Minutes of the Warwickshire Committee Meeting held on 22nd July 2019.

Present:-Nigel Orrett, Mo Sawar, Leonie Holt, Chris Barker, and Maxine Holt.

Apologies:-Roger More.

- **1.** Minutes of Last Meeting:-Correct.
- 2. Matters Arising:-Nothing.
- **3.** Juniors:-As a Committee we have no idea what is happening with the juniors. Their Chairman does not report to us.
 - Action: Mo to find out what is happening with the juniors.
- 4. Ladies:-The County Masters events were held across Warwickshire recently and were a complete success organisationally (except communication between ES and clubs hosting). Thank you to all the Captains for sorting out the teams. Full reports are on the website. I am hoping to run some county training sessions prior to next year's county matches. These will be as much about practice as about a general ladies get together. Anybody interested in playing for the Ladies senior county team will be welcome. Dates and locations will be posted on the website.
- 5. Leagues:-Winter League information has been sent out and entries close 31st August with a £20 reduction if paid by the 21st. Clubs have been told that all team players will need to be individually affiliated and that help is available if they need it with administration. Racketball and Ladies league format may be the same as the last couple of years but will depend on the number of teams entered. The League administration system has been improved and each club has the space to put in their club administrator, treasurer and head coach. Reminder to fill this information in as it will improve communication channels.
- 6. Co-ordinators role:-The co-ordinator is to be self-employed and the contract is to be 12 months initially. We hope to introduce the successful applicant at the AGM. Advert to be placed on the website, sent out by e-mail and via WhatsApp.
 Action:-Leonie to finalise the job description which should include that the co-ordinator
- **7.** AGM:- To be held on Tuesday 10th September

should liaise with England Squash and send it to Chris Hall.

- a) All clubs to send a representative
- b) We will set out a 3 year plan.
- c) All coaches in Warwickshire to have a DBS check, hold a 1st Aid Certificate and have attended an up to date safeguarding course.
 - Action:-Mo will run courses and put dates of courses on the website.
 - The courses will be free for coaches who coach Warwickshire juniors but a £50 deposit will be required to book a place. This is returnable upon attendance.
- d) Hopefully we will be able to introduce the new co-ordinator.

 Action:-Roger to notify all clubs of The AGM and ask for volunteers for the committee.
- **8.** Community Games:-Mo reported that the games went really well.
- 9. Racketball:-It was decided that Racketball should be treated, financially, exactly the same as squash. Racketball County Closed will be held on 21st and 22nd September at Cov and N. Warks Club County Closed.
 - Action:-Mo to liaise with Chris Hall.
- 10. Squash County Closed:- to be held 24/25/26th January 2020 venue tbc

Action:-Leonie to ask Jason if Leamington will host. (Food and drink must be available)

11. AOB

- a) Mo is organising a young leader/coach course. Date will be on the website.
- b) World Squash Day October 12th 2020
- c) Regional:- Nigel reported that regional committee is not going very well.
- d) Date of Next Meeting:-Tuesday 8th October.