

Blue Gum Squash Club (Inc)



Monthly Committee Meeting

When 06-11-2017 at 03:00

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

Chairperson Steven JONES

Minute taker Steven JONES

Present Jan INGRAM , Steven JONES (President), Frank LUPIS , Irene PETKOVICH (Deceased) , Madeleine (Maddy) TUSHINGHAM

Apologies Jeremy CLAUDIUS , Jordan HUGHES , Barbara MILLS , Steve TAPLEY

Minutes

1. Update from Kane - Centre Improvements

Recent phone discussion with Kane, Kane advised the following.

- a. Plans for relocation of kitchen have been supported by Tennis board, and are with Melville Council for approval. Hoping to have plans approved by Xmas, and have work done by end of January.
- b. Melville council have done further work on the roof, appears to have been resolved, but unable to be certain unless we have a big downpour. Two days of rain following the last repairs didn't have any leaks, so hopefully this issue has been resolved.
- c. Has started work on restoring the courts. Starting with doors, back, and then side walls. Front walls will be last.
- d. Still looking into whether lights can be upgraded to LED's, exploring options at present

2. Umpiring Session

Maddy contacted Neil Butler, who is available to run a session for us, just need to confirm a date. Aim for the Tuesday evening before pennants commences. Need to encourage all players to attend, especially those who are playing pennants. Just waiting for confirmation of when Autumn season is due to commence, but as this is going to be similar to last year, agreed to see if Neil can do the 30th January.

Decision

Umpiring session to be held Tuesday 30th January (or Monday 29th if Tuesday is not available)

Tasks

- Maddy to contact Neil Butler to confirm umpiring session and find out what we need to do

Assignee: Madeleine (Maddy) TUSHINGHAM

Due date: 30-11-2017

3. TidyHQ

Further to the discussion held last month, Tidy HQ are offering a discount for the first 12 months, \$327 for the year. Suggest that we continue to use for 12 months and get everybody on the committee to access. Has potential for managing our club, but we need to use it to its' full potential in order to get value for money. We can also start to raise any issues we have, now we are a paying customer

Decision

Committee agreed to pay subscription fee for 12 months to TidyHQ, and review mid 2018 as to whether to continue or cease using.

Tasks

- Steven to pay subscription fee to Tidy HQ for 12 months

Assignee: Steven JONES

Due date: 10-11-2017

4. 2017 Xmas Function

Jan has been looking into this, and tentatively booked Eat Greek for the 8th Dec, 6.30pm, for 30 people. Frank and Jan has also discussed other options, like bowling and a meal, pub and chinese, and thai in Fremantle. All have similar costs, difficulty is getting a booking close to Xmas.

After discussion it was decided that we would keep the booking at Eat Greek

Decision

Eat Greek will be the venue for the 2017 Xmas Function - Fri 1st Dec, from 6.30pm.

Cost for the event will be subsidised \$15 per person attending (including partners) so \$35 per person.

People attending will pay for their own drinks, can BYO wine to the venue, although corkage charges apply

Tasks

- ✓ Confirm the booking with Eat Greek for 1st December, and find out how to pay deposit
Assignee: Jan INGRAM
Due date: 11-11-2017
- ✓ Create a poster for the Xmas Function and email to all members
Assignee: Steven JONES
Due date: 11-11-2017

5. 2018 Calendar of Events

Steven presented a draft calendar (still waiting for pennant season dates to be confirmed), need to ascertain what events we would like to have next year. Suggest the following:

- a. Pre-season round robin and BBQ – Saturday afternoon (January)
- b. Pre-season competition – January (3 weeks) – Tuesday evening (last evening will be umpiring session)
- c. Competition between Autumn and Winter seasons (2-3 weeks) – suggested maybe an event with another centre (Hilton)
- d. Quiz night (with tennis club) – May (general / mixed quiz night)
- e. Autumn social event - bowling, movie night?? (Apr / May)
- f. Winter Social Event – July??
- g. Club Champs – Beginning of Sept (3rd, 4th & 8th)
- h. Xmas Function – Early December

Discussed that if each committee member took responsibility for organising one event, then we would only have to manage one each for the year. Options for social events to be discussed further at future committee meetings, and take into account the feedback received from previous surveys.

