



**Minutes of the Board Meeting  
Tuesday 27<sup>th</sup> July 2010, 5.30p.m.  
Squash Auckland, Sport Auckland House, Alexandra Park**

**IN ATTENDANCE**

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

**1. APOLOGIES**

Pam Gilbert.

Moved that the apology is accepted.

TM/TL and carried.

**2. PREVIOUS MINUTES**

The Board resolved to accept the minutes of the meeting held June 15th 2010.

AE/PB and carried.

**3. MATTERS ARISING**

None.

**4. CORRESPONDENCE**

**Correspondence was circulated regarding**

- Panmure/SNZ/SA affiliation fees.
- Trust Deed amendment for the NSCT.
- A review of the Presidents meeting.

Panmure/SNZ/SA affiliation fees.

SNZ turned down SA's proposal regarding Panmure's debt. Following this decision the SA board agreed to

1. Ensure that the Panmure debt be paid but to be reasonable regarding the length of time it will take to happen.
2. Produce a document showing the payment structure and the length of time it will take to pay off the loan.
3. Investigate that Panmure are trying their best to pay off the debt through fundraising initiatives.
4. Write to SNZ to state that we will not accept any time constraints relating to the development rebates.

## 5. NATIONAL SQUASH CENTRE UPDATE AND REPORT

### National Squash Centre Trust (NSCT)

1. The board rejected the NSCT proposal to amend its trust deed to allow them to use a 'review' as opposed to a full audit to sign off their end of year financials. It was felt that it was better to keep a full history of audited accounts, which has the potential to assist with funding applications going forward, especially with regard to the ASB trust who have been a significant contributor to the centre to date. The relatively small cost difference between a review and audit was also a consideration for the decision, as was the relatively small cost against the size of the asset.
2. The board decided to write to the NSCT to ask them to consider formulating a long term plan for the NSC. The SA board believed this would provide SA members with assurance that the centre was delivering its desired outcomes as per the trust deed.  
The board were particularly interested in how a plan could be developed to complete the second phase of the NSC project and any plans that further promoted the game in the Auckland region.  
Further, the board were happy to contribute to a working party that was formed to work toward these goals.
3. The board agreed to invite Mike Grieg and Mike Sumpter to the next SA board meeting to discuss the proposal.
4. A report was tabled showing the pros and cons of moving from Sport Auckland to the NSC. Considering the previous request for a long term plan from the NSCT it was agreed to 'park' this document until such time as any long term decisions have been made.

## 6. GENERAL MANAGER'S REPORT

The board resolved, barring an influx of negative responses from clubs, that for spring Interclub we would introduce

- A start time of 7.30.
- PAR scoring for senior spring interclub as per SNZ guidelines.
- PAR for master's spring interclub as per SNZ guidelines.

The board resolved that Squash Auckland apply for the following funding

- \$4,000 to the Pelorus Trust for playing shirts and jackets for use by the junior, senior and master Auckland teams.
- \$4,000 to the Nautilus Foundation for assistance towards travel, accommodation and fees relating to the junior and master's Auckland teams.

DF/TM

A report from the development manager was tabled.

Ideas were discussed on how to best communicate the good stories that come directly from Squash Auckland efforts with clubs and schools. The GM will discuss these with the DM and look to introduce a way of best communicating this information.

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

## 7. PRESIDENTS MEETING BRIEF

Tim Marshall and Andrew Eade updated the board on the outcomes and discussions at the Presidents meeting. A summary of the update was tabled in correspondence.

The meeting showed the high regard in which SA were held by the national body

## **6. FINANCE**

The June accounts were circulated.

SA will accrue for the money spent against the ASB Trust grant in the end of year figures.

The 3<sup>rd</sup> development invoice to SNZ had been sent and money received since the report was tabled.

The board resolved to accept the June accounts

## **7. GENERAL BUSINESS.**

Trudy will return to her role on September 6<sup>th</sup>. She has agreed to come back earlier than expected following the current GM securing a new role earlier than expected.

The August 4<sup>th</sup> meeting date did not fit around the change of management. GM to propose a new date.

The board will look to meet a squash club on an informal basis and will coincide the first meeting as a farewell to the GM.

The board expressed its thanks to the general manager for his work at Squash Auckland.

**Meeting closed 7.45 pm.**