



**Minutes of 6th Executive Committee Meeting
2018/2019 Season
2 May 2019**

E-6-18/19-1 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-6-18/19-2 MINUTES – 26 MARCH 2019 EXECUTIVE COMMITTEE MEETING

2.1 Approval

The minutes were accepted as a true record of the meeting

2.2 Status of Actions

5.5 Senior & Masters Inter County Teams

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

6.6 The Use of ES Apps

- Introduce the apps use at 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 Chris in getting instruction in the use of the App - **Tom** – Jim has been contacted but no response yet – **Action ongoing**

7.1.3 Masters (Age Group) County Closed Championships

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**

E-5-18/19-3 MEMBERSHIP MATRIX

Display the matrix alongside the Constitution on the website – **Action Guy** – **still outstanding**

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

Discuss the proposals for organising and managing these events with Jonny & David – **Tom – Action complete**
Discuss Gavin's involvement with him – **Ian – Action complete**

2

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

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

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

Contact each club directly to discuss the recruitment drive and encourage even more support – **Chris – action ongoing**

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

Start the ball rolling on the implementation of the new process - **Chris – Action complete**

E-5-18/19-8 FINANCIAL

8.1 Management Accounts

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

8.2 Workington Junior Squash Club

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

10.2 Sad News

Prepare a formal tribute for Tony Norwood, of Carlisle Squash Club – who recently died – **Action Tom - Still not done**, he needs more information

E-5-18/19-11 NEXT MEETING

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

E-6-18/19-3 FINANCIAL

3.1 Status of Management Accounts

Only two clubs are still outstanding re IMS payments – Dalton & Cockermouth - being chased up

The accounts stay in very good condition

3.2 Implementation of League Master

Chris has started the ball rolling on League Master implementation (Refer to Section 6 below)

3.3 Workington Junior Squash Club

The Tesco fund organised for the club has now been fully used, as per plan with Peter Messenger, and our financial support for the club has now ended.

On the basis of previous information given to Tom by Peter the club should now be self-sufficient in the future to meet all of its membership fees for CSR & ES and continuation of the costs of using Gavin for its player coaching.

To be confirmed with Peter – **Action Tom**

E-6-18/19-4 JUNIOR COUNTY CLOSED CHAMPIONSHIPS

Our proposal at the last meeting to allow us to have another attempt to run the event this season has been unsuccessful.

Since Tom discussed it with Jonny & David there has been no contact between them to discuss it and make any plans. A note from Jonny indicates that we should now forget this season and focus on effectively running next season's event in September – starting to think about that NOW.

The Exec members support this

Jonny & David will be informed – **Action Tom**

E-6-18/19-5 NORTHERN CUP

Our proposal at the last meeting to allow us to enter this competition has not been followed up and as we are getting near the closing date we thought that we would have to miss it this season.

Ian made a suggestion that we should have a last minute attempt to enter and this was agreed. It would however require permission of NWRP organiser, Alan Batchelor, to make a late entry.

Ian will contact Alan and if late entry is approved he will work with Gavin to try to get one or more teams organised. **Actions Ian & Gavin**

E-6-18/19-6 COUNTY LEAGUE

6.1 Introduction and Implementation of League Master

Chris has signed up for League Master

The annual subscription is £145 and there is a £350 one-off fee for archived data transmission. Chris has paid the first invoice towards this.

Clubs will be informed about the change from ResultsZone to League Master- **Action Guy**

6.2 2019/2020 League Format

This season's set up has gone well so there will be no change in operation for next season.

6.3 Rules Document

The document will be reviewed and updated as required – **Action Chris**

E-6-18/19-7 SENIOR & MASTERS INTER COUNTY CHAMPIONSHIPS – RESULTS

Chris presented some results for this season's IC events – he will issue a full set – **Action Chris**

E-6-18/19-8 MANAGEMENT OF CSR NEXT SEASON

We are still waiting for feedback from all clubs re the recent "request for recruitment" document sent to them.

We agreed that a formal review of where we are and where we are going could not be carried out in a meaningful way until we know the results of the current recruitment drive – i.e. how many new volunteers we will have and what their preferences are e.g. which specific activity do they wish to be involved with –

do they wish to sit on the committee as a permanent member or do they wish to work outside the committee etc.

4

Feedback to date is disappointing with respect to our hope to get a representative from each club.

Discussion was held about Gavin`s “temporary” situation and it was agreed that he should be re-instated to support the county as County Coach as per the requirements of his existing contract – he will be advised – **Action Ian.**

E-6-18/19-9 CSR 50th ANNIVERSARY

For the record, this season is the 50th anniversary of the formation of our organisation,

As detailed in the introduction on the website, In 1969 our organisation was formed with ES to re-establish the previous Cumberland & Westmorland Squash Rackets Association that had been disbanded several years earlier.

In the interim period cumbria clubs had operated without a formal organisation

Four clubs involving 5 people decided that a formal county wide organisation, linked with the governing body, was required once again – those clubs were : Carlisle SRC, Windscale SRC, St Bees SRC and Workington Iron & Steel SRC

The following management committee was appointed:

Stewart McQuillin – Carlisle – Chairman

Brian Strong – Windscale – Secretary & Treasurer

Derek Ockenden – Windscale - Committee Member

David Marshall – St Bees – Committee Member

Tom Armstrong – Workington Iron & Steel – Committee Member

The website introduction gives specific information of development since then.

So, congratulations to us

E-6-18/19-10 NEXT MEETING

When we know the results of the recruitment drive – **Action Tom**