



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

**Held:** Friday March 26, 2010  
Jet Park Inn, Auckland – 6.30pm

**Present:** Neil McAra ( Chair ), Wayne Werder, Warren Patterson, Linda Kenny, Tony Johnston, Toni-Maree Carnie, Paul Cameron, Jim O’Grady.

**Apologies:** None

**Disclosures of Interest:** None

**Minutes:** The minutes of the meeting held 06/02/2010 were accepted as a true and correct record.  
Moved: PC / TJ. Carried.

**Matters Arising:** There were no matters arising from the minutes.

### **Chief Executive Report 19/3/2010.**

The CE report 19/3/2010 was circulated prior to the board meeting.

### **Items for decision:**

- A request for support for World Women’s Teams Championships in 2010 was approved. Confirmation of the details subject to timing in 2011 financial year and based on revised budget for event.
- Request for management contract details between SNZ and Club K from Squash Wellington declined.
- CE to review the delegated authorities for Club K operation.

### **Motions to apply for funding:**

The SNZ executive council agrees to apply for funding from Mt Wellington Trust. Moved: Tony Johnston.  
Seconded: Warren Patterson. Carried.

The SNZ executive council agrees to apply for funding from The Oxford Trust. Moved: Paul Cameron.  
Seconded: Wayne Werder. Carried.

The SNZ executive council agrees to apply for funding from the Southern Trust. Moved: Warren Patterson.  
Seconded: Linda Kenny. Carried.

### **Finance Report.**

- Financial reports for period to 28/2/2010 presented
- NSCT financial report to 31/01/2010 presented
- Club K financial report 28/2/2010 presented
- Budget variance report updated and corrected NM.

### **Structural Review.**

- A summary of district and national finances was presented to provide background information on income and expenditure levels in the sport.
- A coaching and club development model was presented with high level budgets.
  - The coaching model proposed a combination of full time and part time roles supported by partnerships between RSOs, RSTs and SNZ.
  - The proposal is supported by a coaching strategy and a coaching director with delivery at a district level through coach force officers.
  - The club development model proposed a number of full time roles that would be supported by partnerships between regional entities and SNZ. The regional structure would rely upon the collaboration of districts to form regional entities to support the delivery of club development initiatives.
  - A national club development strategy must be developed.
  - A club development director to be appointed.
  - The implementation to be staged to suit district and regional capability.
  - Programmes to be nationally led and regionally delivered.
- Points requiring clarification / consideration for next board meeting -
  - The future role of the districts.
  - Voting entitlement and representation at forums such as agm.
  - Models will be tailored to suit individual districts and regions needs.
  - A whole of sport plan required to encompass the elements of coaching, development and high performance.
  - The impact of the affiliation advisory groups findings.
  - The level of district investment.

**High Performance**

- The SNZ board reconfirmed a commitment to support and retain the position of a high performance coach as an essential part of the overall high performance programme.

**General Business.**

- CE to prepare a whole of sport plan prior to mid year presidents meeting.
- Individual plans to be prepared for each district with their input outlining level of investment required and services to be provided.
- Affiliation advisory group will provide update for next board meeting.
- World Women’s Championships 2010 – 16 teams entered. Still require major naming sponsor.
- CE to review and reconfirm SNZ signing authorities.
- WP had reviewed rules of SNZ drawing attention to items that need clarification or action. Board to review and note changes if required. Rules should recognise any possible structural changes.
- SIT update –
  - District training complete
  - Next modules due for release early April
  - Almost 6000 registrations to date

**Meeting ended 11.05pm**

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

**Date.....**