



SQUASH RACQUETS CLUB

Franklin Squash Racquets Club

Committee Meeting Minutes

Tuesday 14th December 2021 6.30pm

Committee members: Evan Warren EW (President), Andie Morgan AM (Secretary), Hayley Roux HR (Treasurer), Rajeev Verma RV (Activities Coordinator), Yvonne Edwards YE (Ladies Club Captain), Kyle Sowden KS (Mens Club Captain), Juli Voykovic JV (Player Development), Kees van Lieshout KL (Facilities Coordinator), Ariston Kounoudis AK (Junior Representative), Sharnya Drake SD (Junior Representative), Laurika Swartz LS (Administrator)

Apologies: Ariston Kounoudis AK (Junior Representative)

Late: Kyle Sowden KS (Mens Club Captain) (arrived 7pm)

Present: Aroha Harris (Social Media)

6.32 Meeting begins

8.28pm Meeting finishes

<u>Agenda, including Actions/Matters arising from previous meeting held 15th November 2021</u>	<u>Minutes</u>	<u>Actions</u>
<ul style="list-style-type: none"> • Health & Safety (All) 	<ul style="list-style-type: none"> • Covid remains biggest concern <ul style="list-style-type: none"> • We will not be able to allow unvaccinated people to play in tournaments (Auckland Squash ruling) • Under Orange, with all vaccinated and passports required, we can have no player limits and the club bar can open • If we were to allow unvaccinated to access a court (for a window of time each week), would need to deep clean courts, cost of \$80 per clean <ul style="list-style-type: none"> • Concerns around airflow and additional risk to members • Vote to NOT allow unvaccinated members into the club at this time, to be reviewed at February committee meeting <ul style="list-style-type: none"> • Yes – Unanimous vote • At this date: 114 members are vaccinated, 109 are either unknown or not vaccinated 	<ul style="list-style-type: none"> • LS to send reminder email requesting vaccination status from members • LS to remove club captains visibility of vaccination status

	<ul style="list-style-type: none"> • Auckland Squash and iSquash to ask every player for their status for interclub and tournaments • Privacy concerns around vaccination status on HelloClub – currently club captains can see status • Everyone’s memberships have been extended for 3 months <ul style="list-style-type: none"> • Not offering refunds unless extenuating circumstances • If members are unvaccinated, memberships can be put on hold until such time that they can reenter the club 	
<ul style="list-style-type: none"> • President (EW) <ul style="list-style-type: none"> • Tablets and screens for courts – speak to Geysers City Club – carry over • Roadside signage – contact Sign Wise for advice - carry over • Sponsorship for Masters Tournament – speak to Harcourts • Court cleaning date raised at AGM – late January (tbc) • Business House prize money – paid \$500 • Discuss COVID and vaccination mandate at AGM – more discussion required by committee • James Green’s letter sent to members and discussed at AGM – actions for new committee to be discussed 	<ul style="list-style-type: none"> • Evan yet to speak to Geysers regarding tablets & screens for courts, will look at again in January • Need to check with the council regarding roadside signage, potential to use flags, look at in January • Evan has written to Harcourts regarding sponsorship of Masters Tournament, no response yet • Prizes and event held to round off Business House, \$500 given, may receive some back. • Risk Assessment received from Lee for committee to discuss • Need to discuss holding a Special General Meeting limiting the committees spend without member consultation as per James Green’s request at AGM • Will discuss date for working bee at January meeting • Ladder starting back up 13th January • Laurika to continue to work the hours needed throughout summer break • Potential to strike deal with Pukekohe Tennis Club for mutually reduced members rates 	<ul style="list-style-type: none"> • EW follow up with Harcourts to sponsor Masters Tournament (1-3 April 2022) • EW to discuss details of what potential deal could look like with PTC
<ul style="list-style-type: none"> • Treasurer (HR) <ul style="list-style-type: none"> • Received \$2,500 from Tamaki Makaurau support fund. • Applied for and received 5th & 6th round of COVID resurgence support. • Emailed Grassroots and can only use allocated funds for equipment (approx. \$500). Will likely need to repay 	<ul style="list-style-type: none"> • Couldn’t use coaching allocation in its entirety due to lockdown preventing coaching sessions taking place, will likely need to repay ~\$1900 (cannot roll over) • November creditors = \$2,171, Move: Yvonne, Second: Evan • Will get credit or refund for unused kegs • Require new power board behind bar • Potential to get a grant from the council for the car park 	<ul style="list-style-type: none"> • KL new power board for behind bar • All Committee to review 21/22 draft budget

