



**Minutes of 5th Executive Committee Meeting
2018/2019 Season
26 March 2019**

E-5-18/19-1 ATTENDANCE/APOLOGIES....

1.1 Attendance

Tom Armstrong	Chairman and Secretary,
Chris Lilley	Treasurer,
Ian Lowrey	
Guy Huxtable	Welfare Officer

1.2 Apologies

None – full attendance

E-5-18/19-2 MINUTES – 31 JANUARY 2019 EXECUTIVE COMMITTEE MEETING

2.1 Approval

The minutes were accepted as a true record of the meeting

2.2 Status of Actions

Ref E-4-18/19 3.3 Workington Junior Squash Club

Peter messenger to be advised that his request for continuation for another few coaching sessions has been approved but only to the original agreed £1000 level – **Tom – Action complete**

Contact Daymon to advise him of committee support for his suggested sponsorship help for WJSC – **Tom – Action complete**

3.4 Outstanding Club Affiliations to ES

Contact WJSC to see why Club ES membership subscription has not been paid – **Tom - Action complete**

E-4-18/19-4 Membership Matrix

Carry out final modification of the matrix on the basis of Th agreements made during the meeting – action attempted but Tom still has misgivings about it and will discuss them at this meeting. As a result the **action is now closed**. Ref E-5-18/19-3 below

5.1 Junior County Closed Championships

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Contact Jonny to see if he is still available and willing to have another attempt to organise the championships – and if so, see if we can get any support for him from outside the committee – **Guy** – Jonny is still interested and will try again – support from outside the committee was not discussed with him but was addressed in this meeting. (Ref E-5-18/19-4 below) **Action closed**

5.3 The Hazel Award

Hazel's family will be invited to present the award – **Tom** – **Action complete**

No nominations have been received to date – a reminder will be sent to members – **Guy** – **Action complete**

5.4 The Inspire Roadshow

Contact Jim Foggitt/Andy Breen to get relevant information re the event for Chris – **Tom** – **Action complete**

5.5 Senior & Masters Inter County Teams

Chris to introduce Damien to the requirements of county team organisation and responsibilities – **Chris** – not done **action still open**

6.1 Invitation for Cumbria team(s) to join the NWCSL

Jim is being contacted to see if what Tom reported is correct - **Tom** - **Action complete** – Jim has withdrawn his earlier information as a result of new information he has from NWCSL

6.5 Coach Qualification Courses

Send Guy the NWRF coaching initiative information he has - **Tom** – **Action complete**.

6.6 The Use of ES Apps

Review the use of the Junior 101 App with Gavin and introduce it at the Academy Coaching sessions – **Ian** – the Apps are now in use – **Action complete**

- Do the same for Penrith club routine coaching sessions - **Chris** – not done – **Action outstanding**

- Introduce the Apps process to Windscale Club and encourage it to consider using it – **Tom** – An introductory letter was sent to Ian Richardson – no response yet – **Action ongoing**

- Jim Foggitt will be requested to help Ian & Chris in getting instruction in the use of the App - **Tom** – Jim has been contacted but no response yet – **Action ongoing**

7.1.1 Junior Development

A meeting must be held soon to continue the work - **Tom** – **Action complete** – this meeting

7.1.3 Masters (Age Group) County Closed Championships

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Encourage help from outside the committee to support the work to run a survey of players to see who is interested in the re-introduction of the masters events across the full men's & women's age groups – **Chris** - not done – **Action outstanding**

8.1 General Website Management

Organise and attend an appropriate training course – to be arranged. **Guy - Action complete**

8.2 County League Management

Add the introduction of the League Mater software programme to the next meeting agenda – **Tom** – this meeting – **Action Complete**

9. Next Meeting

To be organised ASAP – **Tom** – this meeting - **Action Closed**

E-5-18/19-3 MEMBERSHIP MATRIX

Tom's concerns about the matrix (which has been developed to support the constitution) were resolved. It was finally agreed that

To be a member of CSR:

- **Clubs must be affiliated to the organisation via the Club Individual Membership Subscription process.**
- **Individuals not linked directly to a club must be Individual Members of the organisation**

Also:

CSR Clubs and Individual Members must be affiliated to England Squash (ES):

CSR Clubs - by ES Club Affiliation Process

CSR Individual Members – by becoming Individual Members of ES

The matrix also gives details of other eligibility rules and guidelines associated with our activities – it was agreed that these should be maintained.

