

MINUTES of MANAGEMENT MEETING - CABOOLTURE SPORTS SOFTBALL ASSOC.  
16th JANUARY 2017

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**Meeting Open:** 7.45pm  
**Attendance:** Tracy Lavis, Leanne Sellens, Bill Buckley, Robert Murphy, Tony Clarke, B & C.  
**Apologies:** Andrea House, Georgia Fergusson

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The minutes of the November Executive Meeting were issued to all Club Delegates, Office Bearers & Executive early January

**Business arising from previous Meeting:** Nil

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**Inwards & Outwards Correspondence:** List issued via email

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**Treasurer's Report:**

The Softball Financials were emailed to all CSSA Executive & Club Delegates prior to the January Meeting. Leanne presented the following items for discussion:

- 2016 U19 Women Reconciliations: **Action:** require re-calculations. Reimbursements will be issued once all accounts have been paid. Reminders of outstanding accounts will be sent.
  - 2016 U17 Boys: **Action:** Jamie Ogden to address outstanding account of \$70 for the Food Factor
  - Allstars outstanding account: **Action:** Without setting a precedence & under the circumstances of the time of penalty, it was decided by the Executive to 'write off' the outstanding debt for ALLSTARS. The CSCL are to be informed and act on the notice.
  - SQI payments - 2017 U15 Rep Team: **Action:** Confirmation is required by the Treasurer, of all online registrations being completed, before any SQI payments can be finalised.
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**Registrar's Report:**

If it is required, for the Club Delegates, SQI have given permission for Nicki Endicott-Davies to conduct an 'in house workshop' for CSSA Club Delegates who struggle with the SportsTG on line registration process. Notice will be issued to advise of this in house workshop.

Suggestions for the CSC Application to Sporting Membership Form be linked to the SportsTG online registration. Bruce has a contact within the Ipswich SA to contact

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**Caboolture Sports Club - Representative Report:**

Tony discussed:

- Liquor License Renewal ( any changes )
  - Get Started Vouchers
  - North Lakes Sports Club
  - Batting Cages
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**Umpire Co.ordinator Report:**

·To enable the CSSA Umpires Association to apply for grants, Bill was advised to apply for an ABN. For the CSSA Executive to understand the responsibility of business structure to the CSSA Umpires Association, it would be appreciated if the CSSA Umpire Committee submit in writing, terms of conditions applicable. This request relates to CSCI Constitution outlining sub clubs consent to conducting financial matters outside the normal procedure.

·Expression of Interest - Umpire Clinics Action: Flyers / notices will be issued for any CSSA members wishing to attend. Dates to be confirmed

- The Umpire Committee request a Bunnings Fund Raiser BBQ for May or July

