

# Meeting Minutes for meeting held via Zoom Monday 6th November 2023 at 7:30pm.

## CENTRAL MEETING OPENED: 7:30PM

**Present:** John Laurenson, Marilyn Dolan, Brett Cook, Pauline Waite, Jeff See, Amy Simpson, Anneka Weteman, Virginia Laws, Cindy Marsh and Pauline Chapman  
(Minute taker)

**Apologies:** Daryl O'Hara, Melville Holmes, Natalie Lane and Joy Koolen.

## Minutes: Zoom meeting:

18th September 2023 Read and approved.

*No Matters arising from precious minutes.*

*Last minutes moved as correct by: Pauline Waite, Seconded by John Laurenson & carried.*

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## Meeting Reports:

### JUNIORS REPORT - VIRGINIA LAWS

The Central Junior Team travelled to Hutt City to compete in the National Individuals and Teams event at the end of October. In the Individual event, Central had 17 young players from across the region represent us. The majority of the players either equaled or improved their original seedings, with only 4 dropping. Great to see the Central players are playing on par with their peers. Central took out both the U17 titles, with Anabel Romero-Gemmell taking the girls title and Brodie Bennett taking the boys title after a big battle against fellow Central player Maximus Mathews.

In the teams event, Central Boys who were seeded 6th, improved their seeding after an upset win over the 3rd seeded Auckland (on count back), finishing in 4th place. The Central Girls maintained their 3rd place seeding.

The young Central players all conducted themselves on and off the court with good sportsmanship and behaviour. Thank you to Central for the opportunity to take our young future stars away. Thank you also to coaches Matt and Tamsyn who travelled away with the team.

Junior achievements:

Aug - Brodie Bennett was named as number 1 Junior Boy for Secondary Schools Squash Teams Champs. Sam Watson, Maximus Mathews and Taylah-Chae Collier were also named as non travelling reserves.

Nov - Brodie, Maximus and Anabel have all been named in the NZ Junior Trans-Tasman test series in December.

## TREASURERS REPORT - PAULINE WAITE

AGED PAYABLE AND RECEIVABLES ATTACHED AT END OF MINUTES.



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<b>Finance Report 12/9-3/11/23</b>		
<b>Payments</b>		
Wages	5021.14	x 2
Inspire Net	156.00	Internet x 2
H&A Design	200.00	Awards programme printing
P.Darlington	675.00	Awards catering
IRD Paye	1271.92	x 2
Xero	86.55	
Hastings Squash	750.00	D.Grade
Timaru Squash	700.00	C.Grade
KP Squash	800.00	F.Grade
Otago Squash	650.00	B.Grade
Air NZ	237.00	Masters - xtra fare
Squash City Invercargill	1370.00	E/Fees
Top Print	64.52	Printing on Hoodies
Hutt City Squash	495.00	Team entry fee - Juniors
Hutt City Squash	260.00	Jnr Team Dinner
Fraser Park Sportville	675.00	Jnr meals
Squash NZ	400.00	Jnr E/fees - Individual
Tamsyn Leevey	1854.77	Travel/Coaching/Jnrs
Matt Laurenson	3166.00	Travel/Coaching/Jnrs
Ginny Laws	358.00	Jnr Travel
PH squash	1265.00	Coaching
Stage & Screen	495.35	P.Hornby accommodation
P.Chapman	447.68	Phone/travel/Mtgs - reimburse
A.Weterman	105.00	Reimburse flowers
A.Weterman	12.00	Reimburse courier
<b>Total</b>	<b>\$ 21,515.93</b>	
<b>Credit Card</b>		
Formstack	162.42	x 2
Zoom	55.49	x 2
Fuel	564.85	Juniors
Countdown	24.00	Awards
Warehouse	16.10	Awards
Whitcoulls	9.90	Awards
Farmers	220.00	Awards
Air NZ	296.00	C.Watson air fare
PN Airport	126.77	Parking - Snrs
Monarch Motels	175.00	Seniors xtra accommodation
Discount rentals	334.40	COC
Mobil Mangere	227.50	COC
Snap Rentals	330.15	COC
PN Airport	81.79	Parking - COC
<b>Total</b>	<b>2624.37</b>	
<b>Investments</b>		
BNZ		\$11,691.05
TSB		\$11,409.49
<b>Creditors</b>		\$ 1,115.92
<b>Debtors</b>		\$ 2,610.00
<b>00 Account Balance</b>	as at 3.11.23	\$ 71,878.95



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## General Business

Calendar dates - spoke about COC district and National events. John asked if we have two separate events. Anneka said the new event graded champs will replace the old one. District event could still be qualifier event so clubs send a team of their best in each grade and winners go through to nationals.

