

# Minutes: WSRA Exec 7th September 2015

13 September 2015

16:22

Date: Monday 7th September 2015

Time: 7.30pm

Location: Oasis Leisure Centre

1. Welcome - attendees:
  - a. Brian Brock (BB)
  - b. Peter Goldson (PG)
  - c. Neil Marshman (NM)
  - d. Dean Watkins (DW)
  - e. Dave Burns (DB)
  - f. Dax Mellor (DM)
  - g. Clive Morgan (CM)
2. Apologies for absence
  - a. Chris Hardy (CH)
  - b. Jacques Smit (JS)
3. Minutes from last meeting  
Matters Arising – Secretary
  - a. [Action] Brian to post ICC Captain contact details on website subject to their approval.
  - b. [Action] Brian. Names and DOBs to be registered.
  - c. [Action] Brian - Team captains to be requested to ensure full fixture results to be submitted for squash levels database.
  - d. [Action] Peter - Confirm date for referee course - Crown Centre in Devizes is cheap. Probably Tuesday/Monday.
    - i. Possible dates 3rd November provisionally.
  - e. [Action] Chris - to provide Chairman's intro for WSRA Newsletter.
4. Treasurer - state of accounts
  - a. Income purely team subs. 8 teams have paid.
  - b. [Action] Clive to send reminder to teams who have not yet paid citing possible point penalties for not paying promptly.
  - c. Balance £6083
  - d. Prospective income £1190
  - e. Expected expenditure £1100
5. County Squash Facility Audit – Dax  
Dax summarised the findings from the audit of all squash facilities in Wiltshire and then proceeded to highlight his recommendations for development of squash within the county in order that a detailed plan can be composed in order to apply for funding from the England Squash Regional forum and other organisations.
  - a. [Action] Dax to consolidate the report and distribute.
  - b. Key findings:
    - i. 29 squash facilities
    - ii. Audit more applicable to clubs rather than leisure centres. Most facilities in Wilts are leisure centres.
    - iii. Minety to be added to public facilities.
  - c. Recommendation Highlights
    - i. East, South and West sub-regions.
    - ii. Calne (west), Amesbury (south), Croft Swindon (north) primary candidates for facility development funding.
    - iii. Swindon based squash COE - 6 courts min.
    - iv. Coaching database to be updated.
    - v. Coaching network, mentoring, guidance.
    - vi. Adult participation contacts available at each facility.
    - vii. Each facility should run box leagues.
    - viii. Look to increase team squash participation for all abilities and areas.
    - ix. Intercounty representation for all age groups.
    - x. Female squash promotion
    - xi. More county/club competitions

- xii. Group coaching.
  - xiii. Investment across all abilities.
  - xiv. Junior coordinators in each region.
  - xv. Junior programmes.
  - xvi. Wiltshire to host junior regional competition.
  - xvii. Improve WSRA profile.
- d. The committee expressed their thanks to Dax for the extensive work he undertaken to date.
6. County Development Plan - Peter  
Unfortunately, time did not allow Peter to present his proposals, but he felt he needed to rework his plan to include many points proposed by Dax.
- a. Target to submit funding application by End of October.
  - b. [Action] Peter to recut development plan considering Dax's findings and recommendations.
  - c. [Action] Committee to read and approve by 28th September. Feedback to Peter.
7. Tournament Dates  
There was no time to discuss tournament dates but Dean has subsequently submitted proposed dates:
- 5-6 Dec 15 Doubles date which is just after the 1<sup>st</sup> half of the Wilts League
  - 30-31 Jan 16 Senior Closed Location South Marston
  - 19-20 Mar 16 Over 35s Closed (weekend before Easter)
  - 9-10 Apr 16 Over 45s Closed
- Wessex is happy to host Doubles if required.
- a. [Action] Dave to circulate to Clive/Chris check their view on venue; possibly even Rich Elsdon...Venues that have hosted events Wessex, Marlborough, Devizes and Trowbridge. Possibly DA but this is awkward and by the sound of it expensive.
- Wessex is happy to host at least one other; Dean to put a formal offer from Wessex to host over 35s.
8. AOB  
No time to discuss.
9. Date of Next Meeting - Monday 5th October.
- a. [Action] Clive to arrange venue in Marlborough.
10. Action Summary

ID	Who	Action	Source	Date Actioned	Due Date	Status
A0001	BB	Post Wilts InterCounties Comp team captains contact details on WSRA website (subject to captains approval)	150907-3a	07/09/2015		open
A0002	BB	Persue registration (Names and Date of birth) of all Wiltshire League team players and any potential team players.	150907-3b	07/09/2015		open
A0003	BB	Send requests to all Wiltshire league captains to submit full game scores with match results to enable ranking using Squash Levels.	150907-3c	07/09/2015		open
A0004	PG	Confirm date and venue and make appropriate arrangements for referee course.	150907-3d	07/09/2015		open
A0005	CH	Provide Chairman's introduction for WSRA newsletter	150907-3e	07/09/2015		open
A0006	CM	Send reminder to Wiltshire league teams who have not yet paid subs.	150907-4b	07/09/2015		open
A0007	DM	Consolidate and distribute report with recommendations on the county-wide squash facility and participation audit.	150907-5a	07/09/2015		open
A0008	PG	Recut Wiltshire squash development plan considering Dax's findings and recommendations.	150907-6b	07/09/2015		open
A0009	EXEC	Read, provide feedback and approve PG's	150907-6c	07/09/2015	28/09/20	open

		development plan.			15	
A0010	DB	Discuss tournament venue candidates with Clive (Marlborough), Chris (Devizes and Rich Elsdon (Trowbridge).	150907-7a	11/09/2015		open
A0011	CM	Arrange Marlborough-based venue for next Exec meeting Monday 5th October	150907-9a	07/09/2015	05/10/2015	open