SOUTH TUGGERANONG SOFTBALL ASSOCIATION

JUNE 2015

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| COMMITTEE MEETING  |
| HELD: | Thursday 11 June 2015 |
| LOCATION: | Erindale Vikings Club |
| PRESENT: | Emma, Leanne, Clare, Dave and Mandy  |
| ABSENT: |  |

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| 1. **WELCOME**
 | **RESPONSIBLE** | **DUE DATE** |
| Emma welcomed everyone to the meeting. |  |  |
| 1. **APOLOGIES**
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| No apologies. |  |  |
| 1. **FINANCES**
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| Mandy gave Emma all the papers for the audit and Emma will get the audit done – then we need to have the AGM. Softball ACT’s AGM is now on 14 July. Emma will keep us informed, also there is a new Executive Officer and his name is Paul Grogan.We discussed the finances, bank balance is $31.45. We owe $1000 to good Samaritan. Mandy we owe $154.20 – this is for the po box $120 at Calwell and $34.20 for ground hire at Calwell.We owe SUAACT $1412.00 for the 2013/14 season.The Vikings club have given us a grant again $1250 in July and $1200 in September. Mandy to organise to pick up these cheques and deposit into the bank. Emma will pay SUAACT $1000 of their invoice.Emma let the committee know that she has been in touch with Jack Martin who owns a scrap metal yard and is possibly willing to give us $5000 which we can use for names on shirts for all the teams.Emma has a quote for $3300 for A/B men and A women and caps as well. Equates to $73.33 each. If players want to buy their own possibly we can charge $100.00 each. We can also look at $20 deposit on the shirt and then at the end of the season can purchase for $20 less.We will need a database for the tops – probably put this in with the rego information. | **Emma to send a photo of the top to the committee.** |  |
| 1. **GENERAL**
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| Emma suggested the idea of Social 7’s and she knows Joe Roth and has spoken to him about the possibility of a game between A grade women and men and the Canberra Capitals at Canberra Uni with a gold coin donation.Mandy to approach her friend about us having a display at Big Boys Toys in Canberra at EPIC on 22 August.We could do an Ezy Scrap metal fundraiser.The physio at Calwell is on board with us again so we need to keep letting players know to go there, will advertise more on the website and facebook page.Mandy to call Supabarn to make sure the BBQ’s are ok for August in light of that Coles have bought out Supabarn. Mandy to confirm everything for the 1 August and 29th August and send them the Public Liability form from Softball ACT. | **Emma to follow up.** |  |
| 1. **REGO DAYS**
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| It was suggested that we have a rego day at either Calwell Shopping Centre or Vikings Club.  | **Mandy to speak with the Vikings Club and let the committee know. Also will contact Calwell and Erindale Shopping centre for details.** |  |
| 1. **Ken Selu**
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| Ken Selu joined our meeting to discuss Storm and Woden joining together in some way to benefit Woden’s younger players playing up and also helping to make Storm womens teams. This would benefit both clubs, teams the competition in general. We could possibly put in place a farming arrangement, Ken has lots of contacts in PNG and will be bringing at least 9 girls to Canberra during the season to play softball and possibly 5 men.The committee would like to see an arrangement put in place – say for a couple of years to make sure that this is just not for one year but for longer so we will all see the benefit of what we can achieve.Ken will go and speak to his committee and let us know, and a potential agreement can be put in place. | **Emma to keep the committee informed.** |  |
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| **MEETING CLOSED**  |  |  |