Anneka asked if the district events will alternate between MWR and Taranaki and should we be letting clubs know that to qualify they need to be from particular part of district? John advised the only event that tends to jump back and forth between zones is District COC.

Junior one dayers selected 3.3.23 Eastern

Wellington Junior One dayer to be decided for date in May.

Jeff asked when JP sponsorship is up Pauline said it goes for 2 years. Expired in 30th August needs to be renewed. Ginny said a lot of the kids are motivated by the prizes. John asked if we should try and negotiate a spot prize per tournament. John offered to negotiate this when he see Geoff next. Jeff said he thinks they are getting good name recognition for what they are putting in.

Cindy said Oliver is quite active within their club and its definitely worth talking to Prince. Jeff asked John to renegotiate and Pauline to see him the contract.

Cindy asked if the JP should be split into the two zones? And then have them come together for the finals that would keep the travel down. Jeff said do we split it into 3 regions even?

Often we have two on the same date thats at different ends of the region. Would this mean the kids are playing the same people over and over. John said there are a few that do a lot of travelling and they end up ahead a lot of the time as they get points for every entry. John said it used to be the best 5 results counting.

Pauline said will this cut down numbers even more? A lot of families found it hard. John said some Ohakune players went to a Taranaki JP and there were only half a dozen players there so they were a bit put off.

Ginny said the club has to be involved and have a Junior programme. Pauline said the clubs have to have something for Juniors to expect them to show up and play. The clubs need to be encouraging schools and running Junior programmes. Cindy said there is no one to run the programmes. Anneka said maybe we need to support the clubs more with the coaches. The clubs that have a good Junior programme have some key people to run the programmes. Jeff said some parents use the Juniors as a baby sitting service.

Anneka said what can we do, we can't be at the clubs delivering the programme so what can we do to support the clubs with this.

Events review committee have done nothing yet so have nothing to report.

TSB funding for Taranaki area - clubs want coaching. Finding the person that can do coaching and when suits the clubs to do it. Jeff See moved that we apply for funding for coaching. Jeff asked Amy if she can put together something. Amy said where do I get all the information from about who does the coaching or any of that information. Jeff asked how would we put forward. Pauline said you need a coaching plan and a coach. Jeff said for Amy to ask Tamsyn but Amy advised she doesn't think she is very keen to do much and that Luke Jones is an option and he is keen. Jeff said he will leave it to Amy, John said maybe there should be a coaching co ordinator to bring juniors into the clubs. Amy said would be good to get into the schools around here. John asked about the micro courts, 1 is at Bretts place. Anneka said there were walls with SNZ, Pauline advised they were rubbish to play on after having a go at COC Nationals.

\* Cindy left meeting at 8:53pm

6 tickets, available for Squash festival. John said do we offer them out to clubs, Jeff asked when we need to get them out Pauline said they are for 5th and 11th November. Jeff asked Anneka to run a FB competition. Anneka said do we do a caption competition?

Ginny, Brett and Cindy to Judge winners. Comp closes Sunday 5pm. Winners advised Monday night.

Terms and conditions to go up on website when Anneka sends to Pauline C.

Awards date - Jeff said thank you to everyone the awards went well and it was well attended. Late September early October on a Saturday night we need to lock in a regular date. Jeff

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moved that we go 12th October, Brett seconded, all agreed. Pauline advised about the 60th jubilee coming in 2025.

Ginny asked about Paul Hornsby camps she has been talking to Paul and has 3 dates locked in. Ginny asked if its just for Juniors or seniors etc.

