



MINUTES OF SNZ BOARD MEETING

Wednesday October 22, 7.00pm, Conference Call

Present:	Tony Johnston (Chair), Linda Kenny, Steve Dunbar, Greg McKeown, Jim O'Grady (CE)
Apologies:	Tony Alexander, Matt Taylor, Greg McKeown (lateness)
Conflicts of Interest:	None
Confirmation of Minutes:	The minutes of the meeting held October 3, 2014 were confirmed as a true and correct record. Moved SD / LK Carried
Matters Arising:	CE has contacted Bruce Davidson to arrange a meeting to discuss the NSCT loan.
Out of Meeting Resolutions:	The SNZ Board ratified the selections for the World Women's Teams Championships in Canada in December 2014. The team is Kylie Lindsay, Megan Craig, Amanda Landers-Murphy and Rebecca Barnett. The coach / manager – Paul Hornsby. Moved: TJ / SD Carried

Items for Decision

1. To change the SNZ constitution.

A constitutional change is required to incorporate an anti-doping policy. The proposed changes had been circulated to the Board prior to the meeting.

Resolution:

[That the SNZ Board adopt the proposed anti -doping policy and a remit is submitted to the 2014 AGM to amend the constitution accordingly.](#)

Moved: TJ / GM Carried.

2. To decide if SNZ should under write the bid to host the 2017 World Junior Championships in Christchurch.

Resolution:

[That SNZ provide an under write to MENZ to underwrite the 2017 World Junior Championships in Christchurch.](#)

Notes: Board expressed serious concern about the risk of underwriting the event.
Support conditional upon receiving the full Major Events / CCC funding as requested
Confirmation of an organising committee in Christchurch required urgently
The new facilities had to be in place
A transparent tender process is required to identify the host venue

CE to circulate the budget and bid document to the Board, seek further clarification on the MENZ timeline and if there is more money available.

CE to investigate the options of a 3rd party underwrite.

Prepare a draft letter to underwrite and circulate to the Board for approval as soon as possible.

3. Finance

The financial reports for SNZ and Club Kelburn to 31/09/2014, having been previously circulated, were accepted as a true and correct record.

Moved: GM / LK Carried

4. Motions to Apply for Funding

The SNZ Executive Council agrees to apply for funding as and when required.

Moved: TJ / LK Carried

General Business

- **SNZ AGM 2014**

Other than the SNZ remit on the anti-doping policy no further remits had been received. Two nominations had been received for the two vacancies on the Board. Both nominations were received by the due date and were in the prescribed format. CE to confirm the rules about eligibility for both candidates.

The Board to provide input to the agm / forum agenda and a revised draft to be circulated.

- **Affiliation Levy for 2014 / 2015**

The final SEM and membership numbers are now complete. JO and GM will prepare a recommendation for the Board on the affiliation fees for 2014 / 2015 and propose any budget adjustments accordingly.

- **Matters Arising from Buddy Reports**

It was noted that both Otago and Southland wanted additional help with coaching.

- **SNZ Staffing / Restructure of Roles**

A revised JD had been prepared for the Squash Development / NCD role with more focus on delivery, implementation and maintenance. The new role would see a FTE in the national office rather than a part time contractor. This role will be advertised shortly. The Squash Directors role will be advertised early 2015.

- **Meeting Timetable 2015**

The proposed meeting dates / calendar for 2015 was confirmed with the first meeting 23 January, 2015.

- **Update on Dunlop Ball Options**

No further progress since the last meeting. CE to pursue a sponsorship proposal if the distribution option does not proceed.

- **Chairman's Award Nominations**

TJ to circulate recommendations to the Board for a decision to be made by October 24.

- **WSF AGM**

It was noted Gerard DeCourcy had been unsuccessful in his bid to be elected to the WSF executive committee. The Board to discuss options at a later date.

- **High Performance**

A meeting was held October 17 to discuss the future of the high performance programme and structure. A representative group of thirteen people attended providing some very constructive ideas and proposals for a revised high performance programme. It was agreed to convene a small HP advisory group, to be ratified by the SNZ board, who would be responsible for developing policies and plans for the HP programme through to 2018 and 2022. The immediate priority is to prepare an investment application for HPSNZ due October 31. SNZ to meet with HPSNZ November 11 to present its case for further funding.

- **Sport NZ Community Sport Plan**

SNZ to provide feedback to the proposed plan by 24 October. LK felt the focus was moving to sport in schools which might impact on NSOs. LK to provide feedback to CE prior to 24th.

- **Next Meeting**

Saturday November 29, 1.00pm, Jetpark Hotel, Auckland

- **Meeting Closed 8.38pm**

Signed..........Chair, Squash New Zealand