

Blue Gum Squash Club (Inc)



Monthly Committee Meeting

Monthly Committee Meeting

When 08-10-2018 at 03:00

Location: Squashworld Brentwood, 33 Moolyeen Rd, Brentwood WA 6153, Australia

Chairperson Steven JONES

Minute
taker Steven JONES

Present Rob BLACKETT , Jeremy CLAUDIUS , Jan INGRAM , Steven JONES (President), Frank LUPIS , Clare Slyth , Steve TAPLEY

Apologies Irene PETKOVICH (Deceased)

Minutes

1. Bills Received / To Pay

Accounts Paid since last meeting.

- \$219.00 - WA Squash, Spring Day Pennants
- \$200.00 - Sponsorship - Hannah Slyth - National Junior Champs
- \$50.00 - Refund of overpaid fees - Shirley Dugglby
- \$100.00 - Refund of overpaid fees - Alison Butler
- \$1068.32 - Club Champs costs - Irene (food) \$191.62, Steven (drinks) \$296.70, Kane (courts/balls/vouchers) \$580
- \$925.00 - WA Squash, Spring Night Pennants

Accounts received, for payment

- WA Squash - member fees Spring Season \$120 owing, plus three being queried (Kane, Vic, Tom)
- Squash Fit Kit - Updated version purchased and will be placed at the club for members to use - \$74.94 - Steven to be reimbursed

Decision

Committee noted payments made, and approved payment of current invoices.

2. Centre Improvement / Plans

Please refer to the minutes from April for more detailed information. Following is a summary of the progress made in the past 8 weeks.

Lights - All installed and working well

Kitchen - New kitchen is now up and running.

Vents - no further action on this issue at this time, vents seem to be coping ok during winter months with steam etc

Outdoor area - no further action

Defib machine - CURRENTLY THIS IS BEHIND THE COUNTER SHOULD IT BE NEEDED.

Junior program - Numbers have been steady, hoping to continue for the final term.

Promotion of the courts - still looking at ways to continue to get squash out into the community and attract more players.

Committee to decide on the focus for the next 12 months, what do we want to spend our funds on to improve the centre. Suggestions include:

- new table and chairs for the club room
- revamping of the patio area, built in BBQ, tables, chairs, painting??

Decision

Centre Improvements - Committee to discuss further with Kane what to focus on next, but liked the idea of revamping the outdoor area

Tasks

- ✓ Defib Machine - Committee to discuss with Kane the option of moving this out into the public area.

Assignee: Steven JONES

Due date: 31-10-2018

3. Calendar of Events

Events planned:

Oct - Casino Night (7.00pm to 10.00pm) - possible joint event with tennis club (NOT PROCEEDING)

December - Xmas function - 16th Dec, Cockburn Power Boat Club - meals and drinks over the counter, band from 4.00pm to 7.00pm, no venue fee.

We discussed whether to charge a nominal fee for attending, and then use this for gifts or drinks, and whether kids were invited. Subsequent follow up has highlighted that the venue is not child friendly, so will be adults only (but we will look at a family event for 2019). Also agreed to drop the cover charge, and just host a social event, with drinks and food purchased by those who attend.

Calendar for 2019 to be discussed at the next meeting.

Decision

Events - Xmas function to be advertised

4. Logo

Steven has provided Ale with feedback on the two designs that were supported by the committee and is waiting for final proofs to be provided. Steven to follow up with Ale to see where the logo designs are at.

Once these have been received then we will take these designs to the membership for a 'vote' and feedback before deciding the next step.

Tasks

- ✓ Follow up logo designs
Assignee: Steven JONES
Due date: 31-10-2018

5. Membership

As at 21st September we have 112 members.

1 Social (non-playing), 1 Junior, 7 Life, 41 Social (Playing), 62 Pennant

There is only one player with outstanding fees for the Winter season, a reminder email was sent out last week.

Fees outstanding - Paul Sawyer = TOTAL \$25

Spring Day League has commenced, fee reminders to be sent to those players paying by season. Bob Vivian still owes fees for this.