- 20 - 21th Jan
- 17 - 18th Feb
- 9 - 10th March

Jeff said we would be more inclined to get him in March, Ginny said he wants to do pre-season techniques. The camp was about \$2000 for the weekend. John said it seems excessive and who gets to go to it. Ginny said it was the Nationals teams this year he had a limit of about 12/13 players. Our coaches get \$200 a day.

PW said can we pencil him in and if we don't get the grant we will cancel it.

Kent Darlington has emailed interest and wants to come on board to assist, would be good to get coaches booked so we can be on to it for next season. Jeff said its great to have Ginny onboard and you have made a great positive difference and made the role your own and make sure you will be back next year which will be great.

Brett - Fletch has contacted Feilding to see if he can use the club for a coaching course late November.

Pauline said we have not had a coaching facilitator for number of years and it should be a role that must be filled. We are a long way behind the other districts as far as coaching opportunities on offer goes. There are certain roles on the committee that should be left empty if we can't find a volunteer we should be paying to have it done.

John - Maybe we should be asking what he has on offer for next year. The foundation coaching is ideal for getting all the juniors going and when he does offer it, the results are great. John said we can probably do 3 - 4 of them spread around the district and encourage some coaches.

Amy - On the Treasurers report there was 2 amounts on there that were reimbursements for Inter - club. PC said it was for MWR interclub reimbursement. Amy asked why do we have it on our books instead of them having their own. PW said they do have their own account but we have control of it. Amy asks why we have on our ledger. PW advised its not that straight forward MWR zone was not able to get internet banking access set up so the district manages the account for them and deposits half the interclub fees into it for them to spend as they like.

Discussed the senior role and if we have anyone in mind for this going forward. It would be good to have the input in this role from the planning meeting. Anneka said she doubts Melville will be putting his hand up for the role again.

Discussed planning meeting dates, decided on 3rd December.

Pauline said for those that can't attend to get any planning through to be presented.

## Meeting Closed 2146

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**Next Meeting to be planning meeting face to face - 3rd December Feilding Squash club 11am.**

Minutes signed and dated as true and correct by President Jeff See.

President \_\_\_\_\_ Date \_\_\_\_\_

### Action list to be completed.

15.4.23	Pauline to develop Sponsorship resource for Daryl	PC	Before panning meeting
26.6.23	More comprehensive hosting guidelines to be given to TC for Super Champs	Marilyn	By end of year



15.4.23	Pauline to develop Sponsorship resource for Daryl	PC	Before panning meeting
26.6.23	More comprehensive hosting guidelines to be given to TC for Super Champs	Marilyn	By end of year
26.6.23	Rep team selection process to be reviewed and new recommendations made to committee.	Virginia, Joy Anneka and Amy	Before panning meeting
26.6.23	Help Anneka build social content, share cool things happening with your club and buddy clubs, share some personal info /interesting facts about yourself for media tiles.	All committee members	Still more needed and wanted.
26.6.23	Central Open, Masters and Juniors to be reviewed, priority on rebuilding these events. Sub committee to come to next meeting with recommendations	Sub Committee - Jeff, Cindy and Natalie	Before panning meeting
28.7.23	Committee requiring funds for their roles next year to submit a budget to Pauline Waite to include in her budget	Melville and Joy	Before panning meeting
28.7.23	All job descriptions to be reviewed and updated for committee meeting approval	Virginia, Joy, Melville and Pauline C	Ready for planning meeting
18.9.23	Set of rules to be written up for District COC events outlining fill ins eligibility for titles	John and Jeff	Before start of next season.
6.11.23	Negotiate new Prince contract when catching up with Geoff	John Laursen	Before end of year.
6.11.23	Caption competition to be placed up on FB for Squash Festival tickets, T and C to go up on website	Anneka and PC	Done
6.11.23	Caption competition to be judged and winners announced	Ginny, Brett and Cindy	Monday 13th November winners announced
6.11.23	Coaching plan and coach to be found for Taranaki area and funding applied to Toi Foundation	Amy	Before end of year.
6.11.23	Place 12th October 2024 for Awards on calendar	John	Calendar deadline 24th November for districts to submit their finalised calendar to SNZ
6.11.23			

