



**Minutes of the Board Meeting  
Tuesday 15<sup>th</sup> June 2010, 5.30p.m.  
Squash Auckland, Sport Auckland House, Alexandra Park**

**IN ATTENDANCE**

Tim Marshall (Chair), Dave Fraser, Andrew Eade, Paul Brown, Pam Gilbert.  
Adrian Dale (GM)

**1. APOLOGIES**

Tanya Laurence.

Moved that the apology is accepted.

TM/PB and carried.

**2. PREVIOUS MINUTES**

The Board resolved to accept the minutes of the meeting held May 4<sup>rd</sup> 2010.

AE/PB and carried.

**3. MATTERS ARISING**

Following discussions with SNZ, the contribution towards the cost of a coachforce officer is estimated at 10-15k for 2011. The manager will recommend to the board on whether it is affordable and the best use of the money.

The Chairman met with Amy Alison and believes she has the potential to contribute to the board as a co opted member. However, as she will be out of the country for six months the decision will be deferred to when she returns.

**4. CORRESPONDENCE**

Panmure/SNZ/SA affiliation fees.

The correspondence was circulated relating to the SA proposed solution to resolve the Panmure/SNZ affiliation debt issue. The proposal did not eventuate mainly due to Panmure's inability to guarantee increased payments over the length of the proposal. They had, however, increased their weekly payments to both SNZ and SA for a trial period.

The board decided that a formal loan to Panmure to cover their debt was not the best option and requested that a formal repayment plan between Panmure and SA is agreed upon and circulated asap.

The manager will write to SNZ, proposing the following course of events, in order to assist in reducing Panmure's debt to SNZ.

- SA write off the \$1311 withheld by SNZ relating to Panmure's non payment of affiliation fees in 2009.

- SA write off the 162 SEM's x \$10.50 + gst (\$1913.63 ) relating to Panmure's non payment of affiliation fees in 2010. They are clearly not going to be able to pay this off in full by September.
- SNZ to write off \$1311+\$1913.63 = \$3224.63 against Panmure's debt.

The net effect is that SNZ is no worse off from the position they would have budgeted for.

National Squash Centre

The letter sent to the NSCT was tabled.

## **5. GENERAL MANAGER'S REPORT**

### **National Squash Centre**

The various meetings between the board, management and Neven Barbour were discussed.

In summary, Neven Barbour painted a picture of a business model that had little opportunity of growth through increased income. However, the board felt that Squash Auckland's involvement in the centre would provide opportunities to

- Generate additional income
- Cost save through combining roles and sharing office space.
- Link squash playing UNITEC students back to clubs
- Link with the fitness centre.

Action:

1. AE to look at the deed to see if there is a legal reason why SA cannot run the centre for profit under a management contract.
2. The board to visit the centre as a group. Manager to arrange.
3. The manager to look at the costs of running squash Auckland from the NSC as opposed to Sport Auckland.

### **Funding**

The Board resolved to apply to NZCT for \$20,000 towards the Development Manager's salary. DF/PB and carried.

### **Tournaments**

Entries for both the Auckland Masters and Auckland Juniors were slow.

### **SNZ**

There had been no formal proposal received regarding SNZ's structure in 2011 and the related implications upon SA. The Presidents meeting is July 3<sup>rd</sup> and we expect to receive information in advance of that meeting. The GM will attend the meeting with the Chairman.

### **Code of Conduct**

The board resolved to accept the Code of Conduct with the following amendment.

The removal of the levels of infringement and to be replaced with the line " ....from a written warning to a long term suspension".

The disciplinary group is yet to be formalised and will include the manager, a board member and a club player.

The Board resolved to accept the general manager's report.

DF/PB and carried.

## **6. FINANCE**

The May accounts were circulated.

The board resolved to accept the May accounts  
TM/PB and carried.

## **7. GENERAL BUSINESS.**

The General Manager's appraisal has been completed.

Lance Beddoes has been selected for the New Zealand junior team.

**Meeting closed 8.00 pm.**