



## **Minutes of Squash NZ Board Meeting.**

- Held:** Saturday November 30, 2013, Jet Park Inn, Auckland, 11.15am
- Present:** Tony Johnston, Tony Alexander, Linda Kenny, Greg McKeown, Matt Taylor and Jim O'Grady (Chief Executive). (Steve Dunbar connected via a conference call but due to a faulty phone at the hotel the connection was lost as the meeting started.)
- Apologies:** None
- Disclosure of Interest:** None
- Minutes:** The minutes of the meeting held October 20, 2013 were to be circulated to the board for review and approval.
- Matters Arising:** There were no matters arising.
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### **1. Election of Chair.**

JO asked for nominations for the role of chairperson. Tony Johnston was nominated by Linda Kenny and Tony Alexander. There being no further nominations Tony Johnston was unanimously elected as Chair of the SNZ board.

### **2. AGM.**

It was agreed to review the agm and conference at the next board meeting.

### **3. Meeting Dates.**

A draft schedule of meeting dates for 2014 was discussed. JO to circulate the schedule to the board for confirmation so travel and accommodation arrangements can be made as early as possible.

The first meeting scheduled for January 31, 2014 would be a formal planning day with an agenda to be developed by JO and the board.

### **4. Board Induction.**

TJ would advise the induction process for new board members. JO to circulate relevant material to new board members including –

Directors Policy Handbook and Board pledge	2013-2014 Budget
Risk Matrix	SNZ Constitution
SNZ Strategic plan	2014 Meeting schedule
Financial policies	Minutes from October 20, 2013 board meeting

## 5. Standing Committees.

Audit and Risk	To be confirmed
Human Resources	To be confirmed
High Performance	To be confirmed

## 6. Finances.

JO to circulate the following financial reports –  
SNZ financial reports to 31/10/2013 to be circulated.  
Club Kelburn  
NSC

The board agreed that Wayne Werder be removed as a signatory to the SNZ accounts and Tony Johnston be added and be given full administration rights to Westpac Business Online.

Moved: Linda Kenny / Matt Taylor Carried

## Selectors.

The following appointments were ratified by the board –

Senior Selectors	Mike Martin, Michel Galloway, (Paul Hornsby – Convenor). TA / TJ	Carried
Junior Selectors	Pat McHugh, Aileen Buscke, (Paul Hornsby – Convenor). LK / GM	Carried
Masters Selectors	Wayne Seebeck, Kaye Jackson and Stephen O’Toole. LK / MT	Carried
Masters Director	Wayne Seebeck. LK / TA	Carried
Referees Director	Chris Buckland. LK / TA	Carried

## 7. General Business.

JO to circulate SNZ Board Service Commitment Pledge to be signed by all board members.

District Buddies allocations –

GM	Northland and Auckland
MT	Waikato and Bay of Plenty
LK	Midlands and Canterbury
TJ	Otago and Southland
TA	Wellington and Eastern
SD	Central

Co-option. TJ to review co-option policy and discuss at the next board meeting. JO had received an approach from Katrina Mansfield and would circulate a bio / CV for consideration.

TJ to finalise and circulate the board questions.

MT proposed SNZ survey squash members to better understand their needs so that they can be better served. SNZ should review and promote best practise models for clubs.

GM proposed the planning day meeting consider the implications of the license fee policy and a strategy for the growth of the game looking at different business models.

LK suggested looking outside squash for examples of best practise from other codes.

TA suggested the focus should be on the large percentage of social players in our sport and finding a way to connect with and interact with them.

**8. Motions to Apply for Funding.**

The SNZ Executive Council agrees to apply for funding to support a range of activities as and when required.

Moved: Tony Johnston / Tony Alexander

Carried.

**9. Next Meeting**

Proposed for Friday, January 31, 2013. 1.00pm – 6.00pm, Jet Inn, Auckland.

**10. Meeting ended 1.05pm**