

# Fraser Park Squash Club



## Minutes of the Committee Meeting held at 7.30pm on the 2<sup>nd</sup> day of August 2011

1. Present: Phil Steere, Kevin Steere, Russell Hasselberg, Rebecca Johnson, Shelae Hamilton, Neil Haxton, Lena Taulima, Terry Hession
2. Apologies: Louisa Turner, Ross Smith, Rod Walker.  
Absent: Greg Rudings.
3. Previous Minutes: The minutes of the meeting held on the 6<sup>th</sup> of June 2011 were accepted as a true and accurate record of that meeting.  
Russell Hasselberg/Kevin Steere - CARRIED
4. Matters Arising: Quiz night went really well; thanks to Rod Walker.

### Actions Carried Forward:

Coating in men's shower – Andrew Slee  
Honours Board

**Kevin  
Kevin**

5. Correspondence: Nova Invoice, Reminder Letter and Disconnection Letter  
Squash NZ – Statement. Phil suggested we should pay a portion.  
Genesis – Letter regarding power shut-off, 4/8/11 2.30pm-3.00pm  
Paymark – Invoice & Statement (paid by Direct Debit)  
Telecom – Invoice (paid by Direct Debit)  
Westpac – Statement  
Waste Management – Invoice (paid by Direct Debit)  
Cheque – Debney  
BNZ – Summary of Credit Card Transactions  
HCC – Invoice for Lease of Clubrooms  
Pak'n Save – Invoice  
HCC – Rates Invoice (paid by Direct Debit)  
Poster – Wainui B-Grade and Below Tournament  
Poster – Nelson Masters Tournament  
**Lena  
Rebecca  
Greg  
Greg**
6. Treasurers Report: No treasurers report available. \$5,000 sitting in bank account for roof upgrade.
7. Maintenance Report: - **Kevin** suggested using the \$5,000 grant from Pelorus to repair as much roof as possible – committee agreed.  
- Not sure if vending machine working; **Kevin** to resolve.  
- Lamps need changing over courts, to be done afternoon of 14<sup>th</sup> of August. Kevin suggested mini working-bee, start time 2pm (including cleaning out freezer).
8. Membership Report: - As at 1 August – 113 members.
9. Bar Report: - \$1,712.28 banked via eft-pos (including kitchen) – equates to about \$600 profit.
10. Club Captains Report: - Club Champs – proposed **22-24 September**. Committee agreed to check with Rod (**Phil**).  
- Friday night mini-tournament continuing.  
- Ladies night needs some consideration; **Shelae** to drive this.  
- **Phil** to talk to Rod and Greg about reinstating Ropey Ladder.

11. IT Report: - No IT report available.
12. Juniors Report: - Had a few good turnouts before the holidays.  
- Need to re-book the courts for Fridays - **Phil**.  
- HIB's using courts during the week for this term.  
- Luana Steere/Taylor Richards made Wellington Development Squad.  
- **Kevin** suggested sending notice to schools to increase juniors participation.
13. Sportsville Update: - Phil has written a report for the Sportsville Annual Report; Rod has contributed to this.  
- Phil has meeting with Wellington Squash Board next week; will ask Ross if he wants to attend.  
- School Holiday Programme in October; Fraser Park Squash will be involved for one (possibly two) days.  
- Sportsville planning open day for the community (in November).
14. General Business:
  - Tournament – 19<sup>th</sup>/21<sup>st</sup> of August. Neil to approach Pak'n Save for sponsorship for prizes. **Rod** and **Louisa** have this under control. We need a poster, **Phil** to talk to Rod.
  - Wainui hosting Tri-Series; they aiming to complete in 1 day.
  - Committee have obtained quotes for a new television; 50" plasma television for \$941 plus GST. Committee agreed to go ahead with this.
  - Intraclub to start after winter interclub finishes. Thursday nights preferred.

Meeting closed at 9.00pm.

Next meeting to be held at 7.30pm on Monday, 5 September 2011.