

## **Regional Softball Academy** **North Coast Region – Committee Meeting Agenda**

Meeting- Caboolture Softball Grounds Tuesday 18 August 2009.

1. **Time Commenced:** (Scheduled 7.30pm) 7.50pm
2. **Present: Steve, Kevin, Chris, Bruce, Mark, Richard, Jamie, Dave, Judy**
3. **Apologies:** LJ & Rob.
4. **Adoption of Previous Minutes** - held Tuesday 21 of July 2009.
5. **Business Arising from Previous Minutes**
  - (a) Shirts/Caps – Chris.
6. **Correspondence** - Inwards/outwards  
List of emails and correspondence presented. Motion:
7. **Financial Report** - Chris
  - (a) Account Balances Report. Balance as last meeting. 2 paid fees. \$4322.53  
Account \s \$ 425.  
  
To pay \$335 Luke Thomas \$170 Reimbursement \$330.30  
Storage containers \$46.97.  
Motion: moved Dave Seconded: Chris Carried.
  - (b) Month/Year to Date Actual & Budget Income & Expenditure.
8. **Administrators Report**
  - (a) Redcliffe delegate. Motion: To accept Dave Ingram as Redcliffe delegate.  
Moved: Bruce Seconded: Steve Carried
  - (b) Successful Requests letters sent. No negative feedback.
  - (c) Internet – update contact list on web site.
9. **Head Coach Report**
  - (a) Report from weekend successful.  
Positive to have a heap of coaches. First full squad day. Program only got two thirds done.  
Feedback from coaches good.
  - (b) Coaches/Trainee coaches identified to participate. Requirement to have one coach for each player attending. Redcliffe need to increase number. No injuries Attendance register  
Mark to compile.
  - (c) Ice and water at training sessions needs to be organised. Association Development Squad days.

- (d) Equipment budget. Have allowed around \$1000 for the purchase of equipment for the academy. Steve to do up list.
- (e) Program Steve has developed a program  
This need to be placed on web site. To protect from outside sources we need to password protect access to this program. Will also be looking at a battery program that will be put together as soon as possible. Adoption of aspects of program by each District. Training time of three hours was good. Thanks to coaches for help.
- (f) District Development Squad training.  
What needs to be delivered. This will need to be organised by the associations but steve is happy to attend and support the coaches to help them develop.
- (g) Training Diary  
Discussion on training dates. Next training Sunday 13 September 1pm-4pm at Sunshine Coast; October 11<sup>th</sup> 9am – 12md at Noosa; November 8; 9am-12md; December 6 at Caboolture. Modification detailed and accepted. Each assoc to have their district development dates placed in Calender, this will be responsibility of each DA.
- (h) Retesting day.  
This needs to happen as soon as possible. This will be on 30 August at Redcliffe. Beep test will be separate. All other testing to be completed at this time. List of players that want to be retested and specifically what they are need

#### 10. **General Business Items**

- (a) Around the Associations
- (b) Web update  
Locking link from each association to academy.
- (c) Speed gun under \$400 would good. Motion: to approve if we can organise approval of two delegates at a cost not to exceed \$400. Moved: Steve Seconded Kevin Carried
- (d) Equipment  
Cones multi coloured stack, training balls Bucket 20L bucket for around \$120 need 5 dozen balls Waffle ball 3 sizes 4 dozen of each. To look into the purchase of a speed gun. Set of hurdles medium, adder 8m.  
Motion To purchase this equipment based on most competitive quote at a cost not to exceed \$ 750 to executive members  
Moved: Steve Seconded: Bruce Carried.
- (e) Athletes to supply their own batting team Bruce to organise quote. Selection for athletes unable to attend camp. Athletes to supply own skipping rope.
- (f) Discussion on under 15 model of Softball Australia.

11. Date: Wednesday 16 September, 2009 commencing at 7.30pm, Caboolture grounds.

12. Closure of Meeting: 10.25pm