

NSRA Council Meeting 11 April 2017

Start Time: 6:30PM

In attendance: Trish Medioli, Todd Noon, Jeremy Ryan, Tanya Bailey, Paul Faulkner, Tim Dann

Apologies: Sally Moody, Melody Francis

1. Minutes accepted from previous meeting.
2. Business arising:
 - Logo launched on website and Facebook
 - President to send welcome email to NSW Squash CEO
Action: To be done this week
 - VP Admin to update constitution following EGM.
Action: To be done by next meeting
 - Promotions has sent update re sponsorship proposals.
 - Ongoing action regarding use of junior's kit.
 - AGM to be set for 27 June 2017. Subsequent discussion re delegates for AGM, agreed to discuss further at the next meeting.
Action: Discussion re Delegates to be added to next meeting's agenda.
3. Correspondence in/out: No new correspondence.
4. President's Report:
 - Banners have been ordered with the new logo.
 - We will send a survey in the lead up and on the night of the grand final re the trials in place for this season's pennants.
 - We may also look at trialling entering own scores on Squash Matrix.
 - Discussion regarding new registration form. All agreed the form was good but suggested there may be some slight formatting changes.
 - As we now have a new logo, Trish proposed issuing new badges to existing life members. Proposal was to order a surplus so that any future life members will be easily provided with a badge. Agreed to price.
5. VP Admin Report – nothing to report
6. Men's Pennants' Report – urgent email to be sent to all centres re split round at Easter.
7. Women's Pennants' Report – reviewing handicaps. Registrar to review whether possible to have handicaps on squashmatrix and the NSRA to then decide whether to use squashmatrix or Xpoint.
8. Promotions Report
 - email sent to NSRA council re sponsorship proposal. There was a brief discussion around pricing and what we can do to make sponsorship attractive.
 - Further discussion re NSRA website content and setting up a new FB page.
 - Further discussion regarding Lake Macquarie Open (formerly Newcastle Open) and attracting local players to enter.
 - Jeremy to send correspondence regarding Saturday Grand Final
 - Initial quotes obtained for prize and merchandise.
9. Junior's Report – Melody sent apologies, earlier emailed junior's report which was discussed.
10. Treasurer's Report – Sally sent apologies, earlier emailed the profit and loss for the preceding month.
11. General Business:
 - Discussion regarding scheduling another referee course. Also discussed providing rulebooks to players or making readily available. Agreed to enter on agenda for next meeting
 - Paul (Men's Pennants) to review committee's view on courts imposing bans on players
 - Prizes for grand final to be reviewed. Agenda item for next meeting

Meeting concluded: 7:45PM

Next Meeting: 9 May 2017 at 6:30PM