

Blue Gum Squash Club (Inc)



Monthly Committee Meeting

Monthly committee meeting

When 14-08-2017 at 03:00

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

Chairperson Steven JONES

Minute taker Steven JONES

Present Steven JONES (President), Irene PETKOVICH (Deceased) , Steve TAPLEY , Madeleine (Maddy) TUSHINGHAM

Apologies Kane FASOLO , Jordan HUGHES

Minutes

1. Membership Update

We currently have 115 members. Pennant fees outstanding are a total of \$25 (Craig Geer). We have recently had four people join as Social Members (non-playing). Two are spouses of Life Members, the other two aren't known at this stage. Steven has emailed them welcoming them to the club, and asked for feedback as to why they have chosen to join the club, just in case it is a mistake and they are casual playing members.

Decision

Future events may have to have a sliding scale of costs depending on the level of membership.

2. Centre Improvements

Wall oven has been installed and is working well. No further plans for expenditure at this stage, as waiting for an update on the changes to the centre.

Kane was unable to attend the meeting tonight to provide an update, so Steven will follow up and provide feedback.

Tasks

- Steven to meet with Kane and get an update on centre plans and improvements
Assignee: Steven JONES

3. 40th Function

Details have been emailed to members, posted on facebook, and now need to be further promoted. No payments have been received at this stage.

Tables of up to 10 people can be booked, we won't be doing individual seating, but can reserve a table if requested.

4. 40th Anniversary - commemorative gift

It was agreed that a commemorative gift will be provided to everyone who attends the 40th anniversary dinner. Irene will organise based on numbers at the end of September.

Decision

Commemorative gift to be provided to all attendees of the 40th function. This decision overrides the decision noted in the minutes of July 2017

5. Pennant Teams

Winter Pennants - coming to a close, we have 3 teams competing in Grand Finals this week, and looks like a further 3 teams at least in the next couple of weeks.

Spring Pennants - Monday commences 18th Sept, Tuesday 26th Sept - quick turnaround needed to nominate teams. Steven has updated current players details with current rankings, list to be provided to Jordan to start ringing around.

6. Entertainment Books

Final sales end at the end of August, we have sold around 15 books this year so this will generate a couple of hundred dollars for the club. Steve to finalise this and return unused books.

7. Club Championships - Sept 2017

This has been advertised and emailed to members, currently have 11 entries, but hoping to get a few more. Heats are on either Monday or Tuesday night, finals on Saturday afternoon. We will do drinks and nibbles following the club champs.

8. 2017-18 Committee, and AGM

AGM details have been advertised. We are looking for another couple of people to be part of the committee, and committee members are encouraged to talk to people who they think may be interested. Steven has spoken to a few people, but most are saying they don't have time to be involved.

9. SGM - Constitution

SGM has been advertised and constitution has been emailed to members for comment. SGM will be held at 4.20pm following the club champs, and prior to the AGM. The only business is a vote on the constitution. Members who are unable to attend are being asked to supply a proxy vote as we need at least 25 people, and 2/3rds of those attending to ratify the new constitution. Once passed, it then needs to be sent off to Sport & Recreation for lodging.

10. Finances

All finances are up to date. We have one account to pay with WA Squash which is due at the end of the month.

11. Letter to Melville Mayor & CEO

We have the opportunity to provide a letter to the mayor and CEO of Melville Council via one of our members. A draft letter has been created detailing the ongoing issues with the leaks in the roof, and the flow on effects on the courts, etc. Committee were asked if they supported this letter being provided to Melville Council, with a copy to Kane Fasolo (Centre Manager) and Sue Redmond (Tennis President)

Decision

Committee supported the letter being sent, Steven to finalise

12. Melville Council elections

Melville council elections are due to be held in October 2017. It was suggested that the club contact Cr Foxtton, as she has indicated that she has an interest in supporting local clubs. Steven has emailed Cr Foxtton and she is open to meeting to discuss the issues for the club.

Tasks

- Steven to arrange a meeting with Cr Foxtton to discuss the needs of the club
Assignee: Steven JONES

13. Blue Gum Squash Club - Web presence

Steven provided details of a web search which highlights the lack of presence the squash club has online. The best entry that appears is our facebook page, and then the Squashworld Brentwood web page, however this is still quite sparse, and doesn't mention the Squash Club.

We discussed whether it would be useful to have a web site for the Squash Club, and what it would be used for. Steven felt that it could be used to store info about the club, and our history, minutes, events, photos etc. It could also have a link to the Squashworld Brentwood site for court bookings, and links to other relevant websites.

At present we have the facebook page, and the TidyHQ site. Facebook is mainly used for notices, and some photos of events, while TidyHQ is more of a management tool for the club, and has limited options to expand.

We discussed that the domain for the club is still available, and Steve advised that for less than \$10 per month we could get a domain and have the site hosted. We would then just need to build our website. We could then have a Blue Gum email account attached to the web site for general use of this and future committees.

Irene showed the committee a sporting app that is free to use, and can be customised to come extent to each club.

Decision

No firm decision was made in regard to the development of a web site. Further discussion to be undertaken by the new committee.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Monthly Committee Meeting on 14-08-2017

Summary of Matters Arising

Decisions

Item	Decision
1.	Future events may have to have a sliding scale of costs depending on the level of membership.
4.	Commemorative gift to be provided to all attendees of the 40th function. This decision overrides the decision noted in the minutes of July 2017
11.	Committee supported the letter being sent, Steven to finalise
13.	No firm decision was made in regard to the development of a web site. Further discussion to be undertaken by the new committee.

Tasks

Item	Task	Assigned to	Due date
2.	Steven to meet with Kane and get an update on centre plans and improvements	Steven JONES	
12.	Steven to arrange a meeting with Cr Foxton to discuss the needs of the club	Steven JONES	