

Minutes: WRSA Exec 5th October 2015

11 October 2013

10:55

Date: Monday 5th October 2015

Time: 7.30pm

Location: The Marlborough, High Street, Marlborough

Agenda:

1. Welcome - Chair - attendees
 - a. Chris Hardy
 - b. Peter Goldson
 - c. Neil Marshman
 - d. Clive Morgan
 - e. Jacques Smit
 - f. Dax Mellor
 - g. Dave Burns
2. Apologies for absence - Secretary
 - a. Dean Watkins
 - b. Brian Brock
3. Minutes from last meeting -Secretary
 - Matters Arising
 - Review of actions
 - A0001 ?
 - A0002: SportyHQ proposal. Brian to shadow winter league and start rolling it out.
 - A0003: ditto
 - A0004: 10th Nov. 20 places, regional forum funded. BB to add details to website. PG to post notice in Devizes. NM to email team captains. Registration direct with PG.
 - A0005: CH still to compose.
 - A0006: all done - only Cricklade not paid.
 - A0007: consolidated but not yet distributed.
 - A0010: to do
4. Tournament Update - Secretary
 - a. CH - provisionally O45s Devizes
 - b. Min 3 courts needed for O35s.
5. Junior Closed Report - Dax
 - a. Split between Marl and SM.
 - b. 88 entrants, 44 last year.
 - c. Perhaps consider reducing numbers attending at any one time
 - d. U11s - 25
 - e. U13s - 34
 - f. Girls - 27
 - g. U21 tournament weekend before Xmas.
 - h. DM to ensure winners are recorded with exec for recovery of trophies.
6. Wiltshire Squash Development Plan - Peter
 - a. Actions listed in the development plan were assigned owners. PG to update doc with action updates.
 - b. CM - county wide decisions needed urgently - entire exec should be consulted ASAP. If impractical or no response chair to make decision.
 - c. Section D - include O55s.
 - d. It was agreed that WSRSA should fund up to £1250 in order to access further grants if required.
 - e. PG requested two marketing related actions from each exec member in next 24 hours.
7. AOB

- a. CH - raised issue of winter league rules and emphasised that they should be followed.
 - b. Coaching bursaries of 50% are available for candidates wishing to take coaching courses.
8. Date of Next Meeting
- a. Monday 14th December CH to arrange venue.

ID	Who	Action	Source	Date Actioned	Due Date/Date Closed	Status	Comments
A0001	BB	Post Wilts InterCounties Comp team captains contact details on WSRA website (subject to captains approval)	150907-3a	07/09/2015		open	
A0002	BB	Pursue registration (Names and Date of birth) of all Wiltshire League team players and any potential team players.	150907-3b	07/09/2015		Closed	Not done. Add players and winter league results on SportyHQ instead.
A0003	BB	Send requests to all Wiltshire league captains to submit full game scores with match results to enable ranking using Squash Levels.	150907-3c	07/09/2015		open	
A0004	PG	Confirm date and venue and make appropriate arrangements for referee course.	150907-3d	07/09/2015	05/10/2015	Closed	10th Nov, Crown Centre Devizes
A0005	CH	Provide Chairman's introduction for WSRA newsletter	150907-3e	07/09/2015		open	
A0006	CM	Send reminder to Wiltshire league teams who have not yet paid subs.	150907-4b	07/09/2015		Closed	Cricklade still to pay.
A0007	DM	Consolidate and distribute report with recommendations on the county-wide squash facility and participation audit.	150907-5a	07/09/2015		open	
A0008	PG	Recut Wiltshire squash development plan considering Dax's findings and recommendations.	150907-6b	07/09/2015		Closed	Distributed to exec on 13th Sept.
A0009	EXEC	Read, provide feedback and approve PG's development	150907-6c	07/09/2015	28/09/2015	Closed	

		plan.					
A0010	DB	Discuss tournament venue candidates with Clive (Marlborough), Chris (Devizes and Rich Elsdon (Trowbridge).	150907-7a	11/09/2015		Open	
A0011	CM	Arrange Marlborough-based venue for next Exec meeting Monday 5th October	150907-9a	07/09/2015	05/10/2015	Closed	
A0012	BB	Set up SportyHQ to shadow winter league results	151005-3	05/10/2015		Open	
A0013	PG	Design flyer for refereeing course and post it up on Devizes LC notice board.	151005-3	05/10/2015		Open	
A0014	BB	Add refereeing course details to WSRA website.	151005-3	05/10/2015		Open	
A0015	NM	Email Winter league team captains advertising refereeing course.	151005-3	05/10/2015		Open	
A0016	PG	Update Development plan Actions with owners.	151005-6a	05/10/2015		Open	
A0017	CH	Arrange Devizes-based venue for next Exec meeting Monday 14th December	151005-8a	05/10/2015		Open	