouchers. This coming Monday evening, matches will be scheduled but the new Season will start on July 19th, giving more time for players to recover from injury and for player nominations to be confirmed. 3. Juniors: Two successful Challenge Days were held on the last Tuesday and Wednesday afternoons of the School Term. Next week it will be back to normal Training Sessions as usual with Comp most likely to start on Mondays of the last Term of the year. 	Russell
9 10	General Business	<ol style="list-style-type: none"> 1. Appointment of Auditor: Paula and Kathy to obtain quotes from recommended Accountants. Gloria is to confirm with Lisa Webster estimate of price for her to audit the Club. 2. Short discussions were held re the need to constantly reinforce the importance of appropriate Player Conduct on the court particularly during Finals Pay-Offs. Options regarding the inclusion of rules in our Comp By-Laws such as; nominating the order of Play in all Finals Play Offs, including the Grand Final; with Line 1's not to play last; or, in the event of a Dead Rubber, to give Line 1's the option of playing a Best of 3 instead of best of 5 Match, as a way of ensuring all rubbers are played regardless of whether the last Rubber is a dead one, result already decided or not. No consensus of opinion was reached. 	Paula, Kathy Gloria Comp Coordinators
	Closure	There being no further business, the meeting closed at 8:35pm. The next meeting to be held on Wednesday 11 th August at Squash Courts at 7:00pm.	

President: _____

Secretary: _____

Date: / / 2021