

CENTRAL DISTRICTS SOFTBALL ASSOCIATION

ATTENDANCE SHEET
ANNUAL GENERAL MEETING

Monday 23rd July 2018

7.30pm

Location: Cricket Clubroom, Ridley Road, Elizabeth

Name	Club / Position
PAT ROBERTS	PHANTOMS ✓
CATHERINE GREGORY	VALLEY VIEW EAGLES ✓
Elaine Lee	Phantoms ✓
Sue Darcy	Phantoms ✓
Kym McDONAGH	C.D.S.A. ✓
Dee McDonagh	masters ✓
MICHAEL HENDERSON	? PHANTOMS ✓
Kay Anagha	Tigers ✓
Bron Pendleton	CDSA ✓
Sharee Forrester	Tigers ✓
Clare Butler	Roadrunners ✓
Emma Carter	Tigers ✓
Kimi Hemmich	Falcons ✓
Pauline Petersen	Falcons ✓
Scott Maki	Tiger ✓
Mel Sharpe	Tigers ✓
Deb Jones	Phantoms ✓
Mikayla Jones	Phantoms ✓
Veronica Geesing	Valley View ✓
Hayley McDough New	Tigers ✓
Bec Amundale	Phantoms ✓
Olen Bradshaw	Phantoms ✓
Baron Cox	Phantoms ✓

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Monday 23rd July 2018

7.30pm

Location: Cricket Clubroom, Ridley Road, Elizabeth

Name	Club / Position
Jason Booth	T.B.A.
Steven Sims	LIFE member
KYUE Rigby	USC
Danielle Childs	Tigers
Paul Gabby (Gabrielle)	Falcon
Melissa Shee	Centrals Masters (President) Phantoms
Kelly Ransom	Phantoms
LEAH STIRLING	MASTERS CENTRALS
JUDITH LUKAS	VVESC
Christie Butten	Tiger.
Jane Wreghitt	USC BEARS
LINDA THENTON	RR.
West Frances	Phantoms

**The Secretary
Central Districts Softball Association
PO Box 601
SALISBURY SOUTH SA 5106**

6 July 2018

Independent Audit of Financial Statements

In accordance with your request, I have audited the Financial Statements of Central Districts Softball Association for the period ended 30 April 2018, consisting of the Profit and Loss Statement and Balance Sheet

The audit has been performed to provide a reasonable level of assurance as to whether the Financial Statements are free of any material misstatement. The audit included an examination, on a test basis, of the evidence supporting the amounts and other disclosures in the Financial Statements. This examination has been undertaken to form an opinion whether, in all material aspects, the Financial Statement present a true and fair view of the operations of Central Districts Softball Association for the period ended 30 April 2018,

Qualification

As is common for ~~organisations~~ of this type, it is not always practicable for the Central Districts Softball Association to maintain an effective system of internal control over membership fees and other fundraising activities until their initial entry in the accounting records. Accordingly, the audit in relation to those activities was limited to the amounts recorded.

Audit Opinion

In my opinion, the Financial Statements of Central Districts Softball Association have been prepared so as to present fairly the state of affairs of the Association as at 30 April 2018 and the results of its operations for the year ended 30 April 2018.

With Kind Regards



Sharon Perkins BA (Acc) CPA MBA6 July 2018

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Central Districts Softball Association

PO BOX 601
 SALISBURY SOUTH SA 5106

ABN: 31 311 311 406
 Email: secretary@cdsa.asn.au

Profit & Loss Statement

May 2017 To April 2018

Income		
Affiliation Fees		\$800.00
Canteen		\$475.00
Coaching/Scoring Clinic		\$220.00
Fines		\$100.00
Interest Received		\$18.76
Match Fees		\$28,620.00
Uniform Sales		\$226.00
Grants		
Grant Income	\$3,134.00	
Less Equipment	-\$1,088.20	
Less Shades	-\$1,435.20	
Less Match Balls	-\$410.60	
Less Coaching Clinic	-\$200.00	
Total Grants		\$0.00
Total Income		\$30,459.76
Gross Profit		\$30,459.76
Expenses		
Equipment or Uniforms		
Equipment	-\$5.00	
Match Balls	\$165.40	
Uniforms	\$1,376.48	
Total Equipment or Uniforms		\$1,536.88
Ground Hire		
Club Room Rental/Grounds	\$1,297.50	
Total Ground Hire		\$1,297.50
Ground Maintenance		
Electricity Expenses	\$368.25	
Ground Marking	\$3,300.00	
Nets	\$5,500.00	
Oil for Deep Fryer	\$332.00	
Total Ground Maintenance		\$9,500.25
Honoraria		
Honoraria	\$2,350.00	
Total Honoraria		\$2,350.00
Insurance		
General Prop/PublicLiability	\$1,215.73	
Total Insurance		\$1,215.73
Other,Administration & Postage		
Audit Fees	\$100.00	
Other	\$138.20	
Stationery and Sundry	\$317.75	
Post Office Box	\$127.00	
Total Other,Administration & Postage		\$682.95
Softball SA Expenses		
Affiliation Fee	\$541.87	
Junior State Championships	\$405.30	
Player&Official Rego HLM's	\$760.32	
Senior State Championships	\$703.00	
Coaching/Scoring/PlayerClinic	\$239.17	

