

Norfolk Squash & Racketball - 2022 AGM Minutes

AGM Held at EATSC on the 15th December 2022 (Start 19.00 - Close 20.35)

Attendees:-

Name;	Club / Role;
Rob Hambrook	EATSC
Tom Kenny	EATSC
Sam Jones	Broadlands
Hannah Jones	Broadlands
Henry Geaves	Cromer
Josh Hall	Wensum
Jamie Goodrich	Current Committee Member (Junior Squash)
Lorrayne Sharp	Broadlands
Sam Henden	Broadlands
Christian Oliver	Bannatynes
Matt Johnson	EATSC
Herman Van 'd Berg	EATSC
Tom Smith	ROSSIS
Matt Bolt	ROSSIS
Kevin Harvey	Current Committee Member (League Secretary)
Paul Frosdich	EATSC
David McCourt -Hall	Current Committee Member (Chairman)

Apologies: - David Gouldby, Martin Braybrook, Phil Slack, Bruce Bushell, Tony Henden, Kelvin van Hasselt.

Welcome/ AGM review

Kevin Harvey welcomed the attendees to the AGM and gave a brief overview of the status of the fulfilled roles within the current Norfolk Squash Committee and emphasised on the need for more active members required to fill many of the vacant roles and replacement of existing roles within the current committee.

Current Committee Members / Vacant Positions as of the AGM 2022

Role	Status				
Chairman	David McCourt - Hall				
Secretary	Vacant (David McCourt - Hall (Interim))				
Treasurer	Vacant (David McCourt - Hall (Interim))				
League Coordinator	Kevin Harvey				
Safeguarding / Welfare Office	Vacant (David McCourt - Hall (Interim))				
Senior Squash Development	Vacant				
Junior Squash	Jamie Goodrich				
Junior Squash Development	Vacant				
Squash 57 (Racketball)	David Gouldby				
Committee Member	Matthew Bolt				
Committee Member	Robert Thirst				
Committee Member	Josh Hall				
Non-committee contributors	Kevin Cooke				

Discussion was had with all attendees to provide a brief understanding of what the requirements / work roles would be required by position within the committee, a clear definition of these roles will be fully assessed and clarified upon the selection of a newly formed committee.

David McCourt - Hall (Chairman) advised that he would be looking to step down and would assist as a Vice Chairman for a short interim transition period until the appointment of a new Chairman (at this AGM) and that with DMCH stepping away from the committee, several other roles would need to be filled.

With the role of Chairman vacant it was put to the group if there was any interest in filling this position, 2 candidates put themselves forward - Herman Van 'd Berg and Tony Henden. A vote was held to determine who would fill the position.

- · Herman Van d' Berg received 9 votes.
- Tony Henden received 3 votes

It was confirmed / agreed by the Committee / attendees that Herman Van 'd Berg had won by majority and would become the new Norfolk Squash Chairman and David McCourt - Hall stepped down.

With the new chairman confirmed, the committee proceeded through all roles within the Norfolk Squash committee and elected the members detailed in the below table.

Role	Status				
Chairman	Heram Van d' Berg				
Vice Chairman (interim)	David McCourt - Hall				
Secretary	Herman Van d' Berg (interim)				
Treasurer	Matt Johnson				
League Coordinator	Phil Slack				
Safeguarding / Welfare Office	Hannah Jones				
Senior Squash Development	Matt Bolt				
Junior Squash Coordinator	Tony Henden				
Junior Squash Development	Sam Henden				
Squash 57 (Racketball)	David Gouldby				
Social Media / Website	Jack Bell				
Committee Member	Rob Hambrook				
Committee Member	Sam Jones				
Committee Member	Lorrayne Sharp				
Committee Member	Tom Smith				
Committee Member	Jamie Goodrich				
Committee Member	Kevin Harvey				

Senior Squash

1. Norfolk County Closed

The committee discussed the recent Norfolk Closed that was held at EATSC and received an update from Herman / Matt that the event was very well attended over the 5 days with 60+ single attendees with some playing in multiple age groups, the committee thanked EATSC for organising / hosting and overseeing the running of the event.

2. Winter Leagues

The winter leagues have been ongoing with some common issues that arise each season with team player availability. It was also highlighted that there was an increase in fixtures not completing mainly in Prem division. KH - It is the responsibility of all team captains to try to fulfil fixtures, reaching out to other players when they are struggling rather than cancelling/rearranging. Captains should also make contact to ensure competitive matches where possible.

