

MINUTES - MANAGEMENT MEETING - 16th MAY 2016  
CABOOLTURE SPORTS SOFTBALL ASSOCIATION

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Open: 7.40pm  
Attendance: N. Endicott-Davies, L. Sellens, J. Lawton, G. Fergusson, B. Stewart, B. Buckley, T. Lavis, R. Murphy  
T. Clarke (observer), B & C  
Apologies: A. House

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Minutes of previous meeting were emailed to CSSA Executive / Club Delegates/Office Bearers early May. Tracy proposed a motion to accept the Minutes as presented. Seconded by Nicki

Business arising from previous Management Meeting: Nil

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Inwards & Outwards: List issued via email

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**Treasurer's Report:**

- The Softball Financials were sent to all Club Delegates and Executive prior to Meeting.
  - Leanne Sellens has accepted the role as CSSA Treasurer.
  - It was agreed to pay Marlene Taylor (in advance) for the 6 weeks (19.5.16 to 23.6.16) School Program at Caboolture East Primary School. Marlene to confirm to Leanne the proof of dates of program conducted.
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**Caboolture Sports Club Representative Report:**

Tony Reports:

- Plans for the North Lakes Sports Club
  - A reminder for the submission of Job Descriptions
  - Applications for Sporting Club Membership
  - A reminder for the "Official - Turning On of Diamond 3 Lights", (maybe the same date as the Kiwi v Aussie games)
    - Corflute sign to be designed
    - Invite Adam Haines and Andrew Powell
    - Meet and Greet
  - Budget preparations due 15.6.16
  - Stock Take by 30.6.16
  - WHS Audit - Test & Tag
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**Registrar Report:**

Nicki reports:

- All members over 18+ and 1 parent of junior to complete the Application for Sporting Club Membership
  - ½ Game Fees due 21.5.16.
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**Umpire Report:**

Bill reports:

- Umpire Clinic on 15th May - good attendance, thank you to Ian Bunston & Ron Yardley as presenters & everyone in attendance.
  - GAME CLOTHING design for Uniform change for the CSUA (Caboolture Softball Umpire Association)
  - Renovations or Extension to Umpire Room - 'drawing board' stage
  - U13 - Coaches Evaluation/Feedback form to be created and sent out in the next week
  - Kiwi v Aussie Game - Warriors fundraiser, Warriors will be paying the umpires on the game.
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**Coaching Co.ordinator Report:**

Bruce advises:

- Ray Diamond to be invited
- Assessments completed
- Rep Coaches to be selected
- Discussions with Fabian Barlow - Australian players and Fabian visit Dances Road for training sessions, & a Q & A concept with juniors & Coaches. CSSA pay a 'one of payment'
- NCRSA training sessions - Qld Heat Players for Battery sessions, dates to be advised

**Scoring Co.ordinator Report:**

Georgia advises:

- Dates to be set for Scoring Clinics #1 - (4 hrs), #2 - (9 hrs), #3 - (9 hrs)
  - Level 2 Exam scheduled for 21.5.16 (Senior Men - night game)
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**Rep Co.ordinator Report:**

Chris advises:

- Officials for Rep to be selected and announced ASAP
  - Rep Player Nominations - slow
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**GENERAL BUSINESS:**

**TID CAMP:** An email has been issued to Clubs, to submit a list of players attending the Camp. Clubs effected by players attending the Camp may use excessive pick ups

**EXTENSION FOR LIQUOR LICENCE:** Warriors Fund Raiser - Kiwi v Aussie Game - BBQ or Hangi (30th July TBC ??)  
Tony Clarke advised to request for Community Liquor Permit /an extension of hours to sell alcohol ( INCOME FROM SALE OF ALCOHOL WILL REMAIN AS CSSA)

Meeting closed: 9.15pm

Next Meeting 20th June 2016