



**MINUTES OF THE WELLINGTON SOFTBALL ASSOCIATION
EXECUTIVE MEETING HELD AT VIA ZOOM ON MONDAY 30th AUGUST 2021 AT 6:30PM.**

WELCOME

Nicole Jack welcomed and opened the meeting at 6:30pm and welcomed Executive Members and office staff to the meeting.

ATTENDEES

EXECUTIVE MEMBERS	
Nicole Jack	
Corina Adamson	
Tony Kaiaruna	
Raewyn Ferguson	
Cameron Durkin	
OFFICE STAFF	
Will Zhou	
Faiz Syed	
MINUTES TAKER	
Faiz Syed	

INTER-CITY COMPETITION

Nicole Jack advised the committee members of the on-going negotiations with Hutt Valley Softball Association for the Inter-City competition. The committee members discussed the potential outcome of the negotiations and agreed to accommodate the Inter-City competition on the basis of contractual agreement between Wellington Softball Association and Hutt Valley Softball Association.

In absence of agreement with Hutt Valley Softball Association and affiliated clubs, Wellington Softball Association will solely organise Wellington based competitions.

FASTBALL 45

Wellington will run its own mid-week F45 competition similar to last season.

WSA is also hosting the F45 Seeding tournament ahead of the Central Qualifiers. This will be held at Hataitai Park.

The committee agreed on to have a sub-committee to for the selection process for Fastball 45 Wellington based competition. The committee nominated following members for the sub-committee;

ELECTED OFFICERS		Nominated	Seconded
Fast45 Sub-Committee	Raewyn Ferguson		
Fast45 Sub-Committee	Tony Kaiaruna		

VOICE OF PARTICIPANT SURVEY

The Voice of Participant Survey was reviewed. The committee agreed that the information was in-depth and requires a summarised version highlighting key aspects and recommendations for the clubs to assess and initiate procedures to improve the quality of the programs offered to the members.



OPERATIONS MANAGER REPORT

The amendments in Inter-City Handbook are in progress, and once finalised will be circulated to committee members and affiliated clubs. The review procedure is conducted by Wellington Softball Association and Hutt Valley Softball Association.

The funding applications for the season 2021-22 are on hold due to Covid 19 pandemic and recent level 4 lockdown in Wellington. The funding applications will resume after the restrictions have been lifted. We will proceed with the planning of the 2021-22 season on the basis of the omission of funding.

The Netball Centre administration advised about the current restrictions in place in terms of accessing the office space and pavilion during and outside the usual work hours.

DW Dentice Ltd has indicated the budget of \$1400 for repairing of the lighting towers. The budget is an estimated indication and requires approval from the committee.

The clubs have been advised of the registration process and the staff is currently monitoring registrations, and further communication will be sent out to the clubs before the due date for pending registrations. Once the registration process is completed, draft draws will be created for review.

In terms of game development, Academy sessions has been cancelled due to Level 4 lockdown in Wellington. In the meantime, online resources and content has been circulated to the clubs. Plans are in place with Kelly Sports for in school programmes, contingent on the current and future restrictions in place.

GENERAL BUSINESS

No general business.

ACKNOWLEDGEMENTS

Nicole Jack thanked all executive committee members and office staff and wished the best for the coming season.

Meeting closed 7:30pm