

**Minutes Sussex Squash and Racketball AGM held at the K2 Leisure Centre, on  
Thursday 28<sup>th</sup> June 2016 at 8.00pm**

**Attendees**

Paul Millman (Chair), Simon Tunley (Sec. University of Sussex), Chris Markham (Mens Fixture Secretary/Treasurer Dolphin SC), Karl Manning (Web Manager LA Copethorne SC), Camron Malik (Development Officer), Jade Weston (Ladies League Secretary) Andrew Norris (EG), James Norman (Horsham), Tony Fiveash (Bluecoats Horsham), Fraser Williams (Brighton SC), Aaron Parkins (David Lloyd), Bill Jefferies, Nic Davies and John Shepherd (Lewes), Mike Phillips (Chichester SC), Sarah Naish and Trevor Morgan (Weald), Keith Waters (Corals), Mike Van Der Weyden and Paul Kearsley (Storrington), Andrew Watts, (Crawley), Steve Carruthers (Bognor), Anne Duc (Nutley), Ian Bellis, Mick Sheeran and Paul Reeves (Dunnings), Steve Halliday (Uckfield), Richard Laing and Kim Long (Arun). Andrew Eade (Burgess Hill) and Neil Proctor (Midhurst)

**Apologise**

Non-attendance from Crowborough, Middleton and Cooden Squash Clubs

	Action
<p>1. <b><u>Matters Arising from previous minutes of last meeting 31<sup>st</sup> July 2015</u></b></p> <p>Minutes accepted.</p>	
<p>2. <b><u>County Development Presentation</u></b></p> <p>PM opened with comments about the present state of squash development and funding for the county and highlighted that at government level focus was now going away from NGB's such as England Squash and more towards mental health and getting the older generation more active.</p> <p>Nic Davies gave an update on present development and the case for a Sussex squash membership to help fund development going forward. See presentation in Appendix 1. After various discussions on how the membership would look it was agreed that we would charge seniors £5 and juniors £3 only if they are on the clubs league ranking lists and they have played <b><u>two games or more</u></b>. Sussex squash to invoice each league club at the end of the season once clear who has played.</p>	<p>CV/ST</p> <p>Committee</p>
<p>3. <b><u>Treasurers Report</u></b></p> <p>CM passed around accounts to the meeting. See appendix 2 for a copy. Chris reaffirmed that at the end of 2014/15 we only had £5838 left in savings and at present we are looking at a £300 loss for the year. The plan is to use the new membership charge to support the development work going forward. PM mentioned that sponsorship is something we are still keen to pursue however it is finding support from a someone that would be mutually beneficial to all parties.</p>	<p>CM</p>
<p>4. <b><u>League updates and Rule/Scoring Changes</u></b></p> <p>Men's Squash League Winners: Premier: West Worthing 1 Division 1: Crawley 2 Two East: Dunnings Mill 2</p>	

<p>Two West: Bluecoats Sports Horsham  Three East: Cooden 2  Three West: Middleton 2  Four East: Dunnings 4  Four West: Middleton 3  Five: Crowborough 3</p> <p>Racketball League Winners 2015:  Division 1: Middleton  Division 2: East Grinstead 1</p> <p>Ladies Squash League Winners:  Division 1 &amp; Cup: Corals 1  Division 2 and plate: Crawley 1</p> <p>It was agreed that the scoring would stay the same in all leagues for the 2016/17 season see appendix 1 for survey results on the scoring. PM thanked CM, JW and MS for their work over the season managing the leagues.</p>	
<p><b>5. <u>Election of Committee for 2016/17</u></b></p> <p>Those nominated were re-elected. PM stated we are keen to try and recruit volunteers to join the committee and help in the delivery of squash at what is a difficult time for the game. ST mentioned we do need a senior men's, racketball and 035 captain for the new season and any nominations welcome.</p> <p><b>6. <u>AOB</u></b></p> <p>Meeting closed at 8.00pm</p>	

### **Summary of Action points from meeting**

#### **Committee**

1. To finalise the budget for 2015/16

#### **Paul Millman**

1. To canvas clubs about coaching need

#### **Chris Markham**

1. To send out Chris Vine's presentation
2. To canvas clubs on the proposed levy options

#### **Simon Tunley**

1. To send out presentation and publish on the web

## Sussex Membership Fee



*We wunt be druv*



### ***Sustainable and paid development roles***

- *Develop countywide systems for helping support clubs with coaching, membership, participation and competition e.g. workshops*
- *Prevent courts and clubs from closing down.*
- *Help individual clubs grow and develop.*
- *Increase participation and competition across the county.*



## ***Why should we do it?***

- ES has/is facing cuts – more work is falling on our shoulders
- General decline in playing numbers, ageing player base and endangered courts



## ***The fee?***

- £5 fee on all entrants registered for Sussex Leagues – one fee for access to ALL leagues
- Based on feedback, we will propose £5 for adults, £3 for juniors/students



