

DELEGATES COMMITTEE MEETING

MINUTES

Monday 03rd July 2017

Chairperson / President:		Catherine Gregory	
Start: 7:30pm			
Management Committee Represented By:			
Vice President:	Elaine Lee (Absent with Apologies)	Treasurer:	Michael Henderson
Secretary:	Position Vacant Minutes Secretary: Sharyn Mayne	Umpires Director:	Trevor Pendleton
Match Director:	Kay Anagba	Development Director:	Kym McDonagh
Registrations Director:	Kay Anagba	Records Officer:	Pat Roberts
Umpires Allocation Officer	Bronwyn Pendleton	Technology Officer:	Sue Darcy (Absent with Apologies)
Uniforms Officer	Dee McDonagh		
Clubs Represented By:			
Falcons	Kim Heinrich	RoadRunners	Linda Thornton
Hornets	Absent with Apologies	Tigers	Christie Button; Emma Carter
Masters	Dee McDonagh	USC	Jason Booth
Phantoms	Deborah Jones	Valley View	Absent

No.	Item
1.	Welcome
2.	Minutes of previous meeting accepted as true and correct
3.	<p>Actions from previous minutes</p> <ul style="list-style-type: none"> - RoadRunners: <ul style="list-style-type: none"> o Problems with emails getting to Nicole. If Linda could forward the email address to the Secretary, the Technology Officer will ensure Nicole is on club's distribution list. o Reporting back that Kelsea has level 1 coaching certificate and licence - Question from minutes before last meeting about re-writing junior qualification bylaw – will be addressed in general business <p>ACTIONS:</p> <p>Linda Thornton to send Nicole's official email to Secretary email address.</p>
4.	<p>Correspondence IN/OUT</p> <p>Pat volunteered to monitor and maintain the Secretary's email address and has only had access since late last week. As that is the case, she is unable to gather a listing of</p>

	<p>correspondence in / out but will try to have one ready to send out with these minutes.</p> <p>ACTIONS: Pat Roberts to forward correspondence for inclusion with minutes.</p>
5.	<p>Business arising from correspondence</p> <p>None</p>
6.	Committee Reports
6.1.	<p>President</p> <p>Very proud to say that CDSA is the only Association from SA thus far to achieve the Softball Australia Homeplate status based on membership numbers. This result is due to the influx of players in the junior competition last season and thank you to Christie Button for assisting to grow the association in this way. The Homeplate ladder will be framed and we will put it up for all to see.</p>
6.2.	Vice President - Nil
6.3.	<p>Secretary – Position Vacant</p> <p>Sharyn Mayne volunteered to do Delegates minutes until new secretary is appointed Pat Roberts volunteered to manage Secretary emails until new secretary is appointed</p> <p>Sharyn Mayne has volunteered to shadow and teach anybody who wants to take on the Secretary role.</p> <p>Question from the floor: “If there is no Secretary, will the competition still go ahead this coming season?” Answer: With Sharyn doing the minutes and Pat doing correspondence we may just get by. The ideal situation is that somebody will volunteer but if they do not, then the Association will have to accept that service will be slower and not as effective as it would be with somebody doing the whole role.</p>
6.4.	<p>Treasurer</p> <p>Handover between Sharee Wilden and Michael Henderson occurred this evening. Sharee put together a profit and loss statement which has been handed out at the meeting tonight.</p> <p>ACTIONS: Michael Henderson to forward copy of statement for inclusion with minutes.</p>
6.5.	<p>Match Director</p> <p>SEASON DATES: 7th October start with 24th March 2018 as Grand Final.</p>

	<p>Last game before Xmas is 16th December. Resume on 13th January 3rd March is the spare weekend Total of 15 weeks</p> <p>AUSTRALIAN MASTERS is 21st – 28th October 2017 Kay to ask all clubs how many teams affected by masters and please let her know what grade / teams are affected so Kay can amend games to try to suit this. Notification due by next delegates meeting</p> <p>CANTEEN NOMINATIONS Due by end of August to Secretary. Request In two consecutive week blocks – 1-2, 3-4, etc. 7th and 14th October not available as reserved for 50th Birthday celebration committee</p> <p>CHRISTMAS PAGEANT 11th November</p> <p>SENIOR STATES 26-28th January</p> <p>50th BIRTHDAY CELEBRATIONS 20th January</p> <p>TENDERS FOR NETS LINEMARKING AND CLEARING Due by 6pm on 7th August</p> <p>ACTIONS: Kay Anagba email clubs about Australian Masters and check if they are affected with teams/players.</p>
6.6.	<p>Registrations Director</p> <p>Softball Australia advises that Clubs cannot create different sub-classes of registration. Can only use 5 major classifications as per last season.</p>
6.7.	<p>Umpires Director – Nil</p>
6.8.	<p>Development Director</p> <p>JUNIOR COMPETITION FORUM We will have a junior competition forum on Monday 17th July at 7:00pm at the Clubrooms. Discussion around how the junior competition will run this season e.g. rules age groups, boys' competitions etc. Clubs to nominate attendees.</p> <p>TBALL FUN DAY: Thoughts of having a fun day for early September to get new players or existing players</p> <p>PITCHING CLINIC</p>

