

# Wiltshire Squash Rackets Association

## Committee Meeting

9<sup>th</sup> Sept. 2019 – The Wessex Club

Present:-

Nick Hartley(Vice-Chair)  
John Jeffrey(Chair)  
Mike Hyland(Sec/Membership)  
Dean Watkins(Sec/ES POC)  
Neville Buckle (League Sec)  
Neil Marshman (Juniors/Summer League)  
Simon Williams (Media)  
Brian Brock (Website)  
Ben Taylor(Treasurer)

Apologies:-

Peter Goldson (Member)

### 1.0 Previous Minutes

The previous minutes for 15/4/2019 - approved (SW) and seconded (BB)

### 2.0 Actions Update

Owner	Status	Action
MH	Closed	Check with CM rebate status following rule change
SW		Agree poster design and printing
NB/MH	Closed	Create downloadable Scoresheet with Racketball differences
NM/SW	Closed	Discuss WJS website with Brian Brock and Dax's son
MS	Closed	Present Development plan at AGM
BB	Closed	Build and test link to ESR DB – ready for Winter 19.
DW	Closed	Communicate doubles closed dates
NB	Closed	Open gap in Racketball closed for AGM
MH	Closed	Announce AGM to Wiltshire Members
MH	Closed	Send Paragraph of Announcement for Website
DW	Closed	Chase attendance to AGM once announced.
MS	Closed	Consider giving bonus points to team for representation at AGM
MH	Closed	Send out calendar appointment for Committee meetings
JJ/BB		Get together and agree something in recognition for Dax.
BB		Pull together sub-committee for Website discussion
All		Racketball League?
All		Inter-County Selection, awareness and format
MH	Closed	Find and send Welfare Officer JD to Sarah
JJ		Submit CIO Application
JJ/BT	Closed	Pay for Part 1 for Sarah – Agreed – cancelled

### 3.0 AGM

Review last AGM - Benefits of during Racketball tournament?

Felt to be very positive. That particular Saturday was difficult because it clashed with Junior Training. Overall a much higher turnout than in previous years.

Arrangements and Date for Next Year?

Will hold again during the Racketball tournament 27/28<sup>th</sup> June (27<sup>th</sup> for the AGM) at the Wessex Club. We should incorporate League presentations as well.

#### 4.0 Next Committee meetings

Proposed dates:-

Thur Jan 2<sup>nd</sup> 2020

Wed Mar 4<sup>th</sup> 2020

Mon Sept 7<sup>th</sup> 2020

All at the Wessex Club.

Action:

**MH** – send out calendar appointments for these dates and communicate with committee members.

#### 5.0 Website

Brian Brock(BB) presented plans for an overhaul of the website – (Separate handout). The essential improvements were:-

1. Website design – More modern style and rename to Wiltshire Squash. Including new logo and brand colour.
2. Junior Website content – integrate the junior website.
3. Event calendar – addition of an event calendar.
4. Content Management System (CMS) – Changes to the existing CMS to improve usability.
5. Roll of Honour – Fix broken RoH
6. Photo Galleries – Simplify addition of photos
7. League Management – Reconstruct league management to allow league management without support.
8. Event Management – Possible reuse of Masters and Squash4All features
9. Membership Management – Integrate the Membership DB with the website.

Actions:-

- a. The committee were asked to agree on actions 1-5 by end of September 2019, action 6 for end of Oct 2019 and action 7 by End of November 2019 – Agreed by all.
- b. Agree the use of the Squash4All components for Action 8 – Agreed by all
- c. For actions 8 & 9 agreed to be quoted on for a Jan 2020 finish – Agreed by all.

Agreements a & b above will result in a fee to BB for services. Agreement c will require an approved quote.

#### 6.0 Junior Handover

- Junior Accounts? For CIO Application.
  - Ben Taylor (BT) is meeting with BB on 16<sup>th</sup> Sept to handover and explain accounts.

- NM Picked-up some of the WJS stuff and organising events etc.
  - Thanks from the committee to Neil for undertaking this work.
- WJS Committee is now formed. Organisation:-
  - Chair – Neil Marshmann
  - Treasurer – Ben Taylor
  - Tournament organiser – David Wales.
- There was meeting held on 5<sup>th</sup> Sept by Nick Hartley (NH) with Neil Marshman and Dax Mellor to discuss organisation and funding streams.

Actions:-

**BT** – to agree Junior accounts to allow JJ to apply for CIO.

## 7.0 Committee

New positions required on the committee

- Welfare Officer
- County Head Coach – Possible payment and incorporation of Welfare officer. To maintain up-to-date lists of coaches in the county, their qualifications and screening.

## 8.0 Tournaments

Seniors – Proposed November 23/24<sup>th</sup> – **DW + BB** to organise – Wessex Club

O35s – 25/26<sup>th</sup> Jan – Wessex– **DW + BB** to organise

O45s – 7/8<sup>th</sup> March to include O60s and Ladies – Venue TBA

Action: **MH** to approach Mike Stannard. Neil Marshman offered to help.

Doubles – 5<sup>th</sup> Sept.- Venue TBA

Action: **DW** to approach Howard Wilson.

Racketball – was 27/28<sup>th</sup> June – (to incorporate the AGM) – Nev Buckle

## 9.0 Leagues

Summer League – Review and winners – Neil Marshman

After Neil's review there was an action:-

**JJ + NM** to propose a newformat for the Summer League

Winter League – outline and arrangements – Nev Buckle

## 10.0 AOB

1. BB gave a brief update on Broome Manor – waiting on investor to release funds.
2. Mike Hyland will stand-down as Secretary at the next AGM.
3. NM commented that the Marlborough courts are not playable.

MH – Contact Julian Beckett and pass on comments.

4. JJ/Nev Buckle (NB) to discuss thoughts for new teams for the winter league.

5. JJ/Simon Williams (SW) to discuss the situation of the Highworth Rec. courts.

Actions table:-

Owner	Status	Action
JJ/BB		Get together and agree something in recognition for Dax.
BB		Pull together sub-committee for Website discussion
All		Racketball League
All		Inter-County Selection, awareness and format
JJ		Submit CIO Application
MH	Closed	Send out Calendar appointments for next meetings
BB		Website Actions 1-5 – End of Sept
BB		Website Action 6 – End of Oct
BB		Website Action 7 – End of Nov
BB		Website Quote for End of Jan 2020 delivery on actions 8 & 9
BT		Pass agreed Accounts to JJ for CIO
DW/BB		Organise Closed
DW/BB		Organise O35s
MH		Approach Mike Stannard to arrange O45, O60 and Ladies Closed
DW		Approach Howard Wilson to run doubles closed
NB		Organise Racketball Closed
JJ/NM		Discuss thoughts on new format for Summer league
MH		Contact Julian Beckett about Marlborough courts
JJ/NB		Discuss thoughts on new teams for Winter league
JJ/SW		Discuss Highworth courts.
All		Consider appointments for Secretary, Welfare officer and County Head Coach.