## *Processing the fee*

- Based on feedback and what we have found, Sussex Squash will now invoice for the money – NOT ES
- Club will be sent invoice based on players registered – at start of season and then at end to pick up any mid-season players registered
- Up to club on how they wish to fund – absorb it, increase match fees/membership, chase individuals etc



## Work done so far

- Coach Academy
- Individual clubs – Lewes, Weald, Brighton, Dolphin, Burgess Hill, Peacehaven, Stanley Deason, Portslade, Middleton, Sports Direct, Hove.
- Largely 'firefighting' and geographically limited



## What we hope to do

- Grow the Coach Academy
- Countywide Schools Network
- Empower clubs and committee members
- Help greater number of clubs individually



## What we hope it will provide...

- More coaches
- More players
- More membership
- More squash



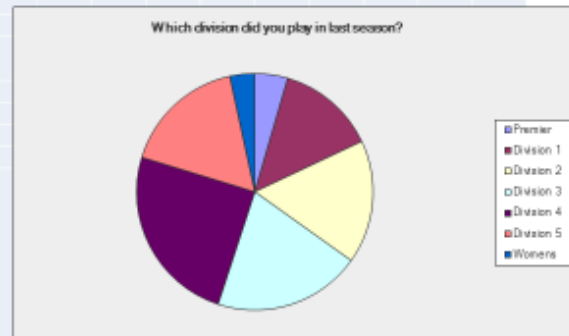
## Survey Results for Looking at Scoring Options for the 2016/17 Season

### Responses Per Division Played

PAR Scoring Final Vote for 2016/17 Season

Which division did you play in last season?

Answer Options	Response Percent	Response Count
Premier	4.5%	12
Division 1	13.5%	36
Division 2	16.9%	45
Division 3	20.2%	54
Division 4	24.7%	66
Division 5	16.9%	45
Women's	3.4%	9
answered question		267
skipped question		3

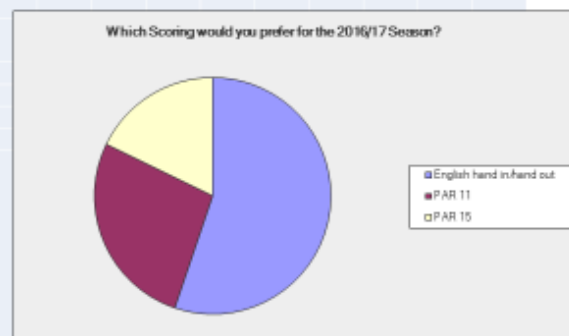


### Overall Scoring Preferences

PAR Scoring Final Vote for 2016/17 Season

Which Scoring would you prefer for the 2016/17 Season?

Answer Options	Response Percent	Response Count
English hand in/hand out	55.2%	149
PAR 11	27.0%	73
PAR 15	17.8%	48
answered question		270
skipped question		0



## Scoring Choices Per Division

	Premier	Div 1	Div 2	Div 3	Div 4	Div 5	Womens	Totals
HI/HO	3 (25%)	18 (50%)	25 (56%)	36 (67%)	34 (52%)	29 (66%)	4 (22%)	149
PAR 11	9 (75%)	11 (33%)	13 (29%)	15 (28%)	13 (21%)	6 (14%)	6 (67%)	73
PAR 15	0	7 (17%)	7 (15%)	3 (5%)	19 (27%)	10 (20%)	2 (11%)	48



## Sussex Squash & Racketball Association

### CONSOLIDATED BALANCE SHEET

For Year ending 31st May 2016

		2016	2015
<b>Current Assets:</b>			
Current Accounts:	Main	£96.62	£5,838.61
Deposit Account:	Main	£5,599.21	
	Coaching Academy	£8,264.10	
		<b>£13,959.93</b>	<b>£5,838.61</b>
<b>Financed By:</b>			
Revenue reserves brought forward		£5,838.61	£11,122.06
<b>Surplus / Deficit</b> for Main Account		£694.11	-£3,802.25
Surplus / <b>Deficit</b> for Juniors		-£426.89	-£368.80
Surplus / <b>Deficit</b> for Development		-£410.00	-£1,112.40
<b>Surplus / Deficit</b> for Coaching Academy Account		£8,264.10	£0.00
		<b>£13,959.93</b>	<b>£5,838.61</b>

I certify that this is an accurate record of the Sussex Squash and Racketball Association Accounts for the year ending 31st May 2016

  
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Chris Markham - Treasurer

28/06/2016

Approved by:

.....