This report includes Year-End Adjustments.

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Central Districts Softball Association

PO BOX 601
 SALISBURY SOUTH SA 5106

ABN: 31 311 311 406
 Email: secretary@cdsa.asn.au

Profit & Loss Statement

May 2017 To April 2018

Total Softball SA Expenses		\$2,649.66
Presentation Night & Trophies		
Presentation Night Expenses	\$119.00	
Trophies	\$3,469.05	
Total Presentation Night & Trophies		\$3,588.05
Umpiring Expenses		
Umpring Payments	\$7,294.00	
Um Payments - Snr&Jnr State	\$745.00	
Total Umpiring Expenses		\$8,039.00
Total Expenses		\$30,860.02
Operating Profit		-\$400.26
Other Income		
50th Birthday Income		\$1,183.93
Total Other Income		\$1,183.93
Other Expenses		
50th Birthday Dinner		\$1,500.00
Total Other Expenses		\$1,500.00
Net Profit/(Loss)		-\$716.33

This report includes Year-End Adjustments.

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Balance Sheet

As of April 2018

Central Districts Softball Association

PO BOX 601
 SALISBURY SOUTH SA 5106

ABN: 31 311 311 406
 Email: secretary@cdsa.asn.au

Assets	
Cheque Account BSA	\$1,365.64
Term Deposit - Bank SA	\$12,523.99
Petty Cash	\$200.00
Undeposited Funds Account	\$58.40
Trade Debtors	\$857.00
Total Assets	\$15,005.03
Liabilities	
Net Assets	\$15,005.03
Equity	
Retained Earnings	\$12,593.14
Current Year Earnings	-\$716.33
Jnr Development Res AC	\$3,128.22
Total Equity	\$15,005.03

This report includes Year-End Adjustments.

CDSA President's Report 2017/2018 Season Catherine Gregory

Hello and welcome to the CDSA AGM for season 2018/2019.

Firstly, I would like to thank all members of the CDSA Committee for their volunteer and valuable service this past season. I also thank those members and volunteers who have assisted the Association by taking minutes of meetings, facilitated forums, provided presentation running sheets and Committee members who have undertaken duties of outside their portfolio. If I have forgotten anyone I apologise and I thank you for your contribution to the running of the Association.

Secondly, I would like to thank all the members of the CDSA 50th Birthday Celebration Committee for their dedication in providing a memorable evening celebrating and commemorating our 50th year. I also thank Jane Hunt, CDSA HLM for emceeing the night. Those that attended were able to see and hear the contribution that CDSA have given to the northern districts over that time. I will admit though I am very pleased that uniforms have progressed to our current day designs and material!

Thirdly, CDSA did not have a Secretary for the 2017/2018 season. This meant that other members of the Committee had to undertake extra duties in addition to their own portfolios. I would encourage any member of CDSA to seriously think about undertaking the role of Secretary and be part of our development and future.

I would also like to state that we have set in place Forums that address our apparent short-comings and from there, we have actionable outcomes. We are trying and are progressing as best we can. If you don't consider that good enough then come on board and give us a hand, assist us where you can. Central Districts Softball Association is not a dying entity and I take exception to people saying we are dysfunctional. We have our new grounds, sole occupancy of the clubroom and the progression of the sporting precinct is continuing – albeit slowly. This is our future and it is your chance to be part of it!

This season the Council is erecting one permanent back net – adjacent to the clubroom car park and maintenance work has already commenced in the clubrooms.

There are many other issues which need clarification and resolution in this coming season so I encourage that you seriously consider nominating for a position on the committee. The vacancies will be nominated on and voted upon later.

Thank you.

