

# MINUTES

**Monday 7<sup>th</sup> August 2017**

Chairperson / President:	Catherine Gregory (absent with apology)		
Start: 7:30 pm			
Management Committee Represented By:			
Vice President:	Elaine Lee	Treasurer:	Michael Henderson
Secretary:	Vacant (Minutes Secretary Kym McDonagh	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
Apologies:			
Clubs Represented By:			
Falcons	Pauline Peterson	RoadRunners	Pam Brennan, Michelle Price, Linda Thornton
Hornets	Josh Lands	Tigers	Sherrie Forrester
Masters	Dee McDonagh	USC	Trudy Soraghan, Jason Booth
Phantoms	Absent	Valley View	Toni Norris, Ebony Yard

No.	Item
1.	<b>Welcome and apologies.</b>
2.	<b>Minutes of previous minutes accepted</b>
3.	<p>Actions from previous minutes</p> <ol style="list-style-type: none"> <li>1. October Delegates Meeting: should have read 9<sup>th</sup> October 2017</li> <li>2. Response for report back on Junior Qualification By-Law Meeting on 14/08/2017 should have been reported as 04/09/2017</li> <li>3. Clubs are to email Kay Anagba players that may be affected by Australian Masters Games</li> </ol>
4.	<p><b>Correspondence IN/OUT</b></p> <p>Pat to continue to monitor emails &amp; business coming into Association and on forwarding to Clubs.</p> <p>Please refer to attachments.</p>
5.	<p><b>Business arising from correspondence</b></p> <p>Nil</p>
6.	<b>Committee Reports</b>
6.1.	<b>President – Nil</b>
6.2.	<b>Vice President - Nil</b>
6.3.	<b>Secretary</b>

	<p>Reminder to all Clubs regarding the By Law meeting on Monday 14/08/2017 at 7.00pm.</p> <p>One member from each Club must attend</p> <p>Pat to continue monitoring emails/business coming into Association and forwarding to Clubs</p>
6.4.	<p><b>Treasurer</b></p> <p>Report &amp; Budget next Meeting</p> <p>Bank signatories are in process of being changed</p> <p><b>ACTIONS- Michael Henderson</b></p>
6.5.	<p><b>Match Director</b></p> <p>Line Marking tender from K. McDonagh - Accepted</p> <p>Cleaning tender from J. Booth – Accepted</p> <p>Nets tender from J. Booth – Currently still in negotiation</p> <p>Canteen Dates – Still a couple of Clubs to submit dates to Kay</p>
6.6.	<p><b>Umpires Director</b></p> <p>Training dates for Green Shirt Program – 11<sup>th</sup>, 18<sup>th</sup> &amp; 25<sup>th</sup> September 2017</p> <p>No Rule Book changes envisaged this season</p> <p>.</p>
6.7.	<p><b>Umpires Allocations Officer – Nil</b></p>
6.8.	<p><b>Registrations Officer</b></p> <p>Data Base should now be available to access</p>
6.9.	<p><b>Technology Officer</b></p> <p>Nil</p>
6.10.	<p><b>Records Officer</b></p> <p>Scorers Accreditation that may have expired or those wanting to progress to next level, please advise Pat</p> <p>Lindy Rattigan will make herself available for levels 1,2, &amp; 3 – Happy to travel to CDSA Club Scorers to receive further information regarding accreditations shortly</p> <p>Clubs to be advised of individuals requiring NPC's</p> <p><b>ACTIONS – Pat Roberts</b></p>
6.11.	<p><b>Development Officer</b></p> <p>3 Pitch Rules distributed to Clubs for feedback – required next meeting</p> <p>(A big thankyou to Linda Thornton for compiling booklets that contain the rules, drills &amp; lesson plans that may be helpful to coaches)</p> <p>USC Softball Fun Day – 20/08/2017 Hope all Clubs support this day. Thank you to Mel, Trudy, Bronwyn and USC for their work planning this day</p> <p>Dragons Camp – Currently being undertaken by a number of our Junior players- wish them all well</p>
6.12.	<p><b>Uniforms Officer</b></p> <p>Nil</p>
7.	<p><b>Club Reports</b></p> <p><b>Hornets</b></p> <p>Have we considered CDSA / Gawler Competition this year?</p> <p>Previous discussions with Gawler on this subject have not been favorable. No approaches have been made this year by either Association</p> <p><b>Masters</b></p>

	<p>Nil</p> <p><b>Phantoms</b> Absent</p> <p><b>Road Runners</b> U16 Trophy – Linda Thornton has offered to get trophy updated- Committee accepted her offer – Thankyou Linda</p> <p><b>Uni</b> Nil</p> <p><b>Tigers</b> Want the rule regarding team first to bat, runs to count, or revert to last even innings when time is called</p> <p><b>Falcons</b> Wanted clarification regarding rule regarding juniors playing in senior competition – Advised to be present at meeting on 14/08/2017 regarding this rule Not all Police Stations return paper work regarding NPC's – Advised that Salisbury &amp; Elizabeth are OK</p> <p><b>Valley View</b> Nil</p> <p><b>Pat Roberts</b> Encouraged Clubs to be active and participate in the "Home Plate" &amp; "Star Club" initiatives</p>
8.	<b>Close of Meeting</b> 8.25pm
9.	<p><b>Next Meeting:</b> 4<sup>th</sup> September 2017 at 7.30pm</p>