

# Fraser Park Squash Club



## Minutes of the Committee Meeting held at 9.00am on the 3<sup>rd</sup> of April 2011

1. Present: Phil Steere, Rebecca Johnson, Kevin Steere, Terry Hession, Russell Hasselberg, Neil Haxton, Rod Walker, Greg Rudings
2. Apologies: Louisa Turner  
Absent: Shelae Hamilton, Ross Smith
3. Previous Minutes: The minutes of the meeting held on the 7<sup>th</sup> of March 2011 were accepted as a true and accurate record of that meeting.  
Kevin / Russell - CARRIED
4. Matters Arising: Eft-pos – **Rod** has taken this on, he will investigate the advantages of a wireless terminal using a wireless network. This needs to be upgraded prior to 1 June 2011.
5. Correspondence: Tournament Cards from Wellington Squash  
BNZ – Reminder about eft-pos terminal upgrade  
Westpac - statement  
Genesis – invoice  
HCC – Rates  
Pelorus Trust - \$2,000 cheque for hot water cylinder  
Paymark – invoice  
Squash NZ – Memo and invoice regarding levy increase  
Telecom – invoice  
Regional Public Health /NZ Police – reminder about food  
Poster – Palmerston North Open
6. Treasurers Report: - Greg advised there were a few transactions to sort out for the year end reports. Greg will work with Lena to tidy up the accounts.  
- The financial status is okay, with subscriptions due to be paid in April.  
- The idea of purchasing a television with Freeview was floated; it was agreed to wait until finances were more certain and some other big expenses were met.
7. Maintenance Report: - Working Bee held 3 April 2011.
8. Membership Report: - Lena is away.  
- **Phil** to check that a reminder has been sent to change the AP's for the new fees.
9. Bar Report: - Beer and RTD prices raised 50 cents to cover cost of eft-pos in the bar.

10. Club Captains Report:- J Series tournament 8 May.
  - Schools Open Day 5 April – Neil is looking after this.
  - Ladies – Louisa advised (via e-mail) that they have about 12-14 ladies each week, using 3 courts if all available. Committee reminded that only 2 courts should be booked for ladies night, and only for the time period that they will need them for.
  - Interclub teams must be entered by 8 April.
  - Louisa suggested a Facebook page for Fraser Park – it would be great for promoting tournaments etc. Committee agreed this is a great idea and asked **Louisa** to set this up.
  - Mens – interclub starts end of April, Rod will send e-mail. It was suggested a ring-around could be worthwhile as some don't use e-mail, or maybe texting.
  - Tournament – 12/15 May.
  - Committee agreed that non-members should be able to join our interclub teams if necessary, although they must be the usual casual fees if playing at our club.
  - Intraclub went really well, agreed to organise another soon.
11. IT Report:
  - New server running, no crashes. It is operating on DOS so Rod and Ross need it changed to Windows so they can update it themselves.
12. Juniors Report:
  - Attendance fluctuates, but generally good levels.
  - Rod, Ross, Terry and Kevin all pitching in.
  - Nick Mita (Wellington Squash) will attend juniors one night.
13. General Business:
  - Club Nights – Neil will start these off then do roster for members to be there.
  - Fraser Park will make courts available to Mitchell Park for the Wellington Open.
  - Phil has been attending Sportsville meetings, \$17 million will be spent, it will be finished by 2015. Council involved – it's an ambitious project.

Meeting closed at 10.00am.

Next meeting to be held at 7.30pm on Monday, 2 May 2011.