

**Regional Softball Academy**  
**North Coast Region – Committee Meeting Agenda**

Meeting- Caboolture Softball Grounds Wednesday the 16<sup>th</sup> of July 2008.

1. Time Commenced: (Scheduled 7.30pm)
2. Present:
3. Apologies:
4. Adoption of Previous Minutes
5. Business Arising from Previous Minutes
  - (a) Camp site held over for General Business
  - (b) Uniforms.
  - (c) Letters of appreciation – donated equipment
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) Camp site Issues:
    - Camp program (SWOT analysis)
    - Transport
    - Job Lists
    - Payments Association representatives
    - Camp Coordiators report
    - First Aid report
9. Head Coach Report
  - (a) Camp report
  - (b) Coaches and trainee coaches.
  - (c) Bench Marking.
  - (d) Players accepted lists.
  - (e) Ongoing training sessions after camp.
10. General Business Items
  - (a) Feedback from Associations and players
  - (b) Around the Associations
  - (c) travel costs for head coach.
  - (d) Any other matters

11. Date, Time and Place of Next Meeting
12. Closure of Meeting

**PLEASE REMEMBER THAT THE CONTINUED SUCCESS OF THE ACADEMY RELIES UPON YOUR CONTRIBUTION, INPUT AND ASSISTANCE TO ENSURE WE GIVE OUR YOUNG ATHLETES EVERY OPPORTUNITY TO DEVELOP TO THEIR FULL POTENTIAL.**