Catherine Gregory
President
Central Districts Softball Association
23 July 2018

CDSA Vice President's Report 2017/2018 Season Elaine Lee

Following on from Cathy's report, I would like to personally welcome all the people attending tonight and a big thank you to the outgoing Members of the Management Committee, thank you for your assistance in this year's success.

Just to summarise some of my responsibilities in the position of Vice President were:

- Unfortunately, I was only required to Chair a few of the Management and Delegate Meetings, due to Cathy being unavailable.
- Pat and I attended the SSA A.G.M. as the two representatives from C.D.S.A. at West Beach.
- However, as a player and member of many years with C.D.S.A. I do feel (on many occasions) that I was able to put forward my ideas the direction that C.D.S.A should take.

Management Matters

- Initially, as we had a quite a few new Committee members (and no Secretary) it seemed that the Committee were asked lots of questions, which at times took some time to respond, however as our duties became clearer to us we were able to work as a team and respond quicker.
- It was a hard start to the beginning of the year when it was established that there was not going to be a Division 1. In actual fact I believe that this has actually benefited the Association by pushing everybody) into thinking what can be done.
- The brainstorming sessions we had created the idea of an A Grade Forum, from that the A grade Competition Sub - Committee has now been created to ensure a continuation of actions for a competition at the A Grade Level.
- I feel that C.D.S.A. Members should be proud of what they achieved this year and should look forward to the future.

Elaine Lee
Vice President
30 July 2018

CDSA Match Director's Report

2017/2018 Season

Kay Anagba

Teams

The season got underway with 3 senior divisions (14 teams). It was unfortunate we were unable to provide an A-grade competition this year. T-Ball had 9 mixed teams participating. U13 started with 7 teams but an 8th joined to round out the competition. U16 bounced back from 3 to 4 teams this year to provide even competition. It was a great encouragement to the growth of the association to see clubs extending themselves to field extra teams in all junior grades.

Draw

This season saw us playing 15 weeks minor rounds and 3 weeks of finals. The weather was mostly kind, and no senior, U13 or U16 games were cancelled. Only one week of T-ball was cancelled due to abiding by the heat policy

Grounds

This season was the last we have had to share with the cricket club. The clubrooms are now exclusively leased to CDSA, and the full playing field is available to CDSA for Hire. Council has committed to erecting a new storage shed for CDSA adjacent to the clubrooms and will build one permanent back net in time for the start of the season.

Lines

Fields were marked again by Kim and Dee McDonagh. I would like to thank Kim and Dee for the excellent work, and for the excellent advice and planning regarding the placement of diamonds.

Nets and bases – set up was attended by Jason Booth and helpers.

Equipment

Grant money was utilised to purchase 6 new shades to provide shade over the bench areas. Also purchased another set of bases and a T-ball tee. An audit will be undertaken when equipment is moved to the new shed to see what is required this season.

Canteen

The running of the canteens was managed each week by clubs and ran smoothly. Thanks to every club for your efforts I am sure you have all put the funds raised to good use.

A-grade forum

A forum was called in February to address the inability to run an A-grade competition this year. The forum identified areas for development, being Culture, Infrastructure, Formal skills Pathways for Juniors and Retention. A sub-committee was formed who met again on 9/7. Strategies were discussed regarding how to proceed in different scenarios depending on how many teams nominate for A-grade.

We would like to encourage clubs who cannot field a full team but have some players capable of playing A-grade to form a composite team. CDSA management are also sending invitations to Defence Forces, Emergency Services, and Hills/GDSA/Adelaide competitions to see if they would like to enter teams. The focus on recruiting A-grade teams but other grades will be accepted.

Registrations Director report

Registrations were administered via the Sports TG database again this year. Fees paid as per SSA fee structure. There were multiple permits and clearances, with a high number due to supporting A-grade players to play in other associations. Over the course of the season we had registered 164 senior players, 55 juniors, 201 sub-juniors, 31 officials and 2 off-diamond officials.

CDSA Development Director's Report 2017/2018 Season Kym McDonagh

Reflecting on season 2017/8, there were a number of challenges the outgoing committee faced, none greater than organizing & overseeing a competition that lacked an A Grade. Whilst this was disappointing, it was not attributed to any discussions or actions of the outgoing committee, rather the actions of outside influences and the ever-present obsession with some present & past members having the need to play in a higher competition, that being Adelaide. Only my personal opinion. It therefore remains, for those of us left behind, one of our greatest challenges in the next couple of years, to work towards reinstating & developing an A Grade competition at CDSA again.

