



**MINUTES OF THE WELLINGTON SOFTBALL ASSOCIATION
16TH EXECUTIVE COMMITTEE MEETING HELD VIA ZOOM
6.00PM, MONDAY 8TH JUNE 2020**

PRESENT:	N Jack, C Adamson, T Davies, J Meyer, P Moffatt, T Kaiaaruna
OFFICE STAFF:	Z Coventry
MINUTE TAKER:	
APOLOGIES:	K Lord (Minute Taker)
ABSENT:	

MINUTES OF PREVIOUS MEETINGS

1. The minutes of the meetings held 9th March 2020 and 11th May 2020 were read and confirmed as a true and correct record.

Approved
T Davies, J Meyer
Carried

MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING

1. Nil.

ACTION LIST

Who	Programme	Action Point	Progress / Comments
P Moffatt	Ground Maintenance	• Collate required ground maintenance, including Hataitai diamond 1 and the poles behind home plate and the lack of home plates on skin diamonds.	• Ongoing.
P Moffatt, T Kaiaaruna, M O'More	Maintenance	• Meet with WCC to discuss lowering of home plates at Hataitai to ground level permanently.	• Ongoing.

INWARDS CORRESPONDENCE

For Action			
Date	From	Contents	Action
	Paremata Plimmerton Softball Club	Request credit for fine	Office – Declined. Fine stands.
Admin			

OUTWARDS CORRESPONDANCE

Date	To	Contents

Approved
T Davies, J Meyer
Carried

BLUE SKY

Season Planning

1. Ideas to be discussed at the planning session include but not limited to the following:
 - Grade structures
 - JMC sub committee
 - Junior structure and implementing changes
 - Marketing promotions – boards similar to last season, Give it a Go days
 - Finance
2. J Meyer to arrange sustenance for the planning session.

Female Game

1. Discussion to be placed on hold until the Premier 1 women review/brainstorming meeting has been held.

Junior Management Committee TOR

1. These were sent to the Executive for review. C Adamson commented that they were very good.

Umpires – Orange Shirt Programme

1. N Jack advised that Auckland had had success with the umpires Orange Shirt Programme. Each Orange Shirt umpire was paid \$10 per game. T Kaiaruna suggested each club put forward 2-3 people, start with basics. N Jack mentioned grades that could have games controlled by Orange Shirt umpires U13-Social.

Talent Development

1. N Jack provided an update on the talent development programme that is being organised. Each session to be held from 9am-1pm on Sunday's. Lara Andrews to attend and hold a session. Coaches to be shoulder tapped and on boarded. Battery to be treated separately and to be available from U15-U23. Majority of the programme to be softball specific, however there will be an introduction to nutrition, strength and conditioning for those in attendance.

GENERAL BUSINESS

1. AGM date has been changed from last weekend of July to Sunday 2nd August. There are two vacancies on the Executive. Life Members to be notified. Financials will be with the Auditor next week – 19th June. Annual report to be sent two weeks prior to AGM. Draft financials will be sent however audited accounts will be presented at the AGM.
2. SGM information to be resent as soon as possible
3. N Jack advised that there would be no national representative tournaments for the upcoming season from U15-U23. Regional tournaments to be held for U15-U18 with the format to be determined by each region.
4. J Meyer advised the Executive that an informal meeting with Nick from HVSA had been arranged to discuss and brainstorm on WSA and HVSA amalgamating.
5. J Meyer advised that a price had not been advised yet. Keys and service book to be returned to the car. Photos to be taken of the current state. Z Coventry to arrange.
6. T Kaiaruna requested a list of all players that had been ejected over the past two seasons, specifically any inter-city players.
7. J Meyer advised that she had received a call from an Executive member from Island Bay Softball Club who was wanting to discuss the Turner's. J Meyer advised the Executive that nothing had been discussed and the member from Island Bay was advised nothing could be discussed due to confidentiality.
8. P Moffatt enquired if the invoice for the door to the commentator's room at Hataitai had been received. N Jack confirmed that this was still to be received.

9. T Kaiaruna mentioned that Mark Crowhurst passed away and that he would be attending the funeral.
10. M O'More met with WCC regarding the home plates at Hataitai. WCC to look into a fix for the home plates.
11. Next meeting to be advised.

Meeting closed 7.44PM

Next Meeting TBA

Venue TBA

ACTION LIST

<i>Who</i>	<i>Programme</i>	<i>Action Point</i>
P Moffatt	Ground Maintenance	<ul style="list-style-type: none"> • Collate required ground maintenance, including Hataitai diamond 1 and the poles behind home plate and the lack of home plates on skin diamonds.
P Moffatt, T Kaiaaruna, M O'More	Ground Maintenance	<ul style="list-style-type: none"> • Meet with WCC to discuss lowering of home plates at Hataitai to ground level permanently.