Decision

Committee agreed in principle to the proposed calendar for 2018.

Tasks

- Contact WA Squash, ascertain pennant season dates and finalise calendar
Assignee: Steven JONES
Due date: 30-11-2017

6. 40th Function - Oct 2017

Discussed and commented that this event went well. We had 62 people attend, 20 non-members, and 42 members, and while it would have been nice to have a few more members present, overall the evening was a success.

Overall cost to the club was \$4391.75

7. Constitution/ Incorporation / Code of Conduct

The new constitution and the change of name have been approved and are now current. As part of the new constitution we have a Code of Conduct. The draft code of conduct was briefly discussed at the meeting, and committee members were asked to provide any comments or amendments they would like included prior to sending this to members.

The aim of the Code of Conduct is to set some minimum expectations for members of the club, and as this sits outside of the constitution, it can be amended from time to time as needed by the committee.

Tasks

- ✓ Distribute draft Code of Conduct to committee members
Assignee: Steven JONES
Due date: 11-11-2017
- ✓ Committee members to provide feedback on Code of Conduct to Steven
Due date: 18-11-2017
- ✓ New Constitution & Code of Conduct to be provided to all members
Assignee: Steven JONES
Due date: 30-11-2017

8. Logo - possible update

The question was raised by Steven as to whether it is time for us to consider an update to our logo. Some members have expressed that they don't like it and will never wear it on any item of clothing. The logo has been around for many years, and is obviously a symbol of the club, but the question is does it represent what we would like for the future of our club, or can it be modernised somehow.

Frank commented that it would be good for all pennant teams to wear a Blue Gum shirt when playing, but in order to achieve this we need to have a logo that all of ok with, and shirts that are appropriate for the activity.

Steven felt that an active koala as a logo may better represent the nature of squash, as the current one is passive. Maddy suggested that maybe we could ask members for suggestions for a new logo, and see what options are generated.

It was acknowledged that there would be opposition to change, as well as support for this, and that other sporting organisations had gone through this process as well. The general consensus was that options would be informally explored through our own networks, and that this could be discussed further at future meetings.

Decision

Committee members to explore options for an update of our logo through informal contacts.

9. Pennant Prizes

Steven advised that we have about 20 towels left as prizes, and Irene advised that around 30 wine glasses are also available. Committee agreed that we would use the 40th Anniversary glasses as pennant prizes for the Spring Season as required.

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of Monthly Committee Meeting on 06-11-2017

Summary of Matters Arising

Decisions

Item Decision

2. Umpiring session to be held Tuesday 30th January (or Monday 29th if Tuesday is not available)
3. Committee agreed to pay subscription fee for 12 months to TidyHQ, and review mid 2018 as to whether to continue or cease using.
4. Eat Greek will be the venue for the 2017 Xmas Function - Fri 1st Dec, from 6.30pm.
Cost for the event will be subsidised \$15 per person attending (including partners) so \$35 per person.
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5. Committee agreed in principle to the proposed calendar for 2018.
8. Committee members to explore options for an update of our logo through informal contacts.

Tasks

Item	Task	Assigned to	Due date
2.	Maddy to contact Neil Butler to confirm umpiring session and find out what we need to do	Madeleine (Maddy) TUSHINGHAM	30-11-2017
3.	Steven to pay subscription fee to Tidy HQ for 12 months	Steven JONES	10-11-2017
4.	Confirm the booking with Eat Greek for 1st December, and find out how to pay deposit	Jan INGRAM	11-11-2017
4.	Create a poster for the Xmas Function and email to all members	Steven JONES	11-11-2017
5.	Contact WA Squash, ascertain pennant season dates and finalise calendar	Steven JONES	30-11-2017
7.	Distribute draft Code of Conduct to committee members	Steven JONES	11-11-2017
7.	Committee members to provide feedback on Code of Conduct to Steven		18-11-2017
7.	New Constitution & Code of Conduct to be provided to all members	Steven JONES	30-11-2017