

Wiltshire Squash Rackets Association

Committee Meeting

15th April 2019 – The Wessex Club

Present:-

Mike Stannard (Chair)
 Mike Hyland (Sec/Membership)
 Dean Watkins (Sec/ES POC)
 Neville Buckle (League Sec)
 Simon Williams (Media)
 Brian Brock (Website)
 John Jeffrey
 Nick Hartley

Apologies:-

Clive Morgan (Treasurer)
 Neil Marshman (Juniors/Summer League)
 Peter Goldson (Member)

1.0 Previous Minutes

The previous minutes for 3/1/2019 - approved and seconded.

2.0 Introductions

Each person gave a brief overview of their accountabilities for the benefit of Nick and John. John and Nick introduced themselves to the rest of the team.

At the AGM we will propose John as a potential Chairman and Nick as a potential Vice-Chair – They will need to be elected into role.

3.0 Actions Update

Owner	Status	Action
MH	C/F	Check with CM rebate status following rule change
NM	Closed	Discuss with BB online scorecard and ESR number
MH	Closed	Investigate putting minutes on website
NM	Closed	Propose and then send email to Parents on new junior setup
SW/NM	Closed	Seek clarity from Ros Brock on Junior Finances
MH	Closed	Send email to all members on replacement chairman
MS	Closed	Create Job Description for chairman role
MS	Closed	Locate Welfare officer JD
MS	Closed	Complete ESR Survey before end of Jan
DW	Closed	Check doubles dates with Howard Wilson
MH	Closed	Provide list of O45 and O60 members to DW
DW	Closed	Provide lists above to CM and NR with Squash Levels
MH	Closed	Reach out to James Ryan and offer membership details
SW	C/F	Agree poster design and printing.
MH	Closed	Update Expenses policy as agreed online
NB/MH	C/F	Create downloadable PDF scoresheet with key rules changes for
NM/NB	Closed	Look for possible Racketball sponsorship
NM/SW	C/F	Discuss WJS website with Brian Brock and Dax's son
MS	C/F	Present Development plan at AGM

Follow-on Actions:-

- BB** – Build and test link to ESR DB – ready for Winter 19.
- DW** – Communicate Doubles closed dates

4.0 AGM

The agreed date for the AGM would be during the lunchtime slot on the 29th June 2019 – during the Racketball Closed (12:00-14:00) probably for 1hr.

Actions:

- NB** – To make room in the schedule of play
- MH** – Announce the AGM to the Wiltshire Membership.
- MH** – Send BB a paragraph for the Website
- DW** – To help chase attendance – once announced (The aim is to have one representative from each club or team).
- MS** – To consider the benefit of giving bonus points to the teams that have sent representation.

5.0 Next Committee meetings

Proposed dates:-

Mon Sept 9th 2019
Thur Jan 2nd 2020
Wed Mar 4th 2020

Action:

- MH** – send out calendar appointments for these dates and communicate with committee members.

6.0 Junior Handover

- BB Shared a financial statement of the current position.
- Website – maintained by Dax's Son – He can't maintain it any longer for free. £20 p/h for him to maintain. BB relocated it to his server.
- NM Picked-up some of the WJS stuff and organising events etc.
- WJS Committee currently being formed..
- Dax recognition from ESR as Star Coach. We should recognise.

Actions:-

- BB** - Link on Website to article and small piece on website – once award made
- JJ and BB** - to get together and propose something. Within two weeks of the award.

7.0 Tournaments

O45s - Springfield Leisure Centre, Corsham- 27/28th April 2019 – 12 entries – Mike Stannard

Seniors – Proposed October 19/20th – DW to confirm once ESR Diary reviewed – Dean Watkins

Doubles – DW checking date with Howard Wilson – Howard Wilson

Racketball – 29th June 2019, The Wessex Club – Nev Buckle

8.0 Funding

A discussion on how we are funded for Nick and John.

9.0 AOB

SW – Will continue with Media responsibilities but not WJS.

BB – Proposed a Sub-Committee for current and future WJS/WSRA Website. – Proposed and Seconded.

Action: **BB** – to contact potential members and organise meet. Keep JJ informed.

JJ – Update on Broome Manor from BB – Investment is there but not in required timescale.

MS – Has information on County Welfare officers and will discuss at AGM.

New Actions:-

Owner	Status	Action
MH		Check with CM rebate status following rule change
SW		Agree poster design and printing
NB/MH		Create downloadable Scoresheet with Racketball differences
NM/SW		Discuss WJS website with Brian Brock and Dax's son
MS		Present Development plan at AGM
BB		Build and test link to ESR DB – ready for Winter 19.
DW		Communicate doubles closed dates
NB		Open gap in Racketball closed for AGM
MH		Announce AGM to Wiltshire Members
MH		Send Paragraph of Announcement for Website
DW		Chase attendance to AGM once announced.
MS		Consider giving bonus points to team for representation at AGM
MH		Send out calendar appointment for Committee meetings
JJ/BB		Get together and agree something in recognition for Dax.
BB		Pull together sub-committee for Website discussion