

Regional Softball Academy
North Coast Region – Committee Meeting Agenda

Meeting- Caboolture Softball Grounds Tuesday the 19th of May 2009.

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 – handover.
 - (c) Shirts/Caps - 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- final numbers needed tonight.
 - Reserve list
 - Deposits – must be paid by 10th of June.
 - Confirmation payments to camp and incidental costs.
 - Camp – June.
 - Camp Managers
 - First Aid
9. Head Coach Report
 - (a) Trials participation levels.
 - (b) Age groupings/levels discussion on widening net.
 - (c) Bench Marking – how it worked.
 - (d) Players nominated – list.
 - (e) Coaches/Trainee coaches identified to participate.
 - (f) Expertise – presentations.
 - (g) Set up of diamonds at camp.
 - (h) Draft Program (modified from 2008)
 - (i) Selection process and ongoing training sessions after camp.

10. General Business Items

- (a) Around the Associations
- (b) Hall of fame
- (c) Equipment
- (d)

11. Date 18th of June 2009 commencing at 7.30pm, Caboolture grounds.

12. Closure of Meeting