	<p>Date to be advised: We will have a “Teach the Teacher” clinic with the aims of developing pitching coaches. We need as many coaches here as possible to learn from the experts how to teach pitching to players.</p> <p>BATTING CLINIC Looking at a couple of clinics at beginning or early season.</p>
6.9.	Technology Officer – Nil
6.10.	Records Officer – Nil
6.11.	Uniforms Officer – Nil to report
8.	<p>General Business</p> <p>50th BIRTHDAY CELEBRATIONS The birthday sub-committee is still working on plans for the events.</p> <ol style="list-style-type: none"> 1. Formal sit down event with buffet dinner on 20th January. 2. Seats limited. 100 tickets reserved for VIP and special guests. Remainder distributed to clubs. Clubs to return unused tickets. 3. 50th Birthday open Facebook page for anybody to join. This is where any information about the birthday events will be posted – not to the normal facebook group. Share this page with everybody and anybody as we want to get word out in the softball community. 4. Collecting video and audio recounts from people who have been around since the beginning – what was CDSA like, etc. Will post these when they are available. 5. Ideas for a “novelty / fun / interesting” softball day on 20th January e.g. still play normal rounds, or reduce the day and have a fun birthday day etc. Suggestions to Sharyn. <p>CHANGES TO BYLAWS REGARDING JUNIOR PLAYERS IN OPEN COMPETITION (RELATING TO EQUAL OPPORTUNITY ACT) Discussion from the floor:</p> <p>There are a number of suggested changes to bylaws that people should have the opportunity to discuss. The proposed bulk lot of changes were a lot for clubs to take in. We don’t usually change so many bylaws all at once – usually it is just one or two at a time.</p> <p>Kids are so eager to play. We believe there should be no restrictions on when or where juniors should play. It’s too difficult to continue to monitor where juniors are playing and it is restrictive to clubs. We are unaware of where we need our players to fill in at the start of the season. By nominating them to teams at the start of the season, the junior players could be taking the spot of senior players.</p> <p>Clarification from Committee: The reason for taking this rule out of the bylaws is that we are</p>

discriminating against senior players by having separate rules for juniors and seniors playing in the open competition.

Suggested that we have a separate meeting with clubs to discuss just this junior qualification bylaw change and what it means to their teams. It must be mandatory for attendance by all clubs. Just one person who has the knowledge and skills to realize the ramifications of this bylaw change.

Discussion will be held and brought back to management for decision by 7th August delegates meeting.

Date set : Monday 14th august here at Clubrooms at 7pm.

ACTIONS:

Pat Roberts email clubs to notify about this discussion

SPORTING PRECINCT

- Not going ahead as federal funding is not available.
- Cricket here still next season and we will still be sharing.
- Pat will discuss ongoing arrangements with cricket.

HOMEPLATE LADDER RECOGNITION

As Per President's Report

ACTIONS:

Catherine Gregory to print and frame Homeplate ladder and post in clubrooms

APPOINTMENT OF AUDITOR

- Sharon Perkins expressed interest in continuing as Auditor for the coming season.
- Michael nominated Sharon Perkins nominates to continue as auditor
- Cathy seconded the nomination

ACTIONS:

Pat Roberts to notify Sharon Perkins of her appointment to Auditor for 17/18 season

CALL FOR REPRESENTATIVE COACHES AND OFFICIALS

Closing date for junior and senior rep coaching applications is 30th September.

When notified of dates and locations for jnr states we will extend it if possible to give extra time for jnr coaches to apply.

NPC – NATIONAL POLICE CLEARANCE

REMINDER:

- NPCs are only valid in this Association for three years from date of issue

	<p>Clubs must ensure every member of their club who is in contact with children either already has, or has initiated the process of getting a National Police Clearance. Allow up to 4 weeks for an NPC to be returned so if the clearance expires in December, start organizing it now.</p> <p>All correspondence about NPCs should come via the Secretary@cdsa.asn.au email address until further notice.</p> <p>Pat Roberts will notify each club of who is on the list for NPCs. Clubs to ensure this list is updated ASAP.</p> <p>Process for individuals for getting a Police Clearance:</p> <ol style="list-style-type: none"> 1. Go to SAPOL website “apply-for-a-police-record-check” 2. Fill in form online or print and fill in 3. Take form to local police station with 100 points of ID 4. Police must photocopy id and stamp / sign id papers. 5. Police hand you back signed form and ID papers 6. Bring your form and id papers to the CDSA Secretary or nominated representative who will send the forms off for you. 7. Wait for clearance to come back in the mail. 8. When clearance returns, bring clearance IN PERSON to CDSA Secretary or nominated representative who will view the clearance, note a number and give you back the clearance to keep. <p>ACTIONS:</p> <p>Pat Roberts to contact clubs with list of NPCs</p> <p>DELEGATES MEETING DATES</p> <p>All meetings held on Mondays at 7.30pm at the Clubrooms</p> <p>07th August 04th September 08th October 06th November 04th December 29th January 2018 05th March 2018</p>
7.	<p>Club Reports</p> <p>Falcons – Nil</p> <p>Hornets – Nil</p> <p>Masters – Nil</p> <p>USC – Nil</p>

	<p>Tigers – Nil</p> <p>Valley View – Nil</p> <p>Road Runners – When are team nominations due? Kay: First indications by 4th September Final nomination by 14th September</p> <p>Phantoms - How are we looking for U16? Will we still have Gawler? Kay: Looks like it should be ok for this division to go ahead</p>
8.	Close of Meeting: 9:00pm