# Aged Receivables Summary

Central Squash Incorporated

As at 30 September 2023

Ageing by due date

CONTACT	CURRENT	< 1 MONTH	1 MONTH	2 MONTHS	3 MONTHS	OLDER	TOTAL
Bailey Jayden	250.00	-	-	-	-	-	250.00
Beattie, Aroha	250.00	-	-	-	-	-	250.00
Bennett Brodie	250.00	-	-	-	-	-	250.00
Burnard Grace	250.00	-	-	-	-	-	250.00
Burnard Liam	250.00	-	-	-	-	-	250.00
Dannevirke Squash	25.00	-	-	-	-	-	25.00
Darlington Family	250.00	-	-	-	-	-	250.00
Donald Mike	250.00	-	-	-	-	-	250.00
Foxton Squash	75.00	-	-	-	-	-	75.00
George Grace	-	-	-	-	-	70.00	70.00
Gifford-Moore Fiona	250.00	-	-	-	-	-	250.00
Habib Michelle	250.00	-	-	-	-	-	250.00
Hawera Squash Club	100.00	-	-	-	-	-	100.00
Hunterville Squash Club	75.00	-	-	150.00	-	-	225.00
Kawarua Park Squash Club	225.00	-	-	-	-	-	225.00
Laws Elizabeth	250.00	-	-	-	-	-	250.00
Leevey Cassius	250.00	-	-	-	-	-	250.00
Mathews Maximus	250.00	-	-	-	-	-	250.00
McCroad Louise	250.00	-	-	-	-	-	250.00
Munn Jodie	250.00	-	-	-	-	-	250.00
Nation Matt	250.00	-	-	-	-	-	250.00
Ohakune Squash	300.00	-	-	-	-	-	300.00
O'Hara Darryl	250.00	-	-	-	-	-	250.00
Rangitikei Squash Club	25.00	-	-	-	-	-	25.00
Rivercity Squash	75.00	-	-	-	-	-	75.00
Romero Anabel	250.00	-	-	-	-	-	250.00
Rowe Emma	250.00	-	-	-	-	-	250.00
Scrivens Jared	250.00	-	-	-	-	-	250.00
SquashGym Palmerston North	50.00	-	160.00	600.00	-	-	810.00
Stratford Squash	75.00	-	-	-	-	-	75.00
Sweeney Isla	250.00	-	-	-	-	-	250.00
Taihape Squash	-	-	40.00	600.00	-	10.00	650.00
Tararua Squash	50.00	-	-	-	-	-	50.00
Turangi Squash Club	75.00	-	-	-	-	-	75.00
van Kerkhoff, James	-	-	-	-	35.00	-	35.00
Wanganui Squash Club	75.00	-	-	-	-	-	75.00

Aged Receivables Summary

Watson Arika	250.00	-	-	-	-	-	250.00
<b>Total</b>	<b>6,475.00</b>	<b>-</b>	<b>200.00</b>	<b>1,350.00</b>	<b>35.00</b>	<b>80.00</b>	<b>8,140.00</b>
<b>Percentage of total</b>	<b>79.55%</b>	<b>-</b>	<b>2.46%</b>	<b>16.58%</b>	<b>0.43%</b>	<b>0.98%</b>	<b>100.00%</b>

# Aged Payables Summary

Central Squash Incorporated

As at 30 September 2023

Ageing by due date

CONTACT	CURRENT	< 1 MONTH	1 MONTH	2 MONTHS	3 MONTHS	OLDER	TOTAL
<b>Aged Payables</b>							
Hastings Squash Club	-	750.00	-	-	-	-	750.00
Inland Revenue Dept	557.96	557.96	-	-	-	-	1,115.92
Otago Squash Club	-	650.00	-	-	-	-	650.00
Top Print	-	64.52	-	-	-	-	64.52
<b>Total Aged Payables</b>	<b>557.96</b>	<b>2,022.48</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,580.44</b>
<b>Total</b>	<b>557.96</b>	<b>2,022.48</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,580.44</b>
<b>Percentage of total</b>	<b>21.62%</b>	<b>78.38%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>100.00%</b>