

Regional Softball Academy
North Coast Region – Committee Meeting Agenda

Meeting- Caboolture Softball Grounds Monday the 11th of February 2008.

1. Time Commenced: (Scheduled 7.30pm)
2. Present:
3. Apologies:
4. Adoption of Previous Minutes
5. Business Arising from Previous Minutes
 - (a) Signing of Agreement – Noosa position on participation.
 - (b) Head Coach
 - (c) Camp Venue
 - (d) Costs feedback from Associations – what was resolved at local level to accommodate cost of coaches/staff wishing to attend.
 - (e) Bank account
6. Correspondence - Inwards/outwards
7. Financial Report
 - (a) Nil to report - Account Balances Report.
 - (b) Month/Year to Date Actual & Budget Income & Expenditure.
8. Administrators Report
 - (a) Meeting with Sherri QSA.
 - (b) Document design.
9. Head Coach Report
10. General Business Items
 - (a) Consideration for Association Re District development squads.
 - (b) Clarification on chairing of meeting.
 - (c) Voting Rights (who has voting rights at meetings)
 - (d) QSA involvement
 - (e) Shirt costing (Chris?)

- (f) Any other matters
- 11. Date, Time and Place of Next Meeting
- 12. Closure of Meeting