

Minutes Sussex Squash and Racketball Committee Meeting
Tuesday 12th September 2023 at 7.30PM Zoom Meeting

Attendees

Simon Tunley (ST), Karl Manning (KM), Stephen Holliday (SH), Helen Perris (HP) and Camron Malik (CRM)

	Action
<p>1. <u>Apologies</u></p> <p>Bill Jefferies, Lee Wicks, Chris Markham, Paul Millman and Chris Vine</p>	
<p><u>2 & 3 Matters Arising from minutes of last meeting 14th June 2023</u></p> <p>Minutes accepted and agreed. Governance still be addressed</p>	
<p>4 <u>Replacement for CM role and leagues for 2023/24</u></p> <p>ST to speak with CM as he did not manage to make the meeting tonight to find out his thoughts and also to get him to send the treasurers JD to HP and SH as they will see if any parents might be willing to volunteer. To also check if CM had any luck recruiting Julian BD to the role of league organiser.</p>	ST
<p>5 <u>Thinking on Sussex Development Post</u></p> <p>SH/HP to discuss if inetersted in delivering the role and to feedback. All happy to support if keen</p>	HP/SH
<p>6 <u>Budget</u></p> <p>CM not on the call so ST agreed to speak with him for an update.</p>	ST
<p>7 <u>Sussex Junior County Squads Updates/Roles</u></p> <p>SH stated tasted day went really well at Hove Fitness. Have captured them all on a database and a follow up is going out confirming the selection process for the county teams. Pushing the county closed event. Potential to lose some money based on costs however likely to make this up over time once the county squad set up is back on track. Helen suggested chasing those that did not pay last year to see if they would pay something as a goodwill gesture, all were in agreement.</p>	
<p>8 <u>Sussex Development Plan going forward</u></p> <p>HP suggested we need to confirm what the budget looks like for the role and then we can decide what is feasible going forward. ST/SH with CM to check what pots of money are still available to spend against from ES and what they need to be used for.</p>	ST/SH/CM

<p>9 <u>Website</u></p> <p>KM all going ok. Leagues up and running for the men and the women and juniors are to follow. HP mentioned that the system has not generated dates for the womens league and wondered why this had happened. KM states that people needs to add a start time and also Brighton entered late. KM asked HP to send him what the issues are and he will look into.</p>	
<p>10 <u>Senior County Teams Entered/Womens Captain</u></p> <p>Looking for captains for the womens senior teams plus also interest on what other teams Sussex might want to enter. ST to speak to Kelly Eastment to see if she wants to captaining.</p>	ST
<p>11 <u>England Squash Matters in New Affiliation Fee</u></p> <p>ST/KM met with ES to discuss the changing of the membership structure for 24/25. KM to send a note to all with an update</p>	KM
<p>12 <u>AOB</u></p> <p>ST to book a committee meeting in late October</p>	ST

Summary of Action points

Simon Tunley

1. To speak with CM about his roles and also the latest budget, especially ES money
2. To speak to Kelly to see if she would like to run the womens team
3. Book next meeting October

Chris Markham

1. Catch up with ST to discuss roles and budget and if Julian keen to cover league role
2. Confirm what ES money is left

Karl Manning

1. To send a quick email to all about planned ES membership changes

Stephen Holliday

1. To discuss the development role with Helen as possible joint venture
2. To work with ST on seeing what pots of money there are from ES for development work

All

Governance related work.

1. To try and pin point new committee members to ensure there is succession planning for the committee and there are new faces to support
2. To ensure we have an EDI policy in place and look at what are objectives are around this over the next 12 months and how to progress
3. Ensure we have a risk register in place and ST to source a template
4. To look at finding a safeguarding officer
5. To ensure all county coaches have the relevant qualifications to work for us.

