



Squash Australia Memorandum – 18th February Board Meeting

1. 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. Sporty HQ Rollout

The SportyHQ rollout around Matrix transfer and the new CRM is on track, it is however taking up a significant amount of National and State bandwidth to get everybody across, set up and walk them through the additional capability. Due to this Squash Australia has identified a need for additional support for this project over the next 12 months.

All States have been requested to register interest for additional Squash Australia/SportyHQ support on the ground to help with this transfer – **please confirm by the 9th March.**

3. Board Composition Update

Please note that Dave Whan has stepped down in his position as a Squash Australia Director. The HR and Nominations Committee will process the replacement.

4. Commonwealth Games Tickets

An email was recently sent to all States outlining the last remaining tickets Squash Australia has available for the Squash at the Commonwealth Games – please contact me direct on ceo@squash.org.au for any bookings.

5. 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 Hayden for bookings membership@squash.org.au. Working group meetings will be on the 19th.

6. Southport Squash Centre

For information – Squash Australia has temporarily taken over the Southport Squash Centre for an interim period, until the Carrara Squash Centre opens in June. This was to ensure the sport did not lose the 100+ players that played regularly at the centre. Howard Halter has been appointed as the interim Centre Manager.

The centre also provides a good base for activation activities during the Commonwealth Games.

7. Annual Awards

The 2017 Squash Australia Annual Awards were recently held in Melbourne – [full details can be found by clicking here.](#)

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.

A full event poster is attached and available on the Executive Council dropbox folder.

8. 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 **August 1st** – this is for the completion of Appendix 1

9. 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.](#)

10. Governance Project

There has been a separate email sent to all executive Directors in regards the Governance Project proposed. This would cover an external governance review every two years and work to a standardised State Constitution which would feed in to a new National Constitution. These costs are covered by Squash Australia, benefiting the whole of the sport.

Interest to be included in this programme is requested by 1st April.

11. Australian Squash Tour 2018

Please find attached a letter in regards to the 2018 Australian Squash Tour. A separate letter and posters have been sent to each of the event operators.

The AST2018 poster has been added to the Executive Folder.

In December 2018 we have added a Tour Finals which will be played at the new centre on the Gold Coast, the top three men and women will take a share of the \$10,000 prize fund.

12. Events Bidding

Squash Australia has won their bid to host the World Junior Championships in 2020. The event will be on the Gold Coast in late July 2020.

Following on from bids in 2017 please note the following events are available for tendering. **Please can you submit tenders for these events to tceo@squash.org.au by 1st April.**

The bidding forms can be found here:

- Oceania Junior Championships April 2020
- Australian National Championships 2020
- Australian Junior Open 2021

	2017	2018	2019	2020	2021
Australian Open (AO)	Darwin, NT	Melbourne, VIC	Bendigo, VIC	Bendigo, VIC	Available
Australian Junior Open (AJO)	Darwin, NT	Nerang, QLD	Sydney, NSW	Gold Coast, QLD	Available
Australian Doubles Championships (ADC)	Darwin, NT	Feb, MSAC, VIC	Gold Coast, QLD	Gold Coast, QLD	Available
Australian Squash Tour Finals (ASTF)	N/A	Gold Coast, QLD	Gold Coast, QLD	Gold Coast, QLD	Available
Australian Club Championships (ACC)	N/A	Gold Coast, QLD	Gold Coast, QLD	Gold Coast, QLD	Available
Australian Junior Championships (AJC)	Geelong, VIC	Darwin, NT	Devonport, TAS	Canberra, ACT	TBC, WA
Oceania Junior Championships (OJC)	Auckland, NZ	Brisbane, QLD	New Zealand	Available	New Zealand
Australian National Championships (ANC)	Townsville, QLD	MSAC, VIC	Gold Coast, QLD	Available	Available
World Doubles Championships	N/A	N/A	Gold Coast, QLD	N/A	Available
World Junior Championships	N/A	N/A	N/A	Gold Coast, QLD	N/A
World Women's Team Championships	N/A	N/A	N/A	N/A	N/A
WSF World Coaches Conference	N/A	Gold Coast, QLD	N/A	N/A	N/A
World Senior Championships	N/A	N/A	N/A	N/A	N/A
World Squash Federation AGM	N/A	N/A	N/A	Bid Gold Coast, QLD	N/A
SA Annual Awards	Townsville, QLD	Melbourne, VIC	Gold Coast, QLD	Gold Coast, QLD	Available
SA Forum and AGM	Brisbane, QLD	Gold Coast, QLD	Gold Coast, QLD	Available	Available

13. 2018 Affiliation and Insurance Payments

The insurance affiliation payment schedule has been confirmed. The first payment is due on 1st March 2018.

The complete breakdown and payment schedule has been circulated and added to the Executive dropbox folder.