

Minutes -CSSA Management Meeting -
10th APRIL 2017

Open: 7.50pm

Attendance: Leanne Sellens, Tracy Lavis, Nicki Endicott-Davies, B & C

Apologies: Andrea House, Georgia Fergusson, Robert Murphy, Tony Clarke

Minutes of March Meeting were emailed early April to all CSSA Executive, Office Bearers

Business arising from previous Meeting: nil

Inwards & Outwards correspondence: list emailed

TREASURER'S REPORT:

Softball Financials were presented & accepted. Motion to accept by Nicki, seconded by Tracy

Leanne addressed items for discussion:

· CSA - Umpire Committee payments Action: Bill to ensure at the end of each day the umpire allocations are submitted for checking and reconciliations. Leanne will arrange weekly payments to CSA Umpire Committee bank.
\$35 per senior game \$30 per junior game \$10 per club umpiring allocation

· LIGHT FEES / BILLING requires a monthly submission to CSSA Action: Robert Murphy to ensure a monthly report be submitted to CSSA, outlining the Clubs / Rep Teams utilising the diamonds and light usage. Liaise with Leanne to ensure that monthly Billing is issued to Clubs & payment for light usage is paid by the end of each month.

· WARRIORS - Outstanding light account Action: Confirmation required to the outstanding Light account and a pay off system/dates, must be finalised. All outstanding accounts to be finalised before end of financial year.

· DEMONS - Billing Account query Action: Tracy (Demons) requires an amended Billing Account, before payment is made.

Bruce addressed the following items:

The 2nd tractor requires a new Tractor deck . Hillside Tractors quote \$750.00

Action: Approved

Proposal to looking into replacing the old Tractor

Action: Quotes for New \$16500 or Second Hand \$10000.

Approved for purchase of new tractor

Grants for 'flood relief' \$5000

Action: close off date 2.5.17

REGISTRAR'S REPORT:

Nicki addressed:

· Underage players playing in senior teams, must be assessed. Letters from Parents requesting permission is also required. When time allows Bruce, Richard, Andrea & Ray will do the assessments over the next few weeks.

UMPIRING & GAMES CO.ORDINATOR REPORT:

Items for discussion:

· U15 & U17 teams affected by the Under 15 Championships / and or TID Camp / and or Qld School Boys , will be playing make up games (MUG) on a SUNDAY - date to be advised

· Senior teams affected by the Under 15 Championships/ and or TID Camp , Bill will try to schedule MUG on SATURDAYS (where possible)

· Senior teams affected by WMG2017 have confirmed, & where possible Bill will try to schedule MUG on SATURDAYS

COACHING REPORT:

SQI to confirm a date for the Level 2 Coaching Clinic.

SCORERS REPORT:

Georgia unavailable:

Notice has been distributed for EOI for 2017 Scoring Clinics. Please register all interest to the CSSA Office

REP CO.ORDINATOR REPORT:

- CSSA require more Player Nominations to all grades
 - CSSA require more Rep Official Nominations, before any teams can be announced
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GENERAL BUSINESS:

Ruling 2017 season Pitching Distance - CSW competition

Action: 43ft for the nominated WA teams, 40 ft for the nominated WB1 teams.

Ruling 2017 season for the introduction of allowing Metal Cleats:

Action: Allow metal cleats to be worn by the nominated WA teams and the MA teams only.

Juniors playing in those grades (WA & MA) must be 16 years old already to wear metal cleats.

Blue Card regulation when 'club' have umpire duties for the Junior (U15 & U17) competition.

Action: CSSA will not be introducing a rule for Blue Card

SERVICE AWARDS 2017

Action: 21st July 2017

Request for transfer of member from registered club to another registered club

Action: denied

CSSA - EOI to host the 2018 Under 17 Girls State Championships

Action: submit application to SQI for consideration

FINALS 2017 SEASON - COMBINED SENIOR WOMEN (CSW)

Action: The 3 nominated WA teams (Cavaliers, Kilcoy 1 & Warriors) will play off in FINAL SERIES

The remaining top 4 - WB1 (Div 1) and remaining 4 WB1 (Div 2)

UNDER 19 MEN DEVELOPMENT TEAM

Game Fees

Action: With the current 17 registered players, it was agreed that the U19 Men Dev Team be charged \$600.00.

Time Slot

Action: Predominately and depending on the requests of the MA teams, the game time may be 6.30pm

Late afternoon BBQ's have been approved by the CSSA Executive for fund raising - Under 19 Men Dev.

Meeting Closed: 12.00 Midnight

Next Meeting: 15th May 2017