

## Hervey Bay Squash Inc.

**Minutes of the Hervey Bay Squash Inc. held at Squash Courts, Dayman Street, Urangan  
on August 11<sup>th</sup> 2021 at 7:00pm**

**Meeting Opened: 7:05 pm**

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Russell Sim, Ray Strachan, Gloria Weller, Jared Becker, Kathy Paterson, Graeme Howard, Alan McDonald.	
2	Apologies:		
3	Minutes of previous meeting:	Ray moved Graeme, seconded that the Minutes of previous Meeting be accepted as read. Carried.	
4	Business arising from Minutes:	<ol style="list-style-type: none"> <li>1. Retro Squash Event: Even though the number in attendance was only small, this event was enjoyed by those participants.</li> <li>2. Fraser Burnett Shirts have arrived. Gloria is to mail Mundubbera Shirts to Trevor Harvey.</li> <li>3. Squash Shop Orders: Paula has placed Orders for racquets and equipment from our two suppliers, Inform Connection and Karakal. It was unanimously agreed that prices for all items be set as per Paula's recommendations with 10% Mark Up for Members and 15% Mark Up for Non-Members. New Prices: Grips - Ribbed/Raised Edged \$9.00 Overgrips - pack of 3 - \$9.00. Eyewear - \$30.00. Karakal Socks - \$9.50.</li> <li>4. First Aid Training: Ray, and Jared and possibly Sarah, are to complete First Aid Training at earliest convenience. Committee Members are to enquire with Comp participants as to who currently has a First Aid Certificate.</li> </ol>	<p>Gloria</p> <p>Paula</p> <p>Committee Members, Ray, Jared, Sarah.</p>
5	Correspondence: Inwards/Outwards Business Arising from Correspondence	<p>A list of Incoming and Outgoing Correspondence was tabled. Paula moved, Jared seconded that the Inwards Correspondence be received and the Outwards endorsed. Carried</p> <p>Resolved not to register with Centrelink as a site for Volunteer Workers and not to register for Active Queensland Fundraising App.</p>	Gloria is to email Members including invitation to Members re Agnew Shield, AGM, Club Champs, End of Year Dinner as well as advising Members of Change in The Club's Banking Details.
6	Treasurer Report	<p>Kathy reported Balance AUSWIDE Club Account at 31/07/2021 of \$2,934.63. Current today 11/08/2021 - \$2,969.63</p> <p>AUSWIDE Term Deposit \$18,000.00</p> <p>CBA Bank Balance 31/07/ 2021 - \$ 7,091.14</p> <p>Current today 11/08/2021 - \$6,952.80</p> <p>Accounts passed for payment:</p> <p>Inform Connection Invoice SI -00000444 for \$826.65 and Karakal Invoice 12135 for \$827.98. Moved Kathy, seconded Graeme, 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
7	Other Reports	<ol style="list-style-type: none"> <li>1. <b>Tuesday Daytime SquashComp:</b> Twelve Daytime Squash Players from Bundaberg participated in a social comp against Hervey Bay Daytime Squash Players yesterday. The event was successful with social interaction as well as competitive matches.</li> </ol>	Graeme

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Other Reports (Cont.)		<p>Bundaberg Squash courts are currently undergoing refurbishment. Thanks to Sylvia from Hervey Bay and Beryl from Bundaberg for coordinating this event. Daytime Squash is now making use of AutoDraw Software for running and recording Competition Results.</p> <p>2. <b>Thursday Evening Comp.</b> Due to circumstances beyond Russell's Control (change in work commitments and injuries) numbers have dropped with only sufficient numbers of players to make 7 Teams this Season. Some Bye Team Players are taking advantage of the spare Court to practise their skills. Despite the reduced numbers the Comp is progressing well. AutoDraw Software is now being used for Thursday Night Comp with Russell thanking Kathy for her assistance in this regard. Suppers are being once again supplied by rostered Team.</p> <p>3. <b>Monday Night Comp:</b> New Season is up and running also with reduced numbers from last season. Handicapping is being trialled and the competition is going well despite a number of post plays due to a variety of reasons. Prizes of Club Shop Vouchers will be allocated according to Round Robin Results as per previous Season..</p> <p>4. <b>Juniors:</b> A couple of new Juniors have commenced. Progress of all players going well, and thanks to Sarah for playing competitive matches against Sakura thus enabling her to have match experience. Format for a competitive Junior Comp next Term is undecided in that I have decided to keep to just Tuesdays and Wednesdays rather than add an additional day of attendance. Ray reported that his group of 4 advanced Juniors are continuing to progress well.</p>	<p>Russell</p> <p>Gloria</p> <p>Gloria, Ray</p>
8	General Business	<p>1. Club Championships: These are to be held on 4<sup>th</sup> September. Flyers have been placed on Club Noticeboards and it is now up to us to register their nomination or otherwise on the Form on Club Bar Bench.</p> <p>2. Agnew Shield: Meeting approved our Club to employ a Health Club Staff Member for Sunday 29<sup>th</sup> August between hours of 10:00 am – 4:00pm to enable attendees to use Bathroom Facilities. Attendees are to enter by the rear entrance and to register with Qld Health App. Volunteers to assist with pretournament Clean Up is to be organised.</p> <p>3. End of Year Presentation Dinner: Paula moved, Gloria seconded, that End of Year Dinner Function be held at Kondari Resort on the 26<sup>th</sup> November. <span style="float: right;">Carried</span></p> <p>It was also agreed that there be no cost for Meals for Members but that Non-Members pay Meal cost of \$26.00. Paula was appointed as Function Coordinator.</p> <p>4. Club Laptop: Kathy moved, Graeme seconded that the Club purchase Microsoft Home Office Software. <span style="float: right;">Carried</span></p> <p>5. It was approved that Jared reduce the price of James Squire Beers to \$3.00ea until stock is sold out.</p>	<p>Gloria. Kathy, Ray</p> <p>Paula</p> <p>Kathy Jared</p>
9	Closure	<p>There being no further business, the meeting closed at 7:55pm. The next Management Committee Meeting was set for the Wednesday the 8<sup>th</sup> of September at The Courts, the first Wednesday after the AGM on Saturday 4<sup>th</sup> September.</p>	

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

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

Date: / / 2021