

**Approved Minutes of ESRA Committee Meeting  
Held at Kingswood on May 5 2010**

**Present:** Dave Neller, Elaine Oddie, Brian Clark, Barbara Sanderson, Steve Payne, Susan Matthews (junior treasurer), Dave Lazarus  
**Apologies:** Sue Woodhouse, Lyn Stiffell, Phillipa Neller

ACTIONS		cleared @
<i>Junior report-SP</i>	<i>To Brian and Dave</i>	4/8
<i>Copy for county report-ALL</i>	<i>To Brian by end May</i>	2/6
<i>Minutes to web-BC</i>	<i>To website</i>	2/6
<i>Regional junior-SP/DN</i>	<i>Pursue opportunities and report</i>	ongoing
<i>AGM-ALL</i>	<i>Presentation material to Dave and Brian by may 21</i>	2/6
<i>Senior county reports- DL/BS</i>	<i>To Brian for records and newsletter</i>	2/6
<i>Colours-SP</i>	<i>Resolve badge design and cost</i>	ongoing
<i>ESR PAR- BC</i>	<i>Send in survey</i>	11/5
<i>AGM agenda- DN/BS</i>	<i>comment</i>	2/6
<i>Website-DN</i>	<i>Updates as Brian's list</i>	4/8
<i>Next meeting-DN</i>	<i>Confirm Kingswood for Wednesday June 2</i>	2/6

**Previous Minutes (matters arising)**

Action list almost cleared with two ongoing reminders for AGM reports

The previous minutes were approved and would be put on the website. **Action: BC**

**Chairman**

**ESR** – The regional forum was held at the u23 championships. Essex (Dave Neller) was the only county to attend. Steve could not make it. A summary had been emailed to committee. There were some junior opportunities which Steve and Dave would pursue and report. **Action: SP/DN**

The updating of membership was discussed; there will be new benefits and available online. Affiliation through the website was being offered. It was thought that Essex should revert to allowing central collection. Brian was at the point of invoicing. Elaine did not credit much value to the cash flow issue which drove the initial decision although Brian did point out the secondary advantage of club/ county contact. This would still continue with the league fee collection. Brian would resolve with ESR

**Action: BC**

**AGM-** Dave required PowerPoint presentation material by May 21. County achievements requested (Ben Coleman, Lee Drew etc. Steve commented that no photo/name correlation for juniors. **Action: ALL** Senior I/C team photos from Dave and Barbara. Dave promised team report to Brian. **Action: DL/BS**

**Secretary's Report – Brian Clark**

A lot of league fees remain outstanding which Brian intends to get at the AGM. Elaine highlighted DA Southend and Gidea as outstanding league and Chigwell no affiliation.

**Leagues**

**Ladies** The summer league was to trial PAR11. Epping won the winter league and will represent Essex in the National Cup

**Racketball** The social playoff had been postponed to a Sunday in September at Kingswood where the trophy would be presented.

**Men** Redbridge won the winter league and will represent Essex in the National Cup

**Finance – Elaine Oddie**

Minor amounts need to be cleared for end of year accounts. Extra on ladies senior budget approved. Ladies finished 5<sup>th</sup> and Men 6<sup>th</sup>. Dave stressed that men players were professionals.

**Juniors**

Steve reported that there had been a corruption of the junior website which had placed some inappropriate material in view. Quick action had followed to remove this and the incident had been reported to the CEOES (Child protection agency). The domain had been repurchased and Mike Bryle had forwarded the renewal notice to Phillip. Steve believed it was malicious and is pursuing a solution. An investigation is underway.

National results had been very good and Steve was pleased that the squad approach had settled down now new parents were coming through.

There was to be a junior training day at Kingswood with Paul Carter (regional development coach) in attendance.

There was to be additional sponsorship for the junior closed which is the last weekend in September at Kingswood.

Dave asked how the CV Academy was working with the county juniors and Steve said the u13 boys were benefiting. Dave said that ESR funds were available for filling gaps in the girl's teams. Steve was concerned about the girls as we had u13 and u17 only.

### **Competitions**

**Intercounty fixtures-** The o35 men's team had to withdraw due to a date change and Dave Speed could not raise a team to cover the change. Brian was concerned that this had happened without advanced notice.

The ladies 2<sup>nd</sup> (league) finished 4<sup>th</sup> in the finals.

**Squash Closed-** had been successful with c£500 profit and accounts submitted to Elaine.

### **Development**

No comment

### **Refereeing and Marking**

No comment

### **Any Other Business**

**Quiz-**the quiz was held at Dragons with £186 profit. It was considered not the best venue but the food was good.

**Colour Policy-** juniors will look at sourcing and Brian pasted over an old cloth badge which some considered better than previously agreed. The juniors would contribute to the cost of junior versions in order to get something superior. **Action: SP**

**ESR PAR survey-** this was completed at the meeting for Brian to submit. **Action: BC**

**AGM-** Dave and Barbara to comment on draft agenda **Action: DN/BS**

**Website-** Brian passed over a list of outstanding items for the website. **Action: DN**

**Date of Next Meeting-** Wednesday, June 2 at Kingswood. **Action: DN**