

Fraser Park Squash Club



Minutes of the Committee Meeting held at 7.30pm on the 7th day of March 2011

1. Present: Phil Steere, Rebecca Johnson, Kevin Steere, Terry Hession, Russell Hasselberg, Neil Haxton
2. Apologies: Rod Walker, Ross Smith, Louisa Turner
Absent: Lena Taulima, Greg Rudings, Shelae Hamilton
3. Previous Minutes: The minutes of the meeting held on the 7th of February 2011 were accepted as a true and accurate record of that meeting.
Russell / Neil - CARRIED
4. Matters Arising: Terry is to speak to his contacts at the Khandallah club regarding sponsorship options.
5. Correspondence: DB Breweries Limited – product recall (Flame, Barrel & Fuse).
Waste Management – invoice & statement, Jan & Feb
Telecom – invoice
SCANZ newsletter
Genesis – invoice and meter read letter
Westpac - statement
Nova – invoice
NZCT – require proof of expenditure for water cylinder
Paymark – invoice
NZ Post – P O Box invoice
Resene – specifications for roof repairs
6. Treasurers Report: - No financial report was presented.
7. Maintenance Report: - Kevin requested a quote for the roof, and was referred to Resene who will prepare specifications so all quotes are on same basis.
- The fat in the fryer has been changed.
8. Membership Report: - No membership report was presented.
9. Bar Report: - banked via Eft-Pos for February. This only included two Thursday nights – March should be a better month with four Thursday nights of intraclub.
- Neil has applied to Pak'n Save for an account.
10. Club Captains Report:- Terry asked for posters for the Fraser Park Tournament on May the 19th, **Rod is to prepare this.**
- Fees for tournament were discussed – suggested \$30 if you pay before your first game, \$35 if you pay after.
- Ladies – **Phil** is to check that the teams are listed as "Fraser Park" – not Mitchell Park.
11. IT Report: - New server in place and working well.
12. Juniors Report: - A few new girls have joined.
- Sunday J-series starts at Mitchell Park on 12 March.
- Fraser Park J-series tournament is in May.

13. General Business:

- Grant for Hot Water Cylinder was returned by Phil after the last meeting.
- New Eft-Pos is more expensive than the current one. **Rebecca** to check what is the difference between the options quoted to see if the cheapest one is okay – will it still work with new software in a few years time?
- The committee agreed to put up bar prices by 50 cents to cover these additional costs (**Neil**).
- Fees – final structure with amendments is generally agreed, **Phil** is to send out the final version for committee to approve.
- Ladder – could possibly be reinstated? There are new members coming in and intraclub is working well.
- Working Bee – **Kevin** to talk to members and drum up some helpers. Date to be advised.
- Club Night – it's a good idea to start his off again, but would be good for all members to be involved, not just committee members. Could start in April and run for 6 months?
- Social Activity – would be good to run something after intraclub finishes (24 March) before the next round starts in April. A Quiz Night was suggested. **Russell** to talk to Rod to see what can be arranged. A Thursday night was suggested.

Meeting closed at 8.15pm.

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