
Open: 8.50pm

Attendance: Jamie Lawton, Georgia Fergusson, Ron Yardley, Tracy Lavis, Nicki Endicott-Davies, Leanne Sellens, Jamie Ogden, Robert Murphy, Bill Buckley, Andrea House, Bruce Challenor, Chris Challenor & Tony Clarke

Apologies: Tina McBain, Bernadette Stewart, Ray Diamond

The Minutes of the July Management Meeting (August meeting was cancelled) were emailed to all CSSA Executive, Office Bearers & Club Delegates. Nicki proposed a motion to accept the Minutes as presented, seconded by Leanne.

Business arising from previous Meeting: Nil

Inwards & Outwards Correspondence: List issued via email

Treasurer's Report:

The Softball Financials were emailed to all CSSA Executive & Club Delegates prior to the September Meeting.

Leanne presented the following items for discussion:

- WAMURAN STATE SCHOOL Action: Account has been paid to CSSA
 - STEPHEN HEYWARD Action: HEYWARD will remain as an unfinancial member until the account is paid & Leanne to notify the CSCL to write of the debt
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Registrar's Report:

Nicki presented the following items for discussion:

- To remind the Admin's of Clubs to check their emails regularly to process the re-registration of members through the FSP data base.
 - Steve McDonald - denied Action: SQI payment is required to be paid to CSSA, before FSP is marked approved.
 - Nicki will be on holidays from 15.10.16 through until the end of Pan Pacs 14.11.16, but can be contacted on her mobile to address any queries to the FSP Data Base Registrations.
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Caboolture Sports Club Limited - Representative Report:

Tony informed to the following topics:

- Tony waits on "Position Descriptions" from some of the Committee members
 - Discussions to the correct procedure for the Nomination of Sporting Club Directors
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Umpire / Games Co.ordinator Report:

Ron Yardley (on behalf of the CSA Umpire Committee) inquired to the process of Financial Assistance for the Umpires attending National School Softball (Primary & Secondary).

Action: Discussions to the rationale & policy relating to the allocation of financial support to CSSA Members who are selected in and participate at higher level of competitions and/or wishing to attain accreditation in Coaching, Scoring of Umpiring.

Coaching Co.ordinator Report: Nil

Scoring Co.ordinator Report: Nil

Rep Co.ordinator Report:

U17 Girls **State Champions -**
U17 Boys **State Champions - Runners up**
U19 Men & Women training
Open Men Selections completed and training sessions each Sunday morning
2017 U15's Trials/training sessions commence end year. Rep Officials required

Meeting closed: 10.00pm

Next Executive Meeting: 17th October (Redcliffe)

MINUTES OF EXECUTIVE MEETING - 26th September 2016

Meeting Opened: 10.15pm

· **Smoking Regulations**

Action: CSSA will require all Fact Sheets from MBRC and/or CSCL for the new smoking compliance, which were enforced from 1 September 2016

· **FOX SPORTS PULSE / SPORTS TG:**

Action: SQI confirm that Nicki Endicott-Davies is competent to conduct a workshop for the CSSA Club Delegates prior to the 2017 Winter Season ... if required

· **2017 - Winter Season**

Action:

Commencement Date	8th April 2017
Easter Weekend	15 April 2017 (No fixtures)
SQI Masters	5 August 2017 (No fixtures)
Preliminary Finals:	12 August 2017
Semi Finals	19 August 2017
Grand Finals	26 August
Make Up Games	Night games (weather permitting)

· **WORLD MASTERS GAMES**

Action: No dispensation to Teams that have members attending the World Masters Games.
No excessive pickups to teams that have members attending the World Masters Games.
CSSA will arrange 1 (one) MUG only on a Tuesday or Wednesday night for teams affected by players attending the World Masters Games.

· **INVOICE 85** **Action:** Proof to allocations of Club Umpiring were supplied Allstars - to pay account

· **CANTEEN - COFFEE MACHINE**

Action: 2017 the Canteen will have a fully automatic Coffee Machine, with Barista operating all day from 7.30am. Prices on machines are being sought and alterations to the Canteen in the off season to cater for the new machine.

· **RENOVATIONS - UMPIRE ROOM/CSSA OFFICE**

Action: Renovations will commence within the month

· **BATTING CAGES**

Action: Construction to the Batting Cages will commence November/December

Meeting closed: 11.15pm
