

MINUTES - MANAGEMENT / EXECUTIVE MEETING
MONDAY 18.6.18

Open: 7.45pm

Attendance: Georgia Fergusson, Bill Buckley, Nicki Endicott-Davies, Tracy Lavis, B & C

Apologies: Andrea House, Tony Clarke

Minutes of previous Management/Executive Meeting issued to Management & Club Delegates in June.

Business arising from previous meeting: Nil

Treasurers Report:

- Softball Financials for June Meeting were emailed to Management & Club Delegates.
 - Budget 2018/19 as presented - approved. Notify Michael Hennessy
 - Leanne unavailable. No Report
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Registrar's Report:

- After the 'reminders ' to the Club Delegates re: application - CSC Sporting Membership Submissions are coming in slowly
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Caboolture Sports Club Representative Report:

Tony unavailable

Umpire Co.ordinator Report:

- CSSA cannot act on any complaints, unless the correct procedure to Zero Tolerance with written documentation are adhered to.
 - Rep Umpires (LOCAL) \$150.00
 - Rep Umpires (TRAVELLING) \$250.00
 - Bill is reminded to the Junior & Senior Umpires - Service Awards
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Coaching Co.ordinator Report:

- Ray Diamonds proposal for an 'off season' Tee Ball Drive (March 2019), will require some extensive organisation throughout the off season /pre-season & pre Sign On Day 2019. Requiring volunteers from CSSA Junior Clubs & Rep players. A budget figure of \$8K - \$10K is the proposed figure. A Meeting with CSSA Executive , Club Delegates & Senior Rep players WILL need to be organised to discuss planning around October-November.
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Rep Co.ordinator Report: Nil

General Business: SUNSHINE COAST SCHOOL SOFTBALL SHIELD - Friday 10 AUGUST
4 x High Schools - 9.00am -2.40pm depart 2 Diamonds - 4 time slots

Club Say: Nil

Meeting closed: 9.15pm

Next Management Meeting : 16 July 2018

MINUTES - EXECUTIVE MEETING

MONDAY 18 JUNE 2018

Open: 9.30pm

• QLD CUP MEN TEAM - What is the subsidy to be charged to the team for the International players:

Action:

- There will be no 'out of pocket' expenses for the CSSA Qld Cup Men members
- The profit (\$1500.00) from a silvercircle will be distributed amongst the Mens & Women's Qld Cup teams to pay for the flights.
 - Reiley Makea · Jackson Watt · Benn Watts

• QLD CUP WOMEN TEAM - What will be the subsidy to be charged to the team for Jennifer Ferret:

Action:

- There be no 'out of pocket' expenses for the CSSA Qld Cup Women members
- The profit from a silvercircle will be distributed amongst the Men's & Women's Qld Cup team to pay for flights for Jennifer Ferret (approx \$550.00)

• QLD CUP MEN TEAM - What is the charge to the Rep teams for the use of CSSA Trailer?

Action:

- No Charge to any Rep Team

• CSSA Player Recognition - 15 years TARA LEE KUNDE

Action:

Nicki to confirm to years of registration

• Kendal Clarke - request to register from WA → WB2

Action:

Letter of request taken into consideration, the Executive approved request on the condition this not set a precedence to future requests

• Jackson Cotterill - request for reimbursement fees

Action:

With the reconciliations completed, Leanne to arrange a reimbursement of costs (except for Uniform purchase & SQI Registration fee)

Meeting closed: 10.30pm