



(ii) **Account balance** – balance of available funds \$ 4 577.62

**Motion:** That the financial report be accepted and that creditors for payment be paid and debtors as presented be approved.

**Moved:** Chris Challenor                      **Seconded:** Richard Wakeman                      Carried.

## 8. **Administrators Report**

### (a) **Camp report** - full and detailed report presented.

Mark acknowledged and thanked everyone involved for the great work over the weekend particularly Steve Wagner who did a great job in bringing the programme together.

**Motion:** That the camp report as presented be accepted and form part of these minutes.

**Moved:** Mark Mawn                      **Seconded:** Steve Wagner                      Carried.

### (b) **Booking for 2010.**

Discussion on venue recognised as being outstanding for purpose of camp. Mark has organised preliminary booking for 2010 based on 60 participants. Variations of more than 20% do attract a penalty. This number was needed to be booked to secure same camp area as that used this year.

**Motion:** To approve booking of camp and payment of deposit of \$335 for the 2010 camp.

**Moved:** Steve Wagner                      **Seconded:** Bruce Challenor                      Carried.

### (c) **Athlete statistical data**

Discussion on some of the difficulties encountered with entering data:

- Ground ball drills should have been set at predetermined speeds.
- This was not an occasion where speeds should have been were turned up higher to see if athletes could field at different speed. We had some reports that this did occur, which throws results in this area into question.
- Much of the testing revolved around fielding five (5) balls this was altered to three (3) in some of the drills which made converting to a percentage impossible. We were also inconsistent as a ball within range really should be given a half rating. This would have allowed us to better interpret skill levels.
- Pitching machine used worked on miles per hour however speed was set at kilometres per hour. This has also compromised some of the results.
- Discussion with committee indicates that in future years we will be able to formulate an average based on all athletes who undertake the trails and testing to reflect a more accurate standard. At the moment we are only looking at the averages of the higher performing athletes where what we need to consider is what is the average for a normal athletes and what is the average for the elite group we are working with.

### (d) **2010 Camp Program**

To assist with programming for next year a draft program has already been developed based on:

- Some testing and activity in main hall on the Friday night.
- 2km run before breakfast on the Saturday morning.

- Talks on Saturday night.
  - Recovery sessions in the Pool at 5pm before dinner. Steve recommended that we also undertake these on the Friday evening.
  - Use of beach for some sliding/diving/blocking activities.
- The need to also have an induction for coaches before the camp was also discussed.

## 9. Head Coach Report

### (a) Camp

Venue was superb with a great effort from everyone attending. Also thanks to Mark for the many hours he spent preparing for the camp and compiling results.

### (b) Selection process.

This matter was discussed in some depth and Steve articulated that really what should be occurring is that any athlete wishing to take part in the camp undertakes all assessment prior to the camp. We could retest some of the area's to gauge if any effort has been made to improve area. Some of the testing such as 2km run may be best left to camp but for instance the beep test could be undertaken at the trial and again on the camp.

Each association agreed that next year athletes who did not complete the testing would not be eligible for selection at the camp. If athletes cannot attend at their own association it will be their responsibility to attend another District Association to undertake testing. Steve and Mark would be happy to assist any of the associations requiring assistance.

If this is done the need for testing will be significantly reduced allowing for concentration on skill development of athletes.

**Motion:** That for selection to attend the 2010 camp will be based on each association undertaking a predetermined assessment of all athletes wishing to attend the camp.

**Moved:** Steve Wagner

**Seconded:** Jamie Ogden

Carried.

### (c) Camp program

Discussion of format for skills sessions during the camp discussed. It was generally agreed that the sessions where all groups come together and are taught particular skills and then go out with group to undertake the activity in a structured manner under supervision of coaches. These should run for between thirty minutes and forty five minutes.

### (d) List of athletes approved for squad

Discussion on selection of athletes and variables for consideration. It was proposed that athletes should perform at 50% or greater in at least six of the eleven core tests. Average should be average for all athletes in age group. Average should include removing the highest and lowest scores and working out average based on number of athletes. This was not possible this year. At the conclusion of this fairly lengthy discussion it was agreed to approve the list of 37 athletes as presented. In future years we will have improved data to match against athlete performance however this is probably only one factor in the big picture. The picture should include game knowledge, skill, determination, motivation and testing results.

**Motion:** To approve the list of 37 athletes as presented for selection in the 2009-2010 Academy squad. **Moved:** Steve Wagner **Seconded:** Bruce Challenor Carried.

**(e) Training Diary**

Mark provided copy of the proposed training diary and committee allocated Academy Training days up until the month of December. This file will be updated and placed on the Web site. Athletes will be sent information about the diary and will also be asked to review pictures on web site to identify possible faults with batting/throwing.

**(f) District – Development Training**

Each district is to coordinate their own training sessions which should include academy squad members and athletes wishing to take part in development opportunities. Fortnightly would probably be recommended but really this will be up to each association. Players not selected at the camp are welcome to attend these sessions with any other athletes the individual association may wish to invite.

**10. General Business Items**

**(a) Retesting**

Caboolture particularly are keen to provide the opportunity for retesting as they have 5-6 athletes wanting this to occur. Committee agreed that this should be coordinated in the short term.

**(b) Cost for Retesting**

Detailed discussion. It was agreed that our primary goal is to encourage athletes to be involved in the camp process. Later testing should not be thought of as a short cut and cost avoidance opportunity. It was agreed that a cost of \$100 should be charged to those wishing to enter the Academy after the fact and that this fee would include opportunity for completion of two testing dates. Fee for athletes who attended the camp and were unsuccessful and wish to be retested shall be no charge in the first instance and then \$10 for each subsequent test.

**Motion:** To approve the charging of the following fees

- \$100 fee if camp fee not paid and athlete wishes to trial for academy.
- No fee for unsuccessful athletes who wish to be retested in first instance and \$10 for each subsequent test.

**Moved:** Jamie Ogden **Seconded:** Richard Wakeman Carried.

**11.** Date 18<sup>th</sup> of August 2009 commencing at 7.30pm, Caboolture grounds.

**12.** Closure of Meeting: 10.20pm