

## **MEMBER NATION KEY INFORMATION**

### **1. Governance**

The Board reaffirmed its desire to continue to adopt recommendations made by the Independent Review that will raise WSF governance standards, and will evaluate progress so far along with possible future steps at the next Executive Board meeting.

### **2. Committees & Commissions**

The Board reviewed the proposed changes to the WSF structure and, recognising the need for more appropriately skilled people to be utilised, for each group to have a clearly defined pathway to achieve the WSF's objectives and for the groups to be more proactive, the following principles were agreed:

- All Committees would be renamed Commissions;
- A Board member would not be automatically appointed to Chair each WSF Commission;
- A member of the Board would be appointed as the primary contact for each Commission - the Board Liaison;
- Directors will be retitled Chairs of each Commission;
- There will not be set Regional places on former committees;
- Commission membership should not ordinarily exceed five;
- The Members of each Commission must come from within at least three different Regional Federations;
- A regeneration policy is to be instigated, whereby new members would be appointed to Commissions proportionally every two years;
- Commission Chairs, Membership and activities is to be reviewed every two years at the first full Board meeting after the Annual General Meeting;
- Commission Chairs are to Report to the Board twice a year.

### **3. Strategy 2020**

In order to create an updated clear vision and strategy for the game of squash, not just the WSF, a Strategy Group will be created to explore the issues, financing, implementation and how to measure success going forward.

### **4. PSA**

The positive outcomes and response to the joint media release, following the initial meeting between representatives of the WSF and PSA in January, were noted and a more collaborative relationship is to be progressed.

### **5. OLYMPIC GAMES**

An *Olympic Bid Task Force* will be created in conjunction with PSA with the remit of getting squash on the programme of the 2024 Olympic Games.

### **6. JUNIOR RANKING**

The feasibility of extending the age groups of Junior Rankings (U17, U15, and U13) will be considered following review. Possible future addition of World Championships at lower Junior age groups to also be discussed.

### **7. WSF WORLD CHAMPIONSHIPS 2019**

The Men's World Team Championship and World Doubles 2019 were awarded subject to inspection. The World Junior Championships for 2019 remain available.

### **8. TECHNICAL**

(a) Wall Panel Testing Proposals to ensure that WSF Accredited wall panels are suitable for long term use are ongoing.

(b) Fees for Registering courts built since the start of 2013 that have been constructed with only WSF Accredited Products in order for them to be used for specified events will be discontinued. The requirement of all components of competition courts being Accredited is maintained via the free listing of courts which will continue.