

Regional Softball Academy
North Coast Region – Committee Meeting Agenda

Meeting- Caboolture Softball Grounds Wednesday the 18th of June 2008.

1. Time Commenced: (Scheduled 7.30pm)
2. Present:
3. Apologies:
4. Adoption of Previous Minutes
5. Business Arising from Previous Minutes
 - (a) Caps & Shirts
 - (b) Balls New.
 - (c) Invitations responses.
 - (d) Follow ups
 - Radar Unit availability
 - Photographer
 - Video Equipment
 - Generator
 - Pitching Machine & Balls
 - Bases Plates & diamond marking?
6. Correspondence - Inwards/outwards
7. Financial Report
 - (a) Account Balances Report income/expenditure
 - (b) Month/Year to Date Actual & Budget Income & Expenditure.
8. Administrators Report
 - (a) Camp organisation.
 - (b) Time frames:
 - Camp program
 - Transport
 - Job Lists
 - Payments Association representatives
9. Head Coach Report
 - (a) Coaches and trainee coaches.
 - (b) Bench Marking – how it will work at camp.
 - (c) Players accepted lists.
 - (d) Expertise – presentations.
 - (e) Ongoing training sessions after camp.
10. General Business Items

- (a) Feedback from Qld Re progress
- (b) Around the Associations
- (c) Reimbursement travel costs for head coach.
- (d) Any other matters

11. Date, Time and Place of Next Meeting

12. Closure of Meeting