

Fraser Park Squash Club



Minutes of the Committee Meeting held at 7.30pm on the 2nd day of May 2011

1. Present: Phil Steere, Kevin Steere, Terry Hession, Russell Hasselberg, Neil Haxton, Rod Walker, Louisa Turner, Shelae Hamilton, Ross Smith, Lena Taulima, Rebecca Johnson (late).

Visitor: Willie Bicknell, Wellington Squash
2. Apologies: None

Absent: Greg Rudings
3. Previous Minutes: The minutes of the meeting held on the 3rd of April 2011 were accepted as a true and accurate record of that meeting.
Kevin Steere/Russell Hasselberg - CARRIED
4. Matters Arising: Eft-pos – **Rod** to complete this action.
J-Series on 8 May – Phil looking after.
Schools Open Day – rained off, no cancellation date.
Interclub – starts 3 May.
Fraser Park Squash Club is now on Facebook.
New server is awesome.
Working Bee in April was great effort, vending machine gone.
New vending machine coming
Shelae suggested water cooler; vending machine will sell water.
Club nights up and running, more volunteers required.
Tournament 19-21 May.
5. Correspondence: Cheque for \$230, P J Reid
Genesis – invoice and access letter (RJ to resolve)
Kaikoura Squash Club – Tournament Notice 6/8 May
Nova – invoice and declined direct debit letters
Paymark – invoice (direct debit)
SCANZ – invoice for annual subscription; newsletter
Telecom – invoice (direct debit)
Waste Management (invoice – nothing due)
Westpac – statement
Poster – B-Grade and below tournament 27/28 May
6. Treasurers Report: - Not available but Lena advised she and Greg intend to meet to tidy up end of year accounts.
- Invoices were sent out with old amount so consequently members have short paid.
7. Maintenance Report: - Hot water cylinder to be installed this week.
- Vending machine sold for \$100.
- Quotes coming for new options.
- Coating in men's showers is lifting, **Kevin** to call Andrew Slee.
- Phil has grant ready to go in for roof; committee approved its submission.
- Honours Board needs updating; **Kevin** to investigate options.
- Court maintenance will be required over summer.

8. Membership Report: - 127 members as at end of April.
- Agreed to put a sign up for visitors – MUST PAY \$5.
9. Bar Report: - \$97.50 banked via Eft-Pos for April – it was a quiet month.
- Account with Pak'n Save opened and running, there is a docket book in the kitchen and the account can also be used for purchasing food for tournaments etc. If we build up a good history with Pak'n Save it may open up some opportunities for sponsorship.
10. Club Captains Report:- Interclub teams are in – 4 mens, 2 ladies, 1 masters.
- Some players are still to be graded.
- Tournament poster has been sent out.
- Tournament duties:
 - Kitchen – **Shelae**
 - Tournament Control – **Rod Walker**
 - Eliminations teams to think about.
11. IT Report: - Website now accessible remotely.
- Rod to sort out eft-pos as soon as possible.
- Rod to put link to Lindale on web-site.
12. Juniors Report: - J-series this weekend.
- Interclub – **Phil** to organise players.
- Coaching session – **Kevin** to sort out participants.
13. General Business:
 - HIB's to come back again this term and term 3.
 - Kevin to organise new shirts; team captains to check sizes for team members.
 - Juniors Coaching Session for Fraser Park, Mitchell Park and Upper Hutt – Nick Mita has organised Evan Williams and Martin Knight for a session on Wednesday, 25 May from 4.30pm to 7.30pm. To be held at Fraser Park. Cost \$20 per child.
 - Quiz Night possibly 25 June – maybe mid-winter Christmas theme. **Rod** to organise.
 - Thursday Intraclub – maybe next month. **Phil** to organise.

Meeting closed at 9.30pm.

Next meeting to be held at 7.30pm on Monday, 6 June 2011.