

Hervey Bay Squash Association Inc

Minutes of the Hervey Bay Squash Association Inc held at Squash Courts, Dayman Street, Urangan on Wednesday 14th April 2021 at 7.00pm

Meeting Opened: 7.10 pm

No	Item	Discussion	Action
1	Attendance:	Paula Kostowski, Graeme Howard, Alan McDonald, Russell Sim, Kathy Paterson, Ray Strachan, Gloria Weller.	
2	Apologies:	Jared Becker	
3	Minutes of previous meeting:	Kathy moved Graeme seconded that the Minutes of previous Meeting be accepted as read. Carried.	
4	Business arising from Minutes:	<p>1 Square Reader: Russell has refunded money he was paid for the Square Reader.</p> <p>2. Juniors Fees. Ray has spoken briefly to Ian about Juniors Fees. Hopefully in the near future when Ian has more time available he will be able to negotiate full details.</p> <p>3. Noticeboards. Graeme and Barry aim to get the Noticeboards installations done this weekend in preparation for a return to competition next week</p> <p>4. Agnew Shield Shirts; Gloria has gained approval from both Maryborough and Mundubbera to source design and supply of shirts. Gloria has contacted Matt and Rebecca but not discussed details as yet.</p> <p>5. Kathy has confirmed with Mike Scowcroft regards to auditing Club Accounts. Gloria is to provide him with Application Form of Approval to be sent to Office of Fair Trading.</p> <p>6. Qld COVID Check In. Gloria has set it up and placed Check In Codes on Daytime Cupboard and Bar.</p>	<p>Ray and Ian</p> <p>Barry Bott and Graeme</p> <p>Gloria, Matt and Rebecca</p> <p>Gloria</p>
5	Correspondence: Inwards/Outwards	A list of Incoming and Outgoing Correspondence was distributed. Gloria moved Kathy seconded that the Inwards Correspondence be received and the Outwards endorsed. Carried	
6	Treasurer Report	<p>Kathy tabled reconciliation report showing a Current CBA Account Balance at 14/04/2021 of \$10,479.28 AUSWIDE Everyday Account \$255.50 and AUSWIDE Term Deposit \$18,000.00</p> <p>Accounts ratified for Payment: Nil</p> <p>Kathy moved Graeme seconded that the Treasurer's Report be received and adopted. Carried</p>	Kathy is to provide to Paula a list of Transactions for entire period form 1 st July 2020 to present date 14/04/2021
7	Other Reports	<p>1. Juniors: Gloria reported that Ray currently has 6 in his SWOT Group. His players are gaining competition experience by participating in Monday Night's Individual Comp. After the holidays Gloria will have 10 Beginners ranging in age from 6 to 13years of age. Because of the wide range of ages, and maturity level, Gloria has enlisted Kathy to assist. On Wednesday Gloria reported she has 2 13years old that are progressing well. The last week before the mid-year break Gloria intends to hold Junior Challenge Days on the Tuesday and Wednesday to allow them to play each other. At the moment there has been no need to negotiate HCHB Fees for this group but as mentioned Ray is to clarify with Ian. Gloria reported that she has also had an additional inquiry for 2 more Beginners to possibly commence after Mid-Year holidays. Vacant spaces only exist on the Wednesday. No intention to advertise in School Newsletters again this year unless numbers decline.</p>	

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		<p>Monday Night Comp: A successful 7 weeks Comp concluded on March 29th. Prize Winners were: Event 1 1st Nino Laviano 2nd Ray Strachan 3rd Ian Allison Event 2 1st Craig Pedersen 2nd Adrian Studt 3rd Davendra Naidu Event 3 1st Jason Riley 2nd Andrew Kostowski 3rd Rhonda Creighton Event 4 1st Trixie Fleger 2nd Michelle Allison 3rd Trevor Gould</p> <p>Gloria was given Committee's approval to use old stock of towels for first and second prizes and water bottles for third prizes instead of Club Shop Vouchers. Not everyone has confirmed their intentions to play or not but it appears there will be 4 Events each with 8 in them again this Season. Resolved that matches will be scheduled for this coming Monday evening but points will not count towards the New Comp which will now commence on the 26th April. Tuesday Daytime Comp Nil to report. Sylvia is recovering from her surgery and is hoping to attend fixtures this Tuesday where small gift presentation will be made. Thursday Evenings Comp. Russell reported that Greg Staynes has had to withdraw from the Comp. Russell proposes that Kel Buckley move into No 1 Line and Jared take Line 2 spot in place of Greg.</p>	<p>Graeme</p> <p>Russell</p>
8	General Business	<ol style="list-style-type: none"> 1. First Aid Kit It was resolved that the First Aid Kit is to be updated. 2. Membership: Kathy to follow up on Reserves and any other outstanding Memberships as all players need to be financial to participate in Comps. 3. Key Register: Kathy tabled updated Key Register. Gloria and Kathy both to retain a copy for Club's records. 4. Exhaust Fans: No further progress as yet. Ray to speak to Ian. 5. Squash Shop: Discussion held on the option of Club Code to be used by Members when making a purchase from squash .com site to obtain a discount. Paula advised that after clarification with Steve Walton the most cost-effective solution for Members is for them to make their selection from Online Website and then order through the Purchasing Officer, Paula. Further discussion was held regards the Club carrying a small selection of racquets available for Members to purchase. It was resolved the Paula would investigate this further and make her recommendation at next Meeting 	<p>Gloria/ Kathy/ Paula</p> <p>Kathy</p> <p>Kathy/ Gloria</p> <p>Ray Paula</p>
	Closure	<p>There being no further business, the meeting closed at 7.55pm. The next meeting to be held on Wednesday 12th May at Squash Courts at 7.00pm.</p>	

President: _____

Secretary: _____

Date: / / 2021