

MINUTES - MANAGEMENT MEETING
20th FEBRUARY 2017

Meeting Open: 7.30pm

Attendance: N. Endicott-Davies, L. Sellens, B. Buckley, T. Lavis, J. Ogden, G. Fergusson, J. Green, E. Barnwell, M. White, E. White, R. Smith, B & C, T. Clarke

Apologies: A. House

The Minutes of January Management/Executive Meeting were issued to all Executive, Club Delegates & Office Bearers early February

Business arising from previous Meeting: Nil

Inwards & Outwards Correspondence: List issued via email

Treasurer's Report:

The Softball Financials were tabled and discussions followed:

- Leanne proposed to accept the Softball Financials and presented, seconded by Bill Buckley
- Cheques not yet presented: CAVALIERS M. LANGFORD P. SMITH

Action: Leanne to organise the cancellation of unrepresented cheques, to then arrange direct deposits to Cavaliers, Mokiana Langford & Peyton Smith

Registrars Report:

Nicki tabled the following for discussion:

- A reminder to RSVP to the SportsTG - Workshop (16.3.17)
 - A reminder to RSVP to the "Early Bird Night" (22.3.17)
 - CSSA will not accept any Team into the 2017 winter competition or on the draw without the submission of the Team Registration Form showing at least 9 online registered players. Members must be at 'request status' on 8.4.17
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Caboolture Sports Club Representative Report:

Tony tabled the following for discussion:

- IWA compliance finalised to the Batting Cages. Proposed completion June/July (weather permitting)
 - Liquor License - updated and completed
 - Progress to the North Lakes Sports Club
 - Procedure to the application of the Rising Star Program
 - Smoking Regulations, Tony to confirm & advise CSSA to the Qld Governments ruling.
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Scoring Co.ordinator Report: nil

Coaching Co.ordinator

Bruce tabled the following for discussion:

- RA testing results due into SQI 28.2.17
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Rep Co.ordinator Report:

Chris tabled the following for discussion:

- clarification to monies paid to Rep. Umpires : Cloe Truin \$150 from CSSA-Umpire Committee
Katelyn Bell \$250 from CSSA
Caterina Donnelly \$250 from CSSA
 - U19 Men accommodation & transport costs required, so Parents can be informed
 - South Brisbane have withdrawn as the host venue for U17 Girls & SQI seek alternate host venue.
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GENERAL BUSINESS:

CSSA - Clarify CSSA's rulings of 'mixed competition for the U15 & U17 grades' for 2017 Season

Action: To allow for a 'fair' & 'mixed competition' in the U15 & U17 grades for the 2017 season, CSSA sends notice:

- a ruling is permitted for a maximum of 6 males on the diamond
- there will be no ruling of a Pitcher/Catcher combination. Coaches to exercise a duty of care
- there will be no ruling of players positions when fielding. Coaches to exercise a duty of care
- Club Scorers and/or Umpires to ensure that changes to the Score Cards are completed correctly
- Penalty applied to teams that breach rule - FORFEIT GAME

EOI - CSSA U19 Men - Development Team inclusion 2017 season

- Action:
- Team list will be required showing the registered Parent Club
 - The U19 Men Development Team will be subject to a portion of the GAME FEE structure. - TBA
 - Will the U19 Men Development Team be allocated Umpire duties - TBA
 - predominately 6.30pm be the scheduled time slot
 - to raise funds Sausage Sizzles will be allowed after 4.30pm
 - U19 Men Development Team will be subject to CSSA pick up rules
 - U19 Men Development Team will be eligible for final series

CSSA - By Law 2 -

Action: To suit the competition for 2017, amend **for the intent of ruling & capability to:**

The minimum age for any player registered with CSSA, shall be (4) years of age @ 1 January.

A junior players age for eligibility into the competitive Under 15 and /or Under 17 grade will be determined by the SQI age guideline & criteria as described:

- Under 15 - player can be 12,13 or 14 years of age @ 31 December in the 2017 Winter Season
- Under 17 - player can be 14,15 or 16 years of age @ 31 December in the 2017 Winter Season (under age players are subject to assessment)

2017 Service Awards

Action: Invitations will be distributed (Friday 19.5.17)

CLUB SAY:

JPM - Request allowance of Liam Anderson (DOB 30.10.00) be registered in JPM U17 Team.

Action: denied

CAVALIERS - request dispensation of Liam Stephans (DOB 11.9.00) be registered in Cavaliers U17 Team.

Action: Assessment required

Meeting Closed: 9.25pm

Next Meeting: March 20th

MINUTES - EXECUTIVE MEETING

Open: 9.40pm

Items of Agenda:

Caboolture Districts Girls 10-12 yrs - 24.3.17 and 5.5.17

Action: waiting for confirmation from the Schools Sports Convenor to: (a) how many schools (b) how many diamonds required (c) Canteen Menu requirements (d) what costs does CSSA charge to host venue

Proposal - Security upgrade & cameras

Action - APPROVED

Request - Softball Team (WB2) from Stradbroke Island for double headers:

Action: Approved

Request - Erin Thras - Financial assistance - 2017 Down Under Series (8 - 12 February 2017)

Action: Approved \$250.00

Request to host State Championships for 2018

Action: Submit application to SQI for the consideration to host Under 19 Women

Increase to School Program payments:

Action: Approved \$58.30 paid to Marlene Fainges per session

Request - costs associated to 3 x Rawhiti-Noble U15 Girls

Action: Approve Hire uniform charge, no CSSA Rep Fee charge, no food factor for Kelly Noble (Manager) All other fees are applicable

Request - Demons Development Team - WB1 (13 & 14 yr olds) do not wish to play against the WA teams if there is a CSW competition for 2017

Action: Tracy not sure, if there will be such a team - TBA

Ruling applicable to Madison Falcon-Green registering into Tigers WB1 Team:

Action: Notice to be given, that Madison Falcon-Green can register into Tigers WB1, but will not be permitted to pitch in the WB1 competition

Meeting closed: 11.15pm