

Regional Softball Academy
North Coast Region – Committee Meeting Agenda

Meeting- Caboolture Softball Grounds Tuesday the 20th of May 2008.

1. Time Commenced: (Scheduled 7.30pm)
2. Present:
3. Apologies:
4. Adoption of Previous Minutes
5. Business Arising from Previous Minutes
 - (a) Selection – trials progress
 - (b) Manual – copies (disk provided).
 - (c) Handbook
 - (d) Shirts - Chris
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) Camp organisation.
 - (b) Time frames:
 - Nominations – letters of offer
 - Confirmations
 - Reserve list
 - Deposits
 - Confirmation payments to camp and incidental costs.
 - Camp – June.
9. Head Coach Report
 - (a) Trials participation levels.
 - (b) Bench Marking – how it worked.
 - (c) Players nominated – list.
 - (d) Coaches to assist.
 - (e) Expertise – presentations.
 - (f) Ongoing training sessions after camp.
10. General Business Items
 - (a) Around the Associations
 - (b) Carnival Plan
 - (c) Reimbursement travel costs for head coach.

- (d) End of year event?
- (e) Any other matters

11. Date, Time and Place of Next Meeting

12. Closure of Meeting