

Regional Softball Academy
North Coast Region – Committee Meeting Agenda

Meeting- Caboolture Softball Grounds Tuesday the 16th of June 2009.

1. **Time Commenced:** (Scheduled 7.30pm)
2. **Present:**
3. **Apologies:**
4. **Adoption of Previous Minutes** - held Tuesday 19th of May 2009.
5. **Business Arising from Previous Minutes**
 - (a) Selection – trials progress
 - (b) Camp Inspection
 - (c) Shirts/Caps - Chris
6. **Correspondence** - Inwards/outwards
7. **Financial Report** - Chris
 - (a) Account Balances Report.
 - (b) Month/Year to Date Actual & Budget Income & Expenditure.
8. **Administrators Report**
 - (a) Camp organisation.
 - (b) Number of nominations for camp.
9. **Head Coach Report**
 - (a) Trials participation levels.
 - (b) Bench Marking – how it worked.
 - (c) Coaches/Trainee coaches identified to participate.
 - (d) Expertise – presentations.
 - (e) Set up of diamonds at camp.
 - (f) Draft Program (circulated)
 - (g) Selection process and ongoing training sessions after camp.
10. **General Business Items**
 - (a) Around the Associations
 - (b) Web update
 - (c) Equipment
 - (d) To do list for camp. Tasks allocated.
11. Date 14th of July 2009 commencing at 7.30pm, Caboolture grounds.
12. Closure of Meeting