

MINUTES OF
CABOOLTURE SPORT SOFTBALL ASSOCIATION
14TH April 2009

Opened: 7.50pm

Attendance: Michael Homes, Leanne Sellens, Steve Ray, Doris Woodbury, Bill Buckley, Ritchelle Lewis, Sallyann Lewis, Tina Mc Bain, Pam Lundy, Robert Murphy

Apologies: Deb Mc Leay, Mary-ann Ihle, Judy Losberg, Nicki Endicott-Davies

Minutes of previous meeting: The minutes of the previous meeting were emailed to all club delegates and Executives early April. Doris proposed to accept the minutes. Seconded by Robert.

Business arising from previous meeting:

Purchase of vacuum - CCSC have purchased a vacuum to collect the excess grass left, after Council mowing.

Cleaner appointed - Kathy Dale has been appointed the cleaner

Groundsman required - TBA

Signage for grounds - SIGN-A-RAMA will have signs for:

"NO DOGS ALLOWED"

"AUTHORISED PARKING ONLY"

"DANCES ROAD SPORTING COMPLEX - home of CSSA"

Inwards correspondence:

BSA – Aussie v Kiwi Anzac Day Clash

Waratahs - request

Warriors – requests

QSA mail out 1st April

ACM Forms

U14 Packs

Open Men

SQ Masters invitation

Softball Aust – name & logo

Matt Rafton – CSC Club Magazine

Bribie Mustangs – kit bag hire

Outlaws – tee ball teams

Sign-a-rama - quotes for signage

Beth Tahere – unfinancial players

Warriors – outstanding accounts

QSA – Scoring Committee re-election letter

QSA –Blue Card system

CSC – outstanding accounts

South Brisbane SA – Mens club classic & Masters

Garth Horsfall - development fee query

Doris Woodbury – St. John medical certificates

QSA – Coaching opportunity

Outwards correspondence:

All club delegates – cancellation of 18th April games
All club delegates – Anzac Day protocol
Warriors – outstanding accounts
All male teams – player looking for team
Trethowen & Tuoro families – ruling on international junior players
Garth Horsfall – explanation to development fee
Beth Tahere – refund
All clubs – reminder to requests for fixture booklet
U12 teams – players for teams
Ravens - ravens registrations
Comets – request for games

Treasurer's Report:

Accounts paid prior to meeting:

Bruce Challenor Constructions \$45528.09

Accounts to pay:

Sign-a-rama \$588.00	C. Challenor \$265.95	Office Works \$220.62
Dormers \$348.00	Office Works \$163.66	Telstra \$39.95
Royal Wolf \$ 85.32	AMP \$80.40	CSC \$107.86
Quest \$1254.38	QSA \$698.00	QSA \$55.00

Areas of concern from Caboolture Sports Club: nil

Registrar's Report:

Mindy unavailable

Transfers: Thomas Rivers Taryn Whiley

Permits: J. Hooper M. Burson T. Jackson M. Teale

SCR: DI Fitzhenry

I'Club Transfer: C. Ray R. Street

No charge to Inter-club players if club no longer at Caboolture.

Coaching co.ordinator Report:

Judy unavailable. Bruce discussed the 2009 North Coast Regional Academy and the bench mark required for players to nominate. (U14 + U16 age group)

Scoring co.ordinator Report:

nil

Caboolture Sports Club Representative Report:

Nil

Umpire co.ordinator Report:

Nil

Games co.ordinator Report:

Bill reminds all clubs to have all requests in by the 4th week of competition

Rep co.ordinator Report:

The 2009 Rep Nomination Forms will be sent out (via club / coaches distribution) in the first week.

GENERAL BUSINESS:

Outlaws - request for inter-change to team listings T/Ball - Action: Outlaws have the first 4 weeks to organise which players belong to which team.

Under 16 Boys - Dave Horn commentary of games - Action organise for Dave Horn for 1 day

CLUB SAY:

Demons:

<u>Query on Monetary Reward</u>	Action – Copy of memo issued
<u>Query on umpires for U12 games</u>	Action - Bill Buckley will assess the situation, with the availability of Junior umpires interest.
<u>Possibility of another mens' team</u>	Action - TBC
<u>Notification of Uniform change</u>	Action – complete & submit the Uniform Register

Outlaws:

Request extension of time for uniforms

Meeting closed: 9.30pm

Next Meeting: Monday 18th May 2009