Spring Night pennants has commenced, fees reminders sent out for new players and those paying by season. Fees outstanding - Paul Sawyer, Ric Nicholas, Irene Petkovich, Belinda Stokes, Steve Tapley, = TOTAL \$125

Some members have overpaid fees for 2018, this has mainly been due to players paying in advance and then being injured, refunds, or credits to be provided. We potentially owe refunds to the following members:

Mark Chow \$25, Wesley Emery \$50, Eddie Pearson \$50, Noelette Pearson \$50, Tim Hepworth \$25, Tim Cole \$25, Sue Campbell \$25, Lynne White \$25, Barbara Mills \$25 = TOTAL \$300

6. Pennant Teams

Winter pennants finished with Blue Gum winning four pennants.

Autumn Day Pennants finished, with Natalie Arindell being in the winning team for Div 1.

Spring Day Pennants has commenced.

Spring Night Pennants has commenced.

7. Website - bluegumsquash.org

Website has been launched, we now need to keep this up to date and relevant to members. Steve to try and link to our facebook page, and provide details on how to post to the website.

Content for the website to be gathered for future use.

We need to keep the website current and interesting so committee members are urged to provide any content or suggestions to Steve please.

Clare will provide Steve some info about the Junior Programme.

Suggested that we do a profile / interview with Peter Rinaldi - 50 years of pennant squash

Tasks

- ✓ Website - Clare to provide Steve with details about juniors
Assignee: Clare Slyth
Due date: 31-10-2018

8. Newsletter

Newsletter for September has been sent out.

If anyone has any articles or suggestions for future newsletters, please let Steven know.

If anyone would like to take on the creation of the newsletter, again let Steven know.

9. Grants

We have applied for the following grants:

1. Bankwest - \$1000 - for purchase of dishwasher
2. Giving 4 Grassroots - \$4000 for development of junior program, and advertising **(Advised that this was unsuccessful)**
3. Community TAB - \$2000 for development of facilities
4. St John Defib - Expression of Interest lodged for Defib Machine (\$200 is the cost of a machine if we are successful)

10. Movement of Committee Members

The following committee members were elected for 2018-19:

Steven Jones - President, Irene Petkovich - Ladies Club Capt, Jeremy Claudius - Mens Club Capt

Committee - Steve Tapley, Rob Blackett, Jan Ingran, Frank Lupis, Clare Slyth

Vacant - Vice President, Secretary, Treasurer

11. Sponsorship / Shirts

This has been put on hold in recent months as it would need to tie into any new logo, and we need to ensure that we have enough support to progress this. The aim is to have a new shirt run sometime in the future, maybe now as a launch for next year. We are looking for 3 sponsors who are willing to contribute \$400-500 each to have their names on the shirts, with the aim to make shirts affordable for all members to purchase, but in particular, our pennant teams.

As at October we have two sponsors signed up for the shirts, and are seeking one or two more. Aim to have a shirt run for early 2019.

12. Club Sponsorship of Juniors / State Team

Hannah Slyth received \$200 sponsorship from the club to compete in the 2018 National Champs in Darwin.

Hannah finished 5th in the U13 girls, which is two places higher than her seeding - well done Hannah

Hannah was undefeated in the Teams event, which WA won over QLD (QLD have won the past 15 years!) - well done again to Hannah and the WA team.

13. Committee plans for the next 12 months

A couple of ideas for the next 12 months were discussed:

- Recycling bins for easy use and access
- Club event on Saturday afternoon, alternative option for juniors, player development, maybe coaching once a month
- Live streaming off a court to the television, look at costs
- Mount Defib on the wall for easier access

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Monthly Committee Meeting on 08-10-2018

Summary of Matters Arising

Decisions

Item	Decision
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| 1. | Committee noted payments made, and approved payment of current invoices. |
| 2. | Centre Improvements - Committee to discuss further with Kane what to focus on next, but liked the idea of revamping the outdoor area |
| 3. | Events - Xmas function to be advertised |

Tasks

Item	Task	Assigned to	Due date
2.	Defib Machine - Committee to discuss with Kane the option of moving this out into the public area.	Steven JONES	31-10-2018
4.	Follow up logo designs	Steven JONES	31-10-2018
7.	Website - Clare to provide Steve with details about juniors	Clare Slyth	31-10-2018