<p>\$1,900 on unused coaching funds.</p>	<ul style="list-style-type: none"> • Will relook at application for funding from Grassroots or NZCT for 2022 in January 	
<ul style="list-style-type: none"> • <u>Club Captain's (YE & KS)</u> <ul style="list-style-type: none"> • Ladies teams • Covid Precautions <ul style="list-style-type: none"> • Smoking at club 	<ul style="list-style-type: none"> • Ladies teams for interclub to have more even distribution of numbers to allow for fairer game time for all, no self selecting by teams • with requirements for best possible ventilation (COVID protection), suggest no smoking on balcony as cannot have doors closed all the time <ul style="list-style-type: none"> ○ Vote on not allowing smoking on upstairs balcony until the end of April. Yes: 8, No: 3 ○ To reassess in April • Difficult to scan in upon entry of club (COVID QR codes) • Need more signage around club reminding of COVID precautions 	<ul style="list-style-type: none"> • <u>LS</u> to laminate and place signs up, and review placement of QR codes in entry for ease of scanning
<ul style="list-style-type: none"> • <u>Facilities Coordinator (KL)</u> 	<ul style="list-style-type: none"> • Cracked showerhead in Women's bathrooms • Toilet seat broken • Look into driveway repair options ahead of confirmation of council funding an upgrade 	<ul style="list-style-type: none"> • <u>KL</u> repair & assess need for plumber in Women's bathroom (showerhead & toiletseat) • <u>KL</u> to look into viable interim repair measures of driveway • <u>YE</u> purchase additional set of bathmats in women's bathroom so can wash and rotate out
<ul style="list-style-type: none"> • <u>Activities Coordinator (RV)</u> 		<ul style="list-style-type: none"> • <u>RV</u> Speak to Dries and organize rules nights / ref coaching • <u>RV</u> Look at dates and logistics for bringing back Open Days
<ul style="list-style-type: none"> • <u>Player Development (JV)</u> 	<ul style="list-style-type: none"> • Give it a go evenings • Funding for better ventilation / aircon for courts, could possibly apply through NZCT 	<ul style="list-style-type: none"> • <u>JV & RV</u> to discuss dates in New Year for "give it a go" evenings <u>AH</u> to advertise on social media • <u>LS</u> to call Ben and get quotes for options of fans and aircon for courts
<ul style="list-style-type: none"> • <u>Junior Representative (AK & SD)</u> 		<ul style="list-style-type: none"> • <u>JV</u> to follow up on when Juniors start again
<ul style="list-style-type: none"> • <u>Administrator (LS)</u> <ul style="list-style-type: none"> • Membership numbers <ul style="list-style-type: none"> • Total members: 224 (14 inactive) • Number of vaccinated members = 110 as of 8th December 	<ul style="list-style-type: none"> • Honours board has been updated with 2021 info • All trophies and business house trophy engraved 	

<ul style="list-style-type: none"> • Pak n Save sponsorship for A2 tournament (15-17 Sep 2022) – confirmed. • Honours board to be updated with 2021 info on Monday 13th December • All trophies & business house trophy engraved for 2021. 		
<ul style="list-style-type: none"> • <u>Redecorating subcommittee – Charlie, Kristelle, Juls</u> <ul style="list-style-type: none"> • Present ideas to committee – begin work during summer quieter months. 	<ul style="list-style-type: none"> • to begin in the New Year 	
<ul style="list-style-type: none"> • <u>AGM Actions points</u> <ul style="list-style-type: none"> • Special General Meeting to determine spending limits • Caterer position vacant • Juniors Coaching 	<ul style="list-style-type: none"> • Vote to have a Special General Meeting on spending limits <ul style="list-style-type: none"> • Yes - • No – unanimous vote • From now onwards, monthly committee meeting minutes to be posted on the website to keep members informed • Need a caterer every week Weds & Thurs 6-9.30pm and events • Offer from Kristelle to cover tournaments if needed • May need to look at reaching out to additional members of the club to assist with Juniors coaching if Mark can't be present 	

Next Meeting: 6.30pm Wednesday 19th January 2022