

Regional Softball Academy North Coast Region – Committee Meeting Agenda

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

1. **Time Commenced:** 7.55pm
2. **Present:** Bruce Challenor, Chris Challenor, Steve Wagenr, L J Bampton, Rob Blatchford, Mark Mawn.
3. **Apologies:** Nil
4. **Adoption of Previous Minutes**

Motion: That Minutes of previous meeting be confirmed.

Moved: Bruce Challenor **Seconded:** Chris Challenor **Carried.**

5. **Business Arising from Previous Minutes**

(a) Appointment Head Coach

Steve Wagner was approaching and agreed to undertake the role as Head Coach.

Motion: To accept the nomination of Steve Wagner as head coach of the North Coast Regional Softball Academy.

Moved: Bruce Challenor **Seconded:** Rob Blatchford **Carried**

(b) Selection – trials progress

Redcliffe completed last weekend. Group to be identified and organised in the next week. Together with existing athletes a group of 25-30 may attend.

Caboolture -: Looking to identify this weekend. Am working with coaches to see who can be identified. (Around 20 players anticipated).

Sunshine Coast:- Ability skills discussed and players of potential identified. Players identified will be invited. (Around 5 to participate)

Noosa -: No numbers available. (Speculation of around 10 to participate)

Coordinator will send some information to outline the process and information about the camp for each association. Further discussion held on widening the age group to include players who are 16 this year, subject to invitation. This group to consist of players already identified at State level in squads at under 16 level. Camp has been booked for a total of 75 at this stage however this number may need to be reviewed.

(c) **Manual** – handover (Stephen Shorten has provided to Steve)

(d) **Shirts/Caps** – Chris is organising with caps.

(6) **Correspondence** - Inwards/outwards

Outline of emails sent and received.

(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.

Some checking of venue needs to be undertaken. LJ offered to visit Steve Wagner also expressed interest in visiting site to determine what facilities we would be wanting to use.

Mark to provide list for LJ on what needs to be checked. 75 Booked at this stage if we have more than 80 we will have to extend area's used within camp facility. Basketball hall booked for Friday night and lighting for playing fields booked for the Saturday night. Could also use beach for some activities including morning run.

Camp venue also requires numbers and names for camp ASAP.

(b) Time frames:

- (i) Nominations – letters of offer
- (ii) Confirmations- final numbers needed urgently.
- (iii) Deposits – to be paid by 10th of June.
- (iv) Confirmation payments to camp and incidental costs.
- (v) Camp – June 26-28th.
- (vi) Camp Managers Andrea and Mark
- (vii) First Aid (Andrea – Specialist sports medicine).

(9) Head Coach Report

(a) Trials participation levels.

Discussion on bench marking and testing of athletes at camp and during trials.

(b) Age groupings/levels discussion on widening net.

Age groups to be widened by invitation. Levels to be determined within Academy squads. For instance some of the existing athletes may move up to level 3 the bottom group coming into the program may commence at level 1. Depending on skill levels some new inductees may move straight to higher level.

Attitude and motivation of existing players may need to be assessed. This may be done through an interview process. Those athletes who are not prepared to work to improve may not be invited to return. Some work will be done to determine how we set individual bench marks.

(c) Bench Marking – how it works

Some discussion on some of the new exercises that will be used to assist in setting of bench marks discussed.

(d) Coaches/Trainee coaches identified to participate.

Each Association is to identify trainee coaches and assistants to attend camp. This should be seen as a development opportunity for coaches, whether they are attending as existing coaches or are being developed.

(e) Expertise – presentations.

This year we will look to have a number of presentations by elite athletes telling their story and highlighting what they need to do to make it.

(f) Draft Program

Mark will meet with Steve to develop program for camp which should be available for next meeting.

(10) General Business Items

(a) Around the Associations

General discussion on combining rep teams where possible to form stronger team from combined Associations, such as could have been possible with under 16 girls this year.

(b) Hall of fame

One form returned other will be forwarded to Phil once they arrive.

(c) Update of web site

Will be progressed as time permits.

(11) Tuesday the 16th of June 2009 commencing at 7.30pm, Caboolture grounds.

(12) Meeting Closed 9.30pm