

Minutes: NSRA Council Meeting 10/01/2017.

1. In attendance: Trish Medioli, Todd Noon, Jeremy Ryan, Paul Faulkner, Tanya Bailey, Melody Francis, Sally Moody, Tim Dann.

No apologies.

2. Minutes from last meeting: Minutes from council meeting of 13 December 2016 accepted.

3. Business arising from last meeting:

- notice of EGM sent to delegates and life members. EGM to occur on 2 February 2017.
- discussion regarding the 2017 price for squash matrix; there has been an increase from \$2.50 per player to \$5 per player. Also discussed the pros and cons of using X Point. This will be further discussed and voted on at the EGM.
- We previously discussed having a Graphic Designer attend a meeting to discuss the NSRA logo. The Graphic Designer was unable to attend this meeting but has confirmed intention to attend a future meeting.
- Council members to get delegate access to NSRA email address.

4. Correspondence in / out: email received from NSW Squash.

5. President's Report: nothing other than discussions in points 3 and 4.

6. Treasurer's report: Profit and Loss sent to auditor on 1 January 2017

7. VP Admin Report: No business

8. Promotion's report: No updates from promotions committee. Jeremy Ryan has had an ad-hoc, preliminary discussion with Cameron Pilley regarding logistics to arrange an exhibition match. There were discussions within the council around cost, promotion / exposure opportunities, activities we could include to look to cover costs.

9. Junior's report: No update.

10. Women's Pennants' Report: No update.

11. Men's Pennants' Report: there have been preliminary discussions to organise the pennants grading night; looking at late January.

12. Plan of action for start of pennants: send email to clubs re: entries for the start of the season, as well as communicate to clubs regarding the new centralised email – newcastlenswsquash@gmail.com.

13. General Business: A proposal was put forward by Trish Medioli for Drop Box subscription at \$12 per month. This was passed unanimously. Todd to send meeting and agenda for the next council meeting and the EGM.

Next meeting scheduled for 2 February 2017.