



Minutes of Squash NZ Board Meeting

- Held:** Sunday, October 20th 2013, Chateau on the Park, Christchurch, 2.00pm
- Present:** Wayne Werder (Chair), Toni-Maree Carnie, Tony Johnston, Leah Goodhew, Linda Kenny, Tony Alexander and Jim O'Grady (Chief Executive)
- Apologies:** Andrew Eade
- Conflict of Interest:** Wayne Werder (Sport BoP) re Coaching Director's role
- Minutes:** The minutes of the meeting held September 24, 2013 were accepted as a true and correct record
Moved: LG / LK Carried
- Matters Arising:** There were no matters arising
- Resolutions:** There were no out of meeting resolutions.
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1. Management Reports

The management reports having been previously circulated were taken as read. There were no matters arising.

2. Finances

The SNZ financial reports to 30/9/2013 were approved as a true and correct
A year end deficit was projected after depreciation but might change once iSquash expenditure was clarified. Audit was currently underway.

Moved: LG / LK Carried

A budget for 2013- 2014 had been previously circulated with a provision for an operating deficit of approximately \$18k after depreciation. The major contributing items were CWG expenditure which was not covered by HPSNZ and funding for districts to assist the launch of Kiwi Squash in 2014.

In line with discussions held at the mid-year presidents meeting the grading levy would be combined with the national SEM levy in the 2013 – 2014 year and SNZ would budget for affiliation income of \$455,000 + GST.

Moved: TJ / TA Carried

3. WSF AGM and HoF

Grant Smith, event manager for the 43rd WSF conference and agm, presented a brief update. Just over 30 nations would be attending with a good line up of guest speakers and a full agenda. Even with support of the CCC the event would incur a deficit.

145 tickets had been sold for the 4th HoF induction to be held at the Christchurch Casino. There were 7 inductees and Joseph Romanos would be the MC for the evening.

4. Staffing

Dave Clarke had advised he was undertaking a new role and would resign as the National Director of Coaching in January 2014. Various options were discussed for the continuation or reshaping of the role. It was agreed that the role be advertised in a similar form to the current role once formal confirmation of Dave's appointment was known.

5. General Business

After general consultation with the Top of the South Clubs it was agreed that SNZ would develop a detailed proposal in conjunction with Squash Canterbury for the 7 clubs to consider. Squash Canterbury was amenable to an amalgamation but both parties needed to understand what this would finally look like.

A new committee had been elected at The Thorndon Club and SNZ had received advice the club would honour its affiliation levy commitments in full. The club needed time to work through the current financial obligations and then arrange a structured payment plan with SNZ.

The term of the SNZ loan to the NSC was due to expire on the 31 October 2013. SNZ had made provision in its accounts for the forgiveness of debt each year for the last 10 years but the loan remained as an asset on the SNZ balance sheet. The trustees sought clarification from SNZ on the loan term and conditions.

The Board agreed that the loan term be extended for 10 years, was interest free and unsecured. The loan would remain as an asset on the SNZ balance sheet.

Moved: TJ / LK Carried

The Board approved capital expenditure of \$3,800.00 +GST to replace and relocate the water main at Club Kelburn which had burst for the second time.

Moved: TA / LG Carried

Agreement had been reached with the WCC, Victoria University and Club Kelburn to reseal the carpark and driveway with each party contributing an equal share of the estimated cost of \$49k + GST. Confirmation of the quotations was required before expenditure could be approved.

Tony Johnston would contact in February the clubs who had expressed an interest in Bounceback but as yet had not signed up.

Wayne Werder thanked the outgoing members Toni-Maree Carnie, Leah Goodhew and Andrew Eade for their contributions to the work of the Board. He also announced that he would not be seeking re-election to the board at the forthcoming agm. On behalf of the Board Jim O'Grady thanked Wayne for his chairmanship and contribution to the Board over the last seven years.

6. Motions to Apply for Funding

The SNZ Executive Council agrees to apply for funding as and when required.

Moved: TJ / WW Carried

7. Next Meeting

Saturday, November 30, 12.00pm (following the SNZ agm.)
Jet Park Inn, Auckland

8. Meeting Closed ended 4.05pm