Two clinics were held at CDSA last season. The first, a pitching clinic with Mel Leinert, was very well attended by approximately 40 juniors. Mel did a tremendous job in overseeing this clinic with the large numbers and has made herself available again is required. The second clinic was held over a 4 hour period (2 hours pitching & 2 hours batting instruction). This clinic was well supported and directed at the current coaches within CDSA, a teach the teacher concept, however failed in this regard as only a handful of coaches bothered to attend. I hope that it was beneficial to those coaches & players that did present. This clinic was conducted by 2 American players who were contracted to Port Adelaide, McKenzie Thompson & Vicki McFarlane. The cost of both clinics was covered by Central Masters, with the sausage sizzle & water for the second clinic being donated by Denise McDonagh.

Prior to the commencement of the season, United Softball Club conducted a "Come & Try" day on behalf of the Association. I commend United for the presentation & organization of the day and hopefully we can undertake a similar day prior to season commencement this year.

During the season, as always, the Association sent 3 senior sides (B, C, &D) to the State Championships. We were successful in winning B Grade. 4 sides travelled to Mt. Barker for the Junior State Championships (U13 & U15 Boys, U13 & U17 Girls). We were successful in winning the U13 Girls. Firstly, congratulations to John Barker & Sandra Wilkinson (B Grade), Bronwyn Pendleton & Anne-Marie Wilkinson (U13 Girls) for their success, also congratulations to all the players who represented CDSA in all those teams including all other coaches, managers & scorers who gave their time & effort to ensure CDSA were well represented at these championships. It would also be remiss of me not to mention at this stage, all the help that Kay, Sharyn Mayne & Dee gave to the weeks leading up to both Championships re team listings, uniforms & liaison with both Tournament Directors. Thanks girls.

Since the season concluded, we have also been busy holding clinics at Secombe Road. Initially we had 2 clinics in the April school holidays when approximately 25 children attended on each of the 2 days. We followed those clinics with a further block of 6, running over consecutive weeks during the months of May & June. Approximately 13-15 children attended these clinics each week. These clinics were for children experiencing soft ball for the first time, so with luck, this may equate to new juniors playing throughout the competition this year.

I would also like to take this opportunity to thank all those volunteers who have helped me throughout the season. Without naming everyone for fear of missing people out, I have appreciated your help with committee issues, State Championships, In house clinics, Secombe Road Clinics, Umpiring etc. etc. the list is endless. Also, to United, Falcons & Phantoms for all the gear I have borrowed throughout the year, it has been much appreciated.

Well what now going forward. Firstly the A Grade competition has to be our first priority. I want Clubs to give serious thoughts to an U11's Competition with modified rules & a Boys Competition. In discussions with NAMSA, they are very keen to help with the formation of a boys competition, where & how we format this is now open for discussion. We, at this point are sole occupants of grounds and clubroom, so as a whole collective, we will have some serious discussions as to how our competition evolves. Have your say.

Thankyou
Kym McDonagh
Development.
Central Districts Softball Association

CDSA Umpire Director's Report 2017/2018 Season Peter Giles

First, I would like to thank Cathy for her full support of me though out the year. To Dee and Kay for their help with additional office work, emails and tech.

To Pat, her experience and knowledge of CDSA Rules and Bylaws is invaluable.

Rome was not built in a day but we did try. We held an Umpires Training Run and whilst most Senior umpires turned up, only one Junior. Why?

We also had a pre-meeting to discuss finals and protocol for protests in finals. Coaches and officials were invited. Only 2 coaches turned up. Why?

On any game umpires try to have a safe involvement. They were operating under ASF rules with lightning policies. Why where they criticised for holding the game up? Was it smart practice that players walked around the diamond area with batting helmets and aluminium bats? There will always be chances in the finals next year.

1. If a team protests in a Major Round and lose the protest they should be fined as in normal games
2. The game should have time added on once the outcome has been reached. No shorter playing time
3. Better control of players in bench area during Finals with bench area closer to nets.

Next season the Association will be having a Tournament Co-ordinator who will be liaising with the Umpires Director. Increases in payments to umpires being available for tournaments should be reviewed. This will alleviate umpires taking on duties for other associations as has happened previously.

I am applying for both umpires Director and Umpires Allocation Officer roles so that I can liaise better with Junior and inexperienced umpires for the foundation of better knowledge and to improve them undertaking the 2-man system.

Well done to Hayden Venning, Senior Umpire of the Year and Jeremy Mortimer, Junior Umpire of the Year for your achievements last season.

Regards for the coming Season
Peter Giles
Umpires Director