

Minutes - CSSA Management Meeting
15th May 2017

Open: 7.45pm

Attendance: Tracy Lavis, Nicki Endicott-Davies, Leanne Sellens, Bill Buckley, Georgia Fergusson, Robert Murphy,
Tony Clarke (observer), B & C

Apology: Andrea House

Minutes of April Meeting were emailed mid May to all CSSA Executive, Club Delegates & Office Bearers

Business arising from previous Meeting:

- Proposal -replacing old tractor Action: the old tractor has been fixed

Inwards & Outwards Correspondence - List emailed

Treasurer's Report:

Softball Financials will be issued in the later weeks, Tony apologies, due to the work load with the opening of the North Lakes Sports Club.

Leanne reports:

- SQI fees to be reconciled and sent to SQI with documents in June
- ½ Game fees due 27.5.17
- GSV close date 26.5.17, clubs are reminded to submit an invoice to CSSA for reimbursement

Registrar's Report:

Nicki requests:

- All club/teams sheets must show who are the Coach/es & Scorers.
- Beth Tahere requires information for the Blue Card Register

Caboolture Sports Club Representative Report:

Tony requests:

- Attendance for the Budget workshop
- The reminder of the sub clubs requirements for end of year financial reporting.

Discussions to the opening of the North Lakes Sports Club on the Saturday 6th May

Umpiring /Games co.ordinator Report:

Bill Reports:

- The Under 15 and Under 17 games scheduled for 27.5.17 and 3.6.17 will be rescheduled for SUNDAY 23.7.17.
- Any senior teams affected by the U15 State Championships, must give CSSA written notice

Scoring Co.ordinator report:

Georgia reports:

- An expression of interest flyer for Scoring Clinics has been issued, members are to complete the register at the CSSA Office, for dates to be set.

Coaching Report:

Bruce Reports:

- Andrea House - NCRSA Head Coach will be sending confirmation of training dates via email to all NCRSA eligible athletes.
- Assessments of juniors playing in senior grades, will be completed in the next week
- Area of concern to some juniors registered and playing in senior grades.

Rep. Co.ordinator Report:

Chris Reports:

- Appointment of Rep Officials (on file) is required

CLUB SAY:

Request - WARRIORS FUND RAISER Kiwi v Aussie Game: Action: Warriors to be made aware of the obligations:

- No Hangi be permitted, but a BBQ allowed to accommodate the 6.30pm game.
- Lights to be paid for \$35.00 per hour
- Umpires to be paid
- Tentative date: 17th June 2017

GENERAL BUSINESS:

Ruling applied to Aroha Rawhiti-Noble pitching WB2: Action: Kilcoy WB2 to be made aware that Aroha being recognised as an Under 15 player & pitching in the WB2 competition for Kilcoy WB2, will be under the ruling of the Under 15 pitching rule, & can only pitch a maximum of 50 pitches in any one game

School Holiday Clinic: Action: MBRC & SQI have approached CSSA to host the Active Holiday Program 26.6.17. CSSA have accepted

Golden Gloves - School games: Action: Narangba Valley State High School have approached CSSA to host the GOLDEN GLOVES on 28.7.17. CSSA have accepted.

Susan Lamb MP - Sporting Champions - Afternoon Tea: Action The Office of Susan Lamb MP have approached CSSA to host an afternoon tea (2 June 2017) to present the successful local athletes of their grant. CSSA have accepted.

The touring ISA New Zealand U19 Girls - looking for game/s: Action: The proposed date 1.7.17 could be accommodated if CSSA have an U19 Women team + officials announced. The time slot would need to be confirmed.

Meeting Closed: 8.45pm

Next Management Meeting 19th June

Minutes of Executive Meeting

Monday 15th May 2017

Meeting Opened: 9.00pm

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

Agenda Items:

Erin Thras - request Financial Assistance

Action: Financial Assistance approved 2016-17 Aussie Spirit Toyota Cup of \$250.00

Rachel Saurini - Mural work

Action: Quotes submitted, but due to budget constraints - denied

Robert Murphy - phone account

Action: Not shown in March Minutes - to accept arrangement of \$30 per month March to September 2017. Approved by Nicki, seconded by Leanne

CSSA Service Awards:

Action: With the submissions of player profile from Brenda Huntley to confirm:

Paul Mc Bain - accept

Cheryl McGill - accept

Debbie Hillway - denied

Bernadette Stewart - further investigation

The CSSA Budget review for 2018 will be addressing the recognition of CSSA members and payment criteria for 2018

CSSA Life Membership:

Action: With the submission of members profile

Tracy Lavis - accept

Andrea House - accept

The CSSA are to review the (future) guidelines and criteria of Life Membership, to the timeframe suggested by the Caboolture Sports Club Ltd

CSSA Budget Review for 2017-18:

Action: Sunday 28th May - 9.00am - Dances Road

Light Billing to Clubs:

Action: Robert to supply CSSA with a report for the end of April usage and any clubs with outstanding Lights Billing a/c

- CSSA to review the hourly rate charged per diamond
- CSSA to review the charge to Rep Players - currently \$55.00 (CSSA Rep Fee)

Rectification works to Lights - Towers on Diamond 1

Action: approved works to bulbs on diamond 5 & purchase more bulbs

approved works to 2 fixtures - direct short to earth - underground cable failure

approved dig new pits - new cables - maintenance schedule for Budget

A & P Computer Solutions

Action: 3 x lap tops - Tracy will source more information, before accepting quotes

Rep Officials - Announcements:

Action:	<u>Open Women</u>	Andrea House (Coach)	Jamie Ogden (Coach)	Bruce (Scorer)
	<u>U17 Boys</u>	Jamie Ogden (Coach)	Joe Green (Ass Coach)	Georgia (Scorer)
	<u>U17 Girls</u>	Renee Smith (Coach)	Tracy Lavis (ASS Coach)	Mark (Scorer)
	<u>U19 Women</u>		to be confirmed	
	<u>U19 Men</u>	Jamie Ogden (Coach)	Joe Green (Ass Coach)	Bruce (Scorer)
		Mandy (Manager)		
	<u>Open Men</u>	Jacob Rooke (Coach)		Bruce (Scorer)

MEETING CLOSED: 12.30am