

Squash Australia - Membership -State Consultative Body Memorandum – Q2 2018

1. Sporty HQ Platform

As extensively discussed at last years National Forum, the new matrix roll out has gone very well to date. Many of the discussed challenges have been encountered and we are behind in one or two States, but overall we are in a good place for the agreed roll out.

The plan remains to not run any new Pennant competitions on the original matrix after July 1st 2018.

To remind everyone the Sporty HQ System contains three core areas:

- Membership management system at a Club/Centre and State level
- New Matrix (League software)
- Event running software
- Linked website and court booking systems for centres

2. Sun Safe Policy

As we have an outdoor part to our OzSquash Sporting Schools programme and a future Outdoor Squash concept we are required by the ASC to have a Sun Safe Policy. This has been completed and approved by the Squash Australia Board in February.

Please click here to see Squash Australia regulations.

2. Insurance

As request and communicated over the past months to the States, a final proposal around modification to the national insurance programme have been circulated which will take immediate effect. As a result around \$8000 should be saved over a twelve month period.

3. 2018 National Forum and AGM

All the documentation from the 2017 AGM and Forum presentations can be found by clicking here.

This includes the Events presentation by Kay Kendall and Sporty HQ presentation by Henry Weber. Within this the timelines created by the States around implementation.

The 2018 National Forum and AGM will be 20/21st October on the Gold Coast at the Carrara Sports Complex. Accommodation is booked at the Gold Coast Mercure Hotel. Please contact Kay for bookings <u>membership@squash.org.au</u>. Working group meetings will be on the 19th.

4. Membership Working Group

For information purposes to the disruption to the schedule caused by the Commonwealth Games the Membership Working Group does not meet now until October, at which point the Working Group will revert to quarterly meetings.



5. Annual Awards

Next year's Squash Australia Annual Awards will be on Friday 19th June 2019 at the Mercure Gold Coast, the awards will run alongside the World Doubles Championships and Australian National Championships.

Tickets will sell out and are priced at \$150, but reduced to \$99 for all tickets purchased before June 1st 2018.

As this event will be ran in conjunction with the World Doubles we anticipate the full 200 places being filled.

6. State Funding Agreement 2018/2019

The 2018 – 2019 State Funding Agreement has been circulated to States and added to the Executive dropbox. Additions include:

- · Funding for increased female referees
- Funding for good governance ratings
- The Funding agreement completion date has moved forward from November 1st to <u>August 1st</u> this is for the completion of Appendix 1

7. Illicit Drugs Policy

We are required now by the ASC to have a Illicit drugs policy. This policy has been approved by the board in February and can be found in the regulations section of the website.

Please click here to see Squash Australia regulations.

8. Governance Project

The ongoing Governance Project has gone out to tender and winning tender will shortly be appointed and we envisage work commencing straight away across:

- State and National Board Reviews
- State and National Constitutions

If you have any questions, concerns or would like to discuss, please do not hesitate to contact me as per the details below.