

## SFC Squash Club - Meeting Minutes

Subject	Monthly Committee Meeting		Date	6 April 2011	
Chairperson	Rudi Koekemoer		Time	19:00	
Location	SFC Squash Club, Swakopmund		Secretary	Corene Roux	
Attendees	Rudi Koekemoer, Ruan Kotze, Ester Meyer, Corene Roux, Conrad Wagner, Danie Nel, Ferdi Malherbe				
Apologies	David Rowette, out of town				
Key Points Discussed					
No.	Topic	Decisions / Comments		Responsible Person	Action Date
1.	Constitution of SFC Squash Club	1.1	Draw up Draft Constitution.	Rudi	05.05.2011
		1.2	SFC membership list to be send to NSA for affiliation purposes.	Rudi/Ruan	26.04.2011
2.	SFC Squash Club Traditions	2.1	Photos and framing of every committee since 2010 and onwards.	Ester	
		2.2	Old photo's collect for club/bar area	Ruan/Ester	
3.	Squash Competition Programme 2011	3.1	Establish Club ladder Print Name Cards	Rudi/Ruan Ester	
		3.3	<b>New Tournaments:</b> <ul style="list-style-type: none"> <li>• <b>Top 8 mini club champs</b> for wild card selection to play in Top 16 in WHK</li> <li>• <b>SFC Four Seasons I Tournament:</b> 12 February</li> <li>• <b>SFC Four Seasons II Tournament:</b> 4 June</li> <li>• <b>SFC Juniors Tournament:</b> 18 June</li> <li>• <b>SFC Doubles:</b> 10 September</li> </ul>	Rudi/Ruan  Conrad Conrad David/Mario Danie/Conrad/ Ferdie	08.04.2011
		3.	<b>Current Tournaments:</b> <ul style="list-style-type: none"> <li>• SFC Social League</li> <li>• SFC Business League</li> <li>• SFC Club Champs</li> <li>• Wagner cup</li> <li>• Coastal Open – <b>Find a new sponsor</b></li> </ul>	Ruan Conrad/Ferdie Rudi/Ruan Conrad/Danie Rudi/Ruan	
4.	Squash Court Maintenance	4.1	All maintenance issues	Conrad	
		4.2	Water point for club – get a quote	Danie	
		4.3	Court Ventilation	Danie/Conrad	
5.	Access Control / System Management	5.1	Access point at outside door. Also consider security door/gate.	Danie/Eugene	
		5.2	Access for members who want to play early	Danie	
6.	Social Area Management	6.1	Bar area more accessible to members. Rudi to discuss with main club [Tikkie]	Rudi	
7.	Feasibility Study on Additional Squash Court(s)	7.1	Cost calculation & plans	Ruan/Rudi	
		7.2	Ask Arno to give us an idea of how we can expand	Rudi	
8.	Squash Development / Coaching	8.1	SFC juniors: <ul style="list-style-type: none"> <li>• Obtain profile of juniors</li> <li>• Contact details of parents</li> <li>• Establish the number of junior players</li> <li>• All juniors must start playing with protective eye wear.</li> </ul>	David David David Mario	
		8.2	Indemnity form All members, especially the juniors must fill in indemnity form	Conrad	Asap

9.	Sponsorship and donations	9.1 Sponsorship of leagues: <ul style="list-style-type: none"> <li>• Business Connections</li> <li>• Mondipack</li> <li>• Visions</li> <li>• Areva</li> <li>• Mtc / leo / coastal cellular</li> <li>• Trustco</li> <li>• DF Malherbe</li> <li>• Rossing</li> <li>• OTB</li> <li>• Biokinetics [cannot sponsor tournament, only sponsor a team]</li> <li>• Multichoise</li> </ul> <p>Other committee members must also play active role to search for sponsors for tournaments.</p>	Ruan Rudi Rudi Rudi Conrad Rudi Conrad Conrad Conrad Conrad Rudi	
10.	Financial Management	10.1 Discuss financial management with main club [Tikkie & Renathe]	Rudi	
11.	Other Issues	11.1 Order x3 bar chairs	Ester	Asap
		11.2 Lights roster	Corene	Asap
		11.3 Club keys: Currently the following people have copies: Rudi, Ruan, Ester, David, Mario, Flicky, and Corene.		
		11.4 System Training	Es/Ruan	
		11.5 Envelopes for light payments	Corene	
12.	<b>NEXT MEETING</b>	12.1 <b>Organize/discuss Social league: Monday, 2 MAY 2011</b>	<b>Ruan</b>	
		12.2 <b>Committee meeting: Thursday, 5 MAY 2011</b>	<b>Rudi</b>	