

## **Regional Softball Academy North Coast Region – Committee Meeting Minutes**

Meeting- Caboolture Softball Grounds Wednesday the 20<sup>th</sup> of August 2008.

1. **Time Commenced:** 7.40pm
2. **Present:** Stephen Shorten; Steve Wagner; Bruce Challenor; Judy Losberg; L J Bampton; Richard Wiseman; Mark Mawn.  
**Guest:** Phil Smith.
3. **Apologies:** Ron Flint.
4. **Adoption of Previous Minutes:**  
**Motion:** That the Minutes of the Regional Academy meeting held on the 16<sup>th</sup> of July 2008, be received and confirmed.  
**Moved:** Bruce Challenor **Seconded:** Stephen Shorten Carried.
5. **Business Arising from Previous Minutes**  
All Items held over for General Business.
6. **Correspondence - Inwards/outwards**  
Details of all correspondence forwarded outlined.  
**Motion:** That the correspondence be received and confirmed.  
**Moved:** Bruce Challenor **Seconded:** LJ Bampton Carried
7. **Financial Report**
  - (a) Account Balances Report income/expenditure - presented.  
**Motion:** That the Financial report as presented be received and confirmed.  
**Moved:** Richard Wiseman **Seconded:** LJ Bampton Carried
8. **Administrators Report:**
  - (a) **Uniform Shirts**  
Distributed to athletes and coaches.
  - (b) **Bookings for camp.**  
Currumundi camp cannot be confirmed until 6 months prior to camp. Contact has been made.
  - (c) **First Aid & Camp administrator report**  
Andrea has prepared a report that Ron was going to present to night, however he has come down with the flu. I believe that Andrea has some concerns in respect to an injured player who attended. Matter discussed.

## 9. Head Coach Report.

### (a) Full Report presented.

See attachment.

**Motion:** That the report as presented be received and confirmed.

**Moved:** Stephen Shorten **Seconded:** LJ Bampton **Carried.**

## 10. General Business

### (a) Web Site Design

Presentation - by Phil Smith of A and P Computer Solutions

[apcomputers@dodo.com.au](mailto:apcomputers@dodo.com.au) concerning options for Web site design.

Matter discussed in some depth and cost of program at around \$600 was outside current budget considerations. Bruce outlined that Caboolture would be prepared to cover the costs associated with the Web site in the first 12 months. Options available set up, name and links also discussed.

**Motion:** To support the creation of the Web site providing funds to cover the project are covered by Caboolture Softball Association.

**Moved:** Bruce Challenor **Seconded:** Judy Losberg **Carried.**

### (b) Photo Folios

Bruce indicated that he had been working on these items however he had struck some software compatibility problems. With the instigation of the Web site it will be possible for us (given authorities already received) to publish the photos on the site. This will probably be the best option at this time.

### (c) Tournament – Sunshine Cup.

Some guidance sought in this area and following matters to be progressed:

- Emails have been sent to Beth with no response having been received.
- Expression of Interest to be sent to Associations, next week.
- Email contacts for affiliated associations can be organised through QSA.
- North Coast member Associations to be asked to tender for the operation of the carnival for Australia day long weekend in 2009.
- Length of event will be determined by the interest and feedback from Associations.
- Event will be 16 and under event.
- Nomination fee of \$100.
- Will need to obtain permission for operation of carnival through QSA – Events Operational Committee.
- Organising of this event needs to start now.
- Will need to try and form a sub committee involving parents of players to assist with the event.

**(d) Appointment of Academy Coaches**

This matter discussed in some length. Identification of coaches for the Academy with nominations considered.

**Motion:** That Jamie Ogden to be appointed head coach of boys group with Richard Wiseman assistant. Scott McIntyre appointed girls coach with allocation of assistant to be determined. Stephanie Pascoe to be appointed as a trainee coach, for girls group.

**Moved:** Stephen Shorten **Seconded:** Steve Wagner **Carried.**

**(e) Any Other Matter**

Nil.

9. **Next meeting** at Caboolture Grounds on Wednesday the 17<sup>th</sup> of September 2008, commencing at 7.30pm

10. **Closure of Meeting at 9.45pm**