

**MINUTES OF HUMBER SQUASH AGM
(Hull & District Squash Association Ltd)
HELD AT KC STADIUM ON TUESDAY 21ST MAY, 2013**

1. **Introductions were made by Mark Birtles.**

2. **Apologies for Absence:**
Valda Thornton (Goole) and
Mike Clemson (Ferriby)

Those present:
See list appended below

3. **Approval of Minutes from AGM 2012 –**

Proposed by: D. O'Brien
Seconded by: G. Moverley
Agreed unanimously

4. **Matters Arising: none**

5. **Financial Report:**

A copy was circulated at the meeting.

There are no plans to increase team fees or registration fees.
Team fees to remain at £45 per team and Club Registration fee at £50.
This was agreed unanimously.

7. **Academy & Development Groups:**

Many Juniors were competing and playing for some of the teams in Hull & District League and also playing both regionally and nationally.

Credit was given to Andy Cockerill, Adam Toes, Kenny Martin for their coaching of the juniors and to Steve Forster' company (EON Media) who maintains the Humber Junior Squash Academy website.

It is hoped that Hull & East Riding Squash Club will be used next year in the British Open Event.

8. **Report on 2012 – 2013 Season:**

A total of 13 Clubs participated in the League represented by 45 teams within 4 divisions. No problems or major issues were raised during the season and Mark Birtles thanked all the Team Captains for their efforts.

Thanks also went to other coaches in the area including Derek Norris and to the parents.

9. **Plans for 2013 – 2014 Season:**

Guidelines from England Squash with regard to the wearing of goggles by Juniors say that Juniors playing in Adult competition do not have to wear goggles.

Clubs playing in Hull & District League who insist that their juniors wear goggles have asked that other Clubs/Juniors visiting their club should respect their wishes.

Mark Birtles to incorporate into the Humber Squash rules.

A copy of the League Structure for next season was discussed.

DIVISION 1: Haltemprice A wished to play in div 2

Scarborough wished to remain in div 1

DIVISION 2: Beverley C and Haltemprice C wished to play in Div 3

Blackburn B and Univ Students to come up to Division 2

DIVISION 3: Beverley E wished to play in Division 4

Appleby asked for an extra team in Division 3

Review of the Rules:

Substitutions – Teams need to register at least 5 players in order to avoid any problems when there are injuries or unavailability of players.

A player can only substitute 5 times for any other team in a season and only for a higher Division, except in Division 4 when they can sub within the same Division, but again only a maximum of 5 times.

For last minute injuries, teams are allowed to bring a sub in so that matches can be fulfilled.

Scoring: to remain the same

10. Resignation/Appointment of Directors:

Mark Birtles, Gill Moverley and Derek Norris to remain as Directors.

A new Director was proposed - Fiona Scott

Proposed by: Mark Birtles

Seconded by: Derek Norris

Approved.

11. Any Other Business:

Concerns were raised with regard to people playing out of order. If this was the case then any problems should be raised during the season with Mark Birtles who will address them accordingly.

Individual competitions: Next season will be organised by Fiona Scott

Racketball: it was asked if there was anyone who wanted to put out a team for a competition, but not much interest shown.

Hospitality – it was re-emphasised what is expected before, during and after a match as some teams had experienced the opposing team not even staying after a match.

There being no other business, Mark Birtles thanked everyone for their attendance, closed the meeting and invited everyone present to attend the British Open matches that were taking place elsewhere within the Stadium.

ATTENDANCE

NAME	CLUB
Dave O'Brien	Haltemprice
George Sheath	Appleby Frodingham
Soni Crompton	Appleby Frodingham
Steve Jacques	Appleby Frodingham
Neil Thompson	Blackburns
Tim Powell	David Lloyd
Mike Rooney	Scarborough
Damian Hurley	Scarborough
Pauline La Rue	Hull University
Adam Kettlewell	Hull University
Nathan Quilliam	Hull University
Dom Burnett	Hull University
Jimmy Hamilton	Hull University
Elie Schmeltz	Hull University
Armand Steneroud	Hull University
Sean Coupland	Hull & East Riding
Kev Laughton	Hull & East Riding
Lee Scott	Hull & East Riding
James Crees	Hull & East Riding
Andrew Thompson	Hull & East Riding
Darren Gascoigne	Hull & East Riding
Andy Douglas	Hull & East Riding
Matt Lambert	Ferriby
Neil Hayward	Haltemprice
Dave O'Brien	Haltemprice
Brian Youlton	Haltemprice
Nathan Kaiser	Hull & East Riding
Fiona Scott	Hull & East Riding
Iain Taylor	Blackburns
John Daniel	Beverley
Wayne Norman	David Lloyd