

Blue Gum Squash Club (Inc)



Committee Meeting

Monthly meeting of the Blue Gum Squash Club committee

When 17-01-2017 at 03:00

Chairperson Steven JONES

Minute taker Steven JONES

Minutes

1. Update on Centre Management - plans, increase in fees

Kane has taken his proposal for alterations to the centre to the tennis management committee and this was supported by the tennis committee. Melville council have been approached, but the request is still to be formalised.

Quote to fix the front walls has ranged from \$11500 per court to \$16000 per court. Kane is currently exploring options further, but in the interim will patch the walls on a weekly basis.

Support has been given for the changes to the kitchen and reception areas, but this will need to go through council for approval.

Kane is meeting with the Masters committee in the near future to discuss their involvement and contribution to the facilities.

Fees for court hire will increase from 1st Feb, \$24 per hour for peak times, financial members will remain at \$20, this includes for pennants. If members are not financial by the 1st Feb, they will be charged the higher court hire charge.

Tasks

- Develop newsletter to users to highlight current plans
Assignee: Kane FASOLO
Due date: 25-01-2017
- Distribute newsletter to members
Assignee: Steven JONES
Due date: 25-01-2017

2. **Review of Fees Survey - decide action plans for use of funds**

Discussed the survey results, which were quite positive overall. Comments from the survey will provide a good list for the committee and centre manager to work towards achieving. Basic discussion as follows:

Kitchen - improvement as part of the new plans, waiting for further updates on timing of this

Fridge space - need to make sure members are aware of the two fridges available (kitchen and by TV). Discussed the possibility of purchasing a large 'drinks' fridge via auction that would be large enough to meet all needs, and then remove the old fridges altogether

Change rooms - air flow is an issue, looking at putting fans on walls to try and sort this out, part of the issue is the internal fan system of the building, which sometimes doesn't work.

BBQ - Still in working order, probably not a priority to replace

Decision

List of items will continue to be discussed at future meetings, and in conjunction with plans for the centre.

3. **Set date for Club Champs and AGM**

Two possible spaces available; May, between Autumn and Winter season, or Sept, after Winter season.

Decision

Club Champs to be held in Sept, week after the winter pennant finals.

4. **Update of 40th Anniversary dinner**

No further updates at this stage, venue is booked, Irene and Maddy to organise a visit before the next committee meeting if possible

Tasks

- Organise a visit to the venue
Assignee: Irene PETKOVICH (Deceased)
Due date: 13-02-2017

5. **Pennant Teams for 2017**

Irene - hoping to field two ladies teams again, but still struggling for players

Jordan - Couple of changes but most teams are ok. Losing one mens team, but another coming back in, need to contact a few more players to finalise

Tasks

- Ladies Pennant teams to be finalised and WA Squash notified
Assignee: Irene PETKOVICH (Deceased)
Due date: 20-01-2017

6. Tidy HQ site

Steven gave an overview of the site and the functions. Seems good for managing contacts with members, groups of members etc, as all can access the same data base. Can send out invoices to members (if we know what they are doing), can send receipts for payments. When members log on they can see their details and update their information, and see what they have paid etc.

Finances from the last 12 months have been loaded and reconciled against the bank statement, this will be easier than using the spreadsheet. Shows who owes what money for those who pay part payments instead of a yearly amount.

Will continue to use, as seems a better alternative to what we have.

Can print off current financial members for use at the club.

Discussed that this isn't really a website for general use, more for administration of the club, so may look at using a part of the Brentwood Squashworld webpage for certain aspects of the club, ie photos.

Decision

Irene and Jordan to have a look at the site from a 'members' point of view.

Tasks

- ✓ Current financial members to be printed for centre reception
Assignee: Steven JONES
Due date: 31-01-2017
- ✓ Current financial members to be printed for centre reception
Assignee: Steven JONES
Due date: 09-02-2017

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on 17-01-2017

Summary of Matters Arising

Decisions

Item	Decision
2.	List of items will continue to be discussed at future meetings, and in conjunction with plans for the centre.
3.	Club Champs to be held in Sept, week after the winter pennant finals.
6.	Irene and Jordan to have a look at the site from a 'members' point of view.

Tasks

Item	Task	Assigned to	Due date
1.	Develop newsletter to users to highlight current plans	Kane FASOLO	25-01-2017
1.	Distribute newsletter to members	Steven JONES	25-01-2017
4.	Organise a visit to the venue	Irene PETKOVICH (Deceased)	13-02-2017
5.	Ladies Pennant teams to be finalised and WA Squash notified	Irene PETKOVICH (Deceased)	20-01-2017
6.	Current financial members to be printed for centre reception	Steven JONES	31-01-2017
6.	Current financial members to be printed for centre reception	Steven JONES	09-02-2017