



**GENERAL BUSINESS:**

- Discussions - fund raising - Money Board | Winning a HARLEY (Permit will be required) BWC to confirm
  
- Jacob Rooke - Discussions to changing the CSSA Rep uniform for seniors only
  - CSSA to consider : Stock on hand of Rep Play Shirts is \$7000 plus
  - : submit request to SQI - Events Committee with design/colours
  - : What is suppliers ability to supply (time frame & ordering quantity)
  - : supplier to confirm price of \$99.00
  - : Jacob confirm a design by the March Meeting
  
- CSC Group - sub clubs have an interest to include CSSA in the Scouts-Containers for Change/Collection scheme.
  - The Scouts PU & deliver the container bins at the Dances Road Complex for a 50% in payment exchange cost?
  - Tash Szathmary will look further into the scheme

**·UNDER 18 'mixed' Competition - Season 2019**

Club Delegates are to confirm their numbers of eligible U18's before the Games Committee are to consider an Under 18 mixed competition for the winter season. If CSSA are to introduce a mixed Under 18 competition, sighting Team Sheets will be required by the March Management Meeting ( 18th March)

**CLUB SAY:**

**Comets - Request for Fridge/costing**

Action: withdrew request

**Comets - Security of Room/costing**

Action - quotes given to Comets, wait for approval

**Warriors - underage players playing into the Senior Grades**

Action: refer to CSSA Ground Rules, assessment requireds + letter from parents

Meeting Closed : 10.10pm

Next Management Meeting: 18.2.19

MINUTES - Executive Meeting - CSSA  
29.1.19

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Meeting Opened: 10.15pm  
Attendance: Mandy White, Nicki Endicott-Davies, Lewis Grey, B & C

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**Items for Discussion:**

AMENDMENTS REQUIRED CSSA GROUND RULES / BY LAWS to suit SAL AGE CATEGORIES

Action: Meeting to be scheduled prior to season

REQUEST - AUNTY EMMA'S D/HEADERS

Action: Approved

REPLACEMENT of FIELD BULBS /OLD BULBS

Action: Approval: purchase 10 bulbs \$3000.00 | Single phase | 5 x 3 phase

EXECUTIVE LAP TOPS REQUIRE UPDATING & CONNECTION TO CSSA OFFICE PRINTER:

Action: Approval to organise Ed's PC's to upgrade & connect

JOB APPLICATIONS - (Canteen Convenor + 2 Canteen Staff)

Action: PD's for Canteen Convenor & Canteen Staff has been sent to Jackie Brown (CSC Group - HR Manager)  
Jackie will organise the advertisement through SEEK

DANCES ROAD - MEETING ROOM

Action: Discussion held & approved to utilise CSSA Meeting Room for mentoring with Civil Safety

Meeting closed: 11.30pm