

Fraser Park Squash Club



Minutes of the Committee Meeting held at 7.30pm on the 6th day of June 2011

1. Present: Phil Steere, Kevin Steere, Terry Hession, Russell Hasselberg, Ross Smith, Lena Taulima, Rebecca Johnson.
2. Apologies: Shelae Hamilton, Neil Haxton
Absent: Rod Walker, Louisa Turner, Greg Rudings.
3. Previous Minutes: The minutes of the meeting held on the 2nd of May 2011 were accepted as a true and accurate record of that meeting.
Ross Smith/Kevin Steere - CARRIED
4. Matters Arising: Rod has completed the Eft-Pos transition to the new system.
Hot water cylinder has been installed.
Vending machine has been installed.

Actions Carried Forward:

Coating in men's shower – Andrew Slee
Honours Board

**Kevin
Kevin**

5. Correspondence: BNZ - Eft-pos
Genesis – Key Pack
Inspire – Statement
Paymark – Invoice & Statement (paid by Direct Debit)
SCANZ newsletter
Gasfitting Certificate of Compliance for new hot water cylinder
Genesis – Invoice (paid by Direct Debit)
HCC Rates Invoice (paid by Direct Debit)
Nova – Invoice, Reminder, Direct Debit and Disconnect Letter
Pak'n Save – Invoice
Telecom – Invoice (paid by Direct Debit)
Westpac - Statement
Poster – NZ Masters Teams Event
Werder Rackets – merchandising
**Rod
Rebecca
Greg
Greg
Greg**
6. Treasurers Report: No treasurers report available.
7. Maintenance Report: - Hot water cylinder has been replaced.
- New vending machine not working; **Kevin** to follow up.
8. Membership Report: - 95 members as at end of May, plus 5 life members.
- Lena has done big tidy up of her spreadsheet.
9. Bar Report: - \$1,300 approximately banked via Eft-Pos for May (but this will include some money for sale of shirts and interclub fees).
- We need to ensure we bank the kitchen and bar money to pay the Pak'n Save account.
10. Club Captains Report: - Intraclub – tentative date 14 July. **Phil** to assess level of interest.
- Quiz Night 25th June. **Rod** to send an e-mail to all members.
- C-grade and E-grade teams to be entered into interclub.

11. IT Report:
 - New server running well.
12. Juniors Report:
 - Inconsistent numbers attending.
 - Coaching night was a success.
 - J-series tournament went well.
13. General Business:
 - Phil has put in two grants for the special coating on the roof.
 - Associate Memberships are only to be available to players who are existing members of another club; not members departing Fraser Park and joining elsewhere.

Meeting closed at 8.30pm.

Next meeting to be held at 7.30pm on Monday, 4 July 2011.