



BOARD MEETING MINUTES

Monday 23 April 2018, 7.00pm at MSAC.

WELCOME	
<p>WELCOME <u>Present:</u> Lee-Anne Carpenter, Lao Biesbroek, Gavin Murphy, Geoff Schoenberg, Olivia Coles, Fiona Young (CEO), Kevin Quick (for item 1)</p> <p><u>Apologies:</u> Kal Desai</p>	
ITEM	ACTIONS
<p>1. SARNEVA Update Kevin Quick provided an update on the activities of SARNEVA over the past 18 months (presentation slides attached). Big winner has been the inter-town competition with 20 towns involved.</p>	KQ to provide details of participants
<p>2. Conflict of interest declaration – nil</p>	
<p>3. Previous Meeting Minutes Matters arising from the previous Minutes – nil</p>	
<p>4. CEO's Report Facilities: The courts underneath Altona Gate Shopping Centre have now been leased by the Westerfolds group. OC advised renovations would start shortly and an opening was expected around July. FY noted this would be a good opportunity for both parties to work together and run a Pop Up squash shop during the week prior to opening. GS noted the need for transparency in this regard to avoid any real or perceived conflict of interest issues. The board reiterated the value of having the perspective of venue operators on the board, but also notes the importance of recognising and managing the conflicts of interest that could arise.</p> <p>Knox Regional Sport Park – LB and FY met with Knox Council CEO and Director of Engineering to discuss the KRSP stage 2 developments and the possibility of squash being included in the plan. Council has recommended squash not be included (case for basketball and gymnastics much stronger) but was open to the idea of leasing/selling a strip of land adjacent to the Park for the purpose of squash and racquetball. S&RV has forwarded a letter to the Council expressing interest in pursuing this idea.</p>	

<p>5. 2017-2020 Strategic Plan Update FY spoke briefly to the circulated document which notes target actuals for 2017 and recommended figures for 2018. Priorities for each area have been updated.</p> <p>Club/venue communication was noted as a key issue. Information just does seem to be filtering through which affects the participation rates in programs like the secondary school squash and primary school racquetball events. Limited awareness of what S&RV does and can provide.</p> <p>An opportunity to get all affiliates together is needed (despite the 2018 attempt being cancelled due to lack of numbers). 2019 will look to combine the AGM/Forum/Awards Night.</p> <p>LB asked if the 2018 Communications Strategy could be circulated to all Board members. It was also suggested leveraging Christine Nunn and Rex Hedrick’s Commonwealth Games involvement by recording short videos including a ‘plug’ for S&RV activities.</p>	<p>Directors to forward any comments, suggested amendments through to FY before May meeting.</p> <p>FY to circulate Comms Strategy. FY to arrange video messages with C. Nunn and R. Hedrick.</p>
<p>6. Finance Report FY spoke briefly to the financial report noting the large deficit expected end of year unless the VicHealth funding application is successful. Note that even if funding is received it is a ‘stop-gap’ only for an ongoing issue of lack of revenue.</p> <p>FY floated the potential option of restructuring S&RV with Victoria becoming a branch of Squash Australia. SA would then fund (from Victorian membership fees) a staff member and office space – essentially the structure of the unitary model. Squash as a state body in Victoria is not lost, just restructured.</p> <p>Affiliation of VMSA and NWSL and some country clubs was discussed again with LB to attend the next VMSA meeting. A state wide raffle was also discussed briefly.</p> <p>Delegation of Authority policy – approved.</p>	<p>Vichealth funding outcomes to be notified late May</p>
<p>7. Governance 7.1 Director recruitment LB advised that nine applications had been received from the recruitment process. Angela Burton and Kevin Quick (resumes attached) are recommended by the Governance Committee with the third position currently being left open (noting current gender balance). The Board endorsed the Governance Committee recommendations. [Angela and Kevin have both since accepted]</p> <p>7.2 Director Professional Development In return for S&RV appearing in a Vicsport Board video, S&RV has been offered three places at Vicsport’s next Strengthening Boards” workshop. GS and LB will attend. LC to advise by Tuesday 23/4 if interested.</p>	

<p>8.0 General Business</p> <p>8.1 MS 24 Hours Megasquash and Country Teams Championship Events</p> <p>FY asked if any Board members available to attend. LB and LC to attend the MS event.</p>	
<p>8.0 Next Meeting</p> <p>The next meeting of the S&RV Board will be held on <u>Monday 28 May 2018</u>, 6.30pm @ MSAC (MSAC Boardroom)</p> <p>Meeting closed at 8.46pm.</p> <p>Chair: _____ Date: _____</p>	

Coming Events:

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| May 5-6 | 24 hour MegaSquash & Racquetball event for MS | MSAC | LB and LC to attend |
| May 19-20 | Country Teams Championship (Hopman Cup) | MSAC | |