3. Intercounties.

These are due to commence in February 2023 and are currently being looked into and will be organised at the next Norfolk Squash meeting in Jan 2023.

4. AOB.

It was confirmed that with the formation of a new committee, that Norfolk Squash committee will look to hold regular meetings as of Jan 2023, the frequency will be determined by the chairman.

Racketball

1. Norfolk County Closed.

The committee discussed the recent Norfolk Racketball Closed and that the event has been well attended and organised by David Gouldby and Steve Knights.

2. Interclub rejuvenation.

This will be addressed at the Jan 2023 meeting

3. League.

There was no Racket ball league in 2022, but the league secretary will continually review this and reinstate a league if there is sufficient interest in 2023.

Junior Squash

1. Grand Prix

Junior Grand Prix are currently being organised and overseen by Stuart Mackenzie, these are rotated around clubs and have a regular turn out of juniors.

Moving forward, these will be addressed at the Jan 2023 meeting.

2. County Junior Coaching

There are currently 4 county teams, both boys and girls U11 & U13 age groups.

Moving forward, these will be reviewed at the Jan 2023 meeting.

3. School Coaching

There is no current school coaching at the moment, this will be reviewed at the Jan 2023 meeting.

4. AOB

There was a discussion and overwhelming consensus that Junior Squash needs to be the priority for the Norfolk Squash committee.

Treasurer Report / Summary

The treasurers report advised that there is currently £17,161.85 in the HSBC account

A further £405 is in the Norfolk Squash Pay Pal account (the Pay Pal account is been used for day-to-day payments during Norfolk Squash Events and provides a layer of protection to the main account.

A summary of the accounts will be added as an appendix (page 4).

Date of next committee meeting

Tuesday 17th January at 19.00

Venue: East Anglia Tennis & Squash Club

Appendix A - Account Summary

NORFOLK	PAYPAL ACCOUN		COUNT	out	in	
22 Evolve league master 19053	2022	Senior		£125.00		
22 Junior county training coach fee	2022	Junior		£60.00		
22 Junior county training coach fee	2022	Junior		£60.00		
22 Junior county training coach fee	2022	Junior		£50.00		
22 Junior county training entry fees	2022	Junior			£152.70	
22 Senior county champs entry fees	2022	Senior			£758.65	
22 Junior county champs entry fees	2022	Junior			£309.26	
22 Junior GP entry fees	2022	Junior			£752.10	
Junior County T-shirts	2022	Junior		£260.80		
22 County champs Senior EATSC Club Fee	2022	Senior		£250.00		
22 County champs Junior EATSC Club Fee	2022	Junior		£60.00		
Junior County Cup Update	2022	Junior		£150.60		
22 County champs junior trophies	2022	Junior		£162.99		
22 County champs senior trophies £128 / balls £90	2022	Senior		£218.00		
22 Junior GP broadland Club fee	2022	Junior		£64.00		
22 Junior GP Trophies	2022	Junior	£73.51			
Junior County coaching	2022	Junior	£60.00	£193.51		
Junior County coaching	2022	Junior	£60.00			
Senior & Masters Intercounty 2021/22 Costs (Hotel/Travel)	2022	Senior		£343.08		
Junior Goggles	2022	Junior		£108.00		
22 Junior GP Trophies	2022	Junior		£54.91		
22 Junior GP Club Fees	2022	Junior		£42.00		
22 Junior GP Club Fees	2022	Junior		£54.00		
Squash Balls for Juniors (30 off)	2022	Junior		£60.00		
21/22 Intercounty team entry x 2 (senior/Over 35)	2021	Senior		£110.00		
21/22Intercounty team entry (Over 35)	2021	Senior		£55.00		
21 Junior GP Club Fees	2021	Junior		£50.00		
21 Junior GP Trophies	2021	Junior		£18.00		
21 Web hosting (datasolve)	2021	Senior		£30.20		
21 County champs junior trophies & Cup updates / Sweets	2021	Junior		£313.18		
21/22 league Master (2 years) Evolve Data Systems	2021	Junior		£250.00		
21 GP entry fees	2021	Junior			£59.46	
21 Junior County champs entry fees	2021	Junior			£188.25	
as of 1st December 22				£2,958.27	£2,220.42	-£737.85
current balance 2nd December 2022					£470.50	