

Regional Softball Academy
North Coast Region – Committee Meeting Agenda

Meeting- Caboolture Softball Grounds Tuesday the 21st of June 2009.

1. **Time Commenced:** (Scheduled 7.30pm)
2. **Present:**
3. **Apologies:**
4. **Adoption of Previous Minutes** - held Tuesday 16th of June 2009.
5. **Business Arising from Previous Minutes**
 - (a) Shirts/Caps – Chris. Purchase of shirts for Academy squad members selected.
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 report
 - (b) Booking for 2010.
 - (c) Athlete statistical data
 - (d) Non attendance fee's considerations requests.
 - (e)
9. **Head Coach Report**
 - (a) Camp selection process.
 - (b) Coaches/Trainee coaches identified to participate.
 - (c) List of athletes approved for squad
 - (d) Selection process and ongoing training sessions after camp.
 - (e) Calender of events training sessions.
10. **General Business Items**
 - (a) Around the Associations
 - (b) Web update
 - (c) Equipment
 - (d) Selection for athletes unable to attend camp. What will be the cost.
 - (e)
11. Date 18th of August 2009 commencing at 7.30pm, Caboolture grounds.
12. Closure of Meeting