

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

Meeting- Caboolture Softball Grounds Tuesday the 11th of November, 2008

1. Time Commenced: 7.40pm(Scheduled 7.45pm)
2. Present:
3. Apologies: Steven Wagner, Bruce & Chris
4. Adoption of Previous Minutes for the meeting held on Wednesday the 22nd of October 2008.
5. Ron Stepehn
6. Business Arising from Previous Minutes
 - (a) Web Site
 - (b) Australia Day Carnival
7. Correspondence - Inwards/outwards
8. Financial Report
 - (a) Account Balances Report income/expenditure
 - (b) Month/Year to Date Actual & Budget Income & Expenditure.
9. Administrators Report
 - (a) Pro forma designed.
 - (b) Objections/Support for carnival
 - (c) Travel quotes.
10. Head Coach Report
 - (a) Training attendance Skills training handing over to coaches. Games at end outline of training. Presentation to parents Sunday week.
Must have very thing set out by coaches.
 - (b) Coaching items.
3 nights accommodation and meals.
 - (c) Progress report – organise sponsorship Leading edge. Selection criteria be as professional as possible. Ring manager if sick.
 - (d) Players from Academy selected in State Squads.
5 officials with each team. 28 kits for parents. Allow for socks to match shirt white sock with navy gator.
11. General Business Items
 - (a) Carnival options for 2nd year. All academies to meet Rocky.
 - (b) End of season presentation - BBQ when we come back at Caboolture. Some awards academy player of the year. Criteria perpetual trophy speak to Bruce about this and BBQ.
 - (c) Any other matters - next meeting. Future of academy Stephen not available after January. Head coach could perform more of an administrative role. Head coach and sub head coach for

age groups a rolling program with different levels of specificity. Need to have growth program and how it will be structured. Need to get more people involved. Equipment what is needed.

- (d) Caboolture 2 diamonds 1 marked for 23rd November. 2 teams canteen? Onya designs? ACDC sports

12. Date, Time and Place of Next Meeting

13. Closure of Meeting 8.30pm.

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.