The matrix will be displayed alongside the Constitution on the website – **Action Guy**

E-5-18/19-4 JUNIOR COUNTY CLOSED CHAMPIONSHIPS & NORTHERN CUP

To follow-up on Jonny's acceptance to try again to run the Junior Champs, Tom contacted David Box and asked if he would consider working with him on it – he said he would consider that.

In this meeting to take the pressure off Jonny, we debated the pros & cons of David being responsible for organising and managing both events, supported by information and guidance from Jonny who has previously been involved in both. Because of our current lack of resources for such work we decided it was the best course of action to have a chance of succeeding with both. We approved some financial support for David if he accepted the work.

He would be expected to

- Take charge of organising and managing the JCCC on the day – We hope that Jonny would be there to give some support. We approved Gavin`s attendance as player mentor as he normally does – in his paid capacity.
- Organise Cumbria Teams for the Northern cup in liaison with Gavin. Gavin would accompany our teams to Cheadle acting as manager and mentor for our players – again in his paid capacity. David would not be involved in that aspect.

Actions - Discuss these plans with Jonny & David – **Tom**
 - Discuss Gavin`s involvement with him – **Ian**

E-5-18/19-5 THE HAZEL AWARD

The very worthy winner was Jonny Irving of Wigton Squash Club – our congratulations to him.

Also, our thanks to Steven Brown, Hazels son, for presenting the trophy and for Ray Tait who was Hazel`s husband for attending the presentation as he has done every year since its introduction in 2005.

Steven and Ray say that the family is delighted to be invited each year and hope that they can support us for many years to come – it means a great deal to them.

Tom to work with Jonny to organise press coverage of the event – **Action Tom**

E-5-18/19-6 GENERAL MANAGEMENT OF CSR

6.1 Chris sent a request for Exec recruitment to all clubs on 13March in an attempt to resolve our current personnel resource problem. Our aim is to get at least one member on the committee from each club.

6.2 We already had a new volunteer from Carlisle a few weeks ago and to date as a result of the recruitment letter we have one person from Kendal who may be interested and 2 from Windscale who have already volunteered

Our next job is to contact each club directly to encourage even more support - **Action Chris**

E-5-18/19-7 COUNTY LEAGUE MANAGEMENT – LEAGUE MASTER

Chris gave us information on this well-established system within ES and recommended we change to it – this was agreed by the committee. Its annual cost is£150.

He will now start the ball rolling on its implementation – **Action Chris**

E-5-18/19-8 FINANCIAL

8.1 Management Accounts

There are a few outstanding League and IMS payments still to be made – **Action Chris**

With the exception of them the accounts are in very good condition

The club's IMS payment is still outstanding even after many promises to pay it – to be followed up – **Action Tom**

E-5-18/19-9 JUNIOR DEVELOPMENT PLAN

Some general discussion was held about this but it was decided that we will wait to see where we are on our recruitment drive before we continue the work

E-5-18/19-10 OTHER BUSINESS

The following information was not discussed during the meeting but is new since the last meeting on 31 January 2019. It has been recorded in the interest of members who may not get the information from other sources, and to ensure continuity and comprehensiveness of records.

10.1 League Cup Finals

An excellent evening on 22 March 2019 at Carlisle Club, with good performances and tremendous spectator support. Results can be seen on the website.

Our thanks to Ronnie Bell for once again allowing us to use the club and for the hospitality after the event

10.2 Sad News

It with sadness that we report the death of a long established squash player, Tony Norwood, of Carlisle Squash Club. We don't have specific details yet but will prepare a tribute when we have them. Tom says that Tony was involved in the sport with him before our organisation was formed in 1969. **Action Tom**

We give our condolences to his family, squash colleagues and other friends

E-5-18/19-11 NEXT MEETING

Sometime shortly after the Easter break – **Action Tom**

Tom.