Squash Bay of Plenty Annual General Meeting 2017

6th December at Te Puke Squash Club, 630pm Minutes

Attendance (14)

Vicki Beker (Taupo), Marcus Niles (Devoy), John McIntosh (Marist), Kelly Cox (Mount), Doug Taylor (Te Puke), Steve Sparks (Geyser), Gavin Hudson (Geyser), Kate Hudson (Geyser), Mark Fell (Whakatane), Michel Galloway (Devoy), Toni Connelly (Katikati), Helen Taylor (Te Puke), Michelle Oldfield (Devoy), Graeme Randolph (Te Puke)

Apologies

Vicki Herdman (Te Puke), Max Edkins (Lakes High), Taupo Committee, Taneatua Committee, Ross McCurran (Devoy), Becky Clarke (Devoy), Jenny Wotten (Te Puke), Treena Braithwaite (Reporoa), Robbie Wyatt (Devoy), Neville Munro (Geyser), Susan Devoy (Devoy)

Voting Delegates

(Devoy Squash & Fitness Centre 2 voting members all others one) Te Puke – Helen Taylor, Geyser City – Steve Sparks, Mt Maunganui – Kelly Cox, Taupo – Vicki Beker, Whakatane – Mark Fell, Marist – John McIntosh, Devoy – Michelle Oldfield, Katikati – Toni Connelly No Voting delegate in attendance: Reporoa, Galatea, Waikite Valley, Edgecumbe,

Tokoroa, Putaruru, Taneatua, Lakes High

<u>Welcome</u>

Marcus Niles welcomed everyone to meeting.

Minutes of the Previous Meeting 20 November 2016

No matters arising from previous minutes Moved: Kelly Cox Seconded: Steve Sparks Carried

Chairman's Report

Vicki Beker presented her report for 2017, as contained in the Squash Bay of Plenty Annual Report.

World Junior Champs meant our resources were taken up and limited our ability to achieve as much this year.

Noted the time commitment to the chairman's role required.

Part of Squash BOP's role is to keep Squash NZ accountable. That has taken up quite a bit of energy for Vicki.

Bay has come ahead leaps and bounds culturally. As seen at the Ball. Thanks to the clubs for support.

Moved:	Graeme Randolph	Seconded:	Doug Taylor
Carried			

Manager's Report

Marcus Niles (MN) presented his report for 2017, as contained in the Squash Bay of Plenty Annual Report.

Highlights of 2017: World Junior Champs AIMs Games – Glass Court Taupo D Grade Superchamps



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Superchamps – 50 teams, 15 at nationals, 2 Champions Eye Junior 900 Series NZ Doubles @ Devoy ALL the BOP National/World Champs Squad Program Financial Stability Working with the Board



Looking forward to 2018: Club 20 Initiative Refereeing progress HEAD Regional Partnership 20th Anniversary (Personal) World Juniors – Chennai

Coaching Director's Report

Marcus Niles presented Robbie Wyatt's report for 2017, as contained in the Squash Bay of Plenty Annual Report.

Keen to see BOP to be the best district in all areas.

More coaches of a capable ability in more clubs. Always an ongoing challenge HP BOP Coach Conference. One a year over a weekend. Mid year. Challenge to find a date

Kiwisquash Grass-Roots School programmes to increase over next 3 years This year with the WJC Legacy program proving a success, we want to target to spread more Baywide & get coach to work alongside Robbie re the running of the program. Robbie to co-ordinate with schools/clubs. Important – need to get club support.

Have more of our HP & volunteer coaches tap into Sport BOP seminars for 2018. Sport BOP offer a range of workshops etc for clubs and coaches – we want to get better at exposing our clubs/coaches to those.

Yearly roadtrip with Marcus & myself to all BOP clubs pre-season. Very successful this year. Look to start that again in late Jan/Feb

Following on from Road Trip, Robbie will continue his Club visits / junior conveners & club programs

12 squash NZ modules delivered each year to BOP Clubs.

To use a strength & conditioner for our squads. Dave Jaggs on board subject to funding

Sport BOP Coaching Passport. Great tool for our coaches database We are very lucky to have Robbie – if you need help in coaching in your club – get in touch with him!! Don't wait for him to contact you

Moved:	Graeme Randolph	Seconded:	Helen Taylor
Carried			

Financial Report

Vicki Beker presented the financial accounts to 30 September 2017 as contained in the Squash Bay of Plenty Annual Report. VB clarified a few points. Thanked Doug Taylor for his independent review of the accounts

Moved:	Kelly Cox	Seconded:	Mark Fell
Carried			

Confirmation of Honorary Positions

Patron: Neville Munro Account Reviewer: Doug Taylor

Moved: Carried

Vicki Beker

Seconded:

Helen Taylor

Squash Bay of Plenty Management Board Elections

Election of Board: Nominees received prior to meeting: Gavin Hudson, Mark Fell, Vicki Beker Carried

Nominees from the floor: Carried

Kelly Cox, Toni Connelly

Chairman to be elected at first board meeting

<u>Remit</u> There were no remits

General Business

Doug Taylor – Request to change back to pennants for interclub prizes. General agreement. Board to discuss at first meeting

Graeme Randolph – What is Squash BOP doing to take advantage of the surge in interest in doubles? After discussion it was generally agreed it was something Squash BOP could help the clubs to develop programs to capture this market.

Thanks to the Geyser City Club for hosting the Squash BOP AGM

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 7.50pm.