Paul Millman - Chairman

28/06/2016

## Sussex Squash & Racketball Association

### Main A/C - Income / Expenditure / Budget - 2015/2016

<u>Income</u>		<u>Actual</u>	<u>Budget</u>
ES&R Affiliation Fee Rebate		£1,988.50	£2,000.00
League Fees	Men	£3,900.00	£4,000.00
	Women	£240.00	£300.00
	Junior	£580.00	£600.00
	Racketball	£400.00	£400.00
Interest		£13.31	£50.00
		<u>£7,121.81</u>	<u>£7,350.00</u>
<u>Expenditure</u>		<u>Actual</u>	<u>Budget</u>
Men	Senior	£642.30	£350.00
	Over 35	£371.50	£400.00
	Over 45		£250.00
	Over 55		£200.00
	Over 65	£150.00	£200.00
	Racketball	£597.40	£400.00
Women	Senior	£292.50	£350.00
	Over 40		£300.00
	Knock Out	£45.00	£100.00
Junior Subsidy		£1,000.00	£1,000.00
Development Subsidy		£2,000.00	£2,000.00
League Expenses	Men / Women		£25.00
	Print / Stationery		£25.00
	Trophies / Engraving	£441.07	£500.00
County Closed			£50.00
League Management System (LMS)		£467.00	£400.00
Insurance			£0.00
Regional Team Championship Costs		£347.63	£0.00
Sundries		£73.30	£100.00
		<u>£6,427.70</u>	<u>£6,650.00</u>
Surplus / Deficit		<u>£694.11</u>	<u>£700.00</u>
Opening Balance		£6,140.09	
Income		£7,121.81	
Expenditure		£6,427.70	
Closing Balance		£6,834.20	

Final  
CM

## Sussex Squash & Racketball Association

### Junior A/C - Income / Expenditure / Budget - 2015/2016

<u>Income</u>		<u>Actual</u>	<u>Budget</u>
County Squad Income		£5,665.00	£6,300.00
Registration Fees		£1,395.00	£1,750.00
County Closed		£650.00	£600.00
Sponsorship			£0.00
Subsidy from Main Account		£1,000.00	£1,000.00
		<u>£8,710.00</u>	<u>£9,650.00</u>
<u>Expenditure</u>		<u>Actual</u>	<u>Budget</u>
County Squads	Graham Stevenson	£3,600.00	£3,600.00
	Ben Hutton	£1,260.00	£1,440.00
	Giles Cowdell		£0.00
	Zoe Shardlow	£420.00	£480.00
	Kit Pearman	£180.00	£0.00
	Courts	£685.00	£730.00
	T-Shirts		£700.00
County Closed	Referee	£150.00	£175.00
	Courts	£150.00	£150.00
	T-Shirts		£150.00
	Other	£325.36	£100.00
Inter County	Coaching	£767.30	£0.00
	Courts	£160.63	£600.00
	Catering	£518.60	£0.00
	Hosting Costs	£680.00	£0.00
	Entry Fees	£240.00	£360.00
Sundries			£0.00
		<u>£9,136.89</u>	<u>£8,485.00</u>
Surplus / Deficit		<u>-£426.89</u>	<u>£1,165.00</u>
Opening Balance		-£333.98	
Income		£8,710.00	
Expenditure		£9,136.89	
Closing Balance		-£760.87	

Final  
CM

## Sussex Squash & Racketball Association

### Development A/C - Income / Expenditure / Budget - 2015/2016

<u>Income</u>		<u>Actual</u>	<u>Budget</u>
Subsidy from Main Account		£2,000.00	£2,000.00
ES&R Development Contribution		£2,500.00	£1,250.00
		<u>£4,500.00</u>	<u>£3,250.00</u>
<u>Expenditure</u>		<u>Actual</u>	<u>Budget</u>
<b>Bursaries</b>			£0.00
<b>Development Roles</b>			
Development Role Salary	June - December	£2,800.00	£2,000.00
Development Role Mileage	June - December	£560.00	£400.00
Camron	January - May	£1,250.00	£1,500.00
Nic	March - May	£300.00	£1,500.00
<b>Development Activities</b>			£0.00
		<u>£4,910.00</u>	<u>£5,400.00</u>
Surplus / Deficit		<u>-£410.00</u>	<u>-£2,150.00</u>
Opening Balance	£32.50		
Income	£4,500.00		
Expenditure	£4,910.00		
Closing Balance	-£377.50		
			Final CM

## Sussex Squash & Racketball Association

### Coaching Academy Account - 2015/2016

<u>Income</u>		<u>Actual</u>	<u>Budget</u>
Sport England Grant		£9,540.00	£0.00
		<u>£9,540.00</u>	<u>£0.00</u>
<u>Expenditure</u>		<u>Actual</u>	<u>Budget</u>
Active Sussex - Grant Writing Service		£1,200.00	£0.00
Academy Workshop at K2 - 25/04/16		£75.90	£0.00
		<u>£1,275.90</u>	<u>£0.00</u>
Surplus / Deficit		<u>£8,264.10</u>	<u>£0.00</u>
Opening Balance	£0.00		
Income	£9,540.00		
Expenditure	£1,275.90		
Closing Balance	£8,264.10		
			Final CM