

**Minutes of the 18<sup>th</sup> Executive Meeting held at Hataitai Park Monday 22 June 2009**

**Present:** C Ward, L Keating B Hutchinson, C Lundon, R Stewart, J England, G Spencer

**Apologies:** S Atkinson, L Stephen, W Tamaki,

C Ward opened the meeting.

**Minutes of the 17<sup>th</sup> Executive Meeting were read and recorded to be a true and accurate record of proceedings.**

**Carried: Hutchinson/Spencer**

**Matters Arising From Executive Meeting 25 May 2009**

1. **Audit Requirements:** C Lundon & L Stephen are working through the accounts to prepare them for the auditors.
2. **Un-financial Players:** Further invoices have been sent to all un-financial players. Those remaining un-financial will be listed in the AGM report and advised to SNZ in September.
3. **Insurance:** C Ward has contacted our insurance company to review our current policy and is awaiting a visit from the insurance agent to discuss our requirements.
4. **JMC:** To change the current arrangements major changes are required to the WSA constitution. R Stewart recommended a meeting is held between all Western Bays and Wellington Junior Convenors in September to discuss the best way to run the junior grades and move forward from there.
5. **Women's Interclub:** We will be looking at switching hosting the Women's interclub with Hutt Valley and running the Under 19 Girls Nationals in January instead.
6. **Intercity:** A further meeting is scheduled for this Thursday to discuss the format for the upcoming intercity season. Update at next Executive meeting.

**Correspondence In**

Jerome Raemaki:	Letter of thanks for \$200
Ministry of Social Development:	Re: Caroline Landon-Lane
NZSA:	White Sox program
CRJAB:	Notice of Meeting 21 June
WCC:	Minutes of Hataitai Park Stakeholders
Infinity Foundation:	Audit information required
NZSA:	Contract for Women's Open
Bonus Bonds:	Confirmation letter for Auditor
NZSA:	National Women's tournament
Infinity Foundation:	Acknowledgement of payment of \$266.66
Markhams:	Requesting additional invoices Infinity grants
NZSA:	Notice of AGM 29 August
3 Rings Softball Academy:	Labour Weekend tournament in Nelson
NZSA:	Junior Black Sox Head Coach appointed; John Love – Auckland

**Correspondence Out**

Wellington Badminton Association: Proposed extensions  
 WCC: Reply to questionnaire Hataitai Park  
 John Telfer: Reply to Contacts of former NZ Olympic  
 Players

**Carried: Keating / Hutchinson****Finance In**

Wainui	Umpires fees	\$ 70.00
Tawa	Fees	\$ 110.00
Kapiti	Fees	\$ 610.00
Central Regions JAB	Refund of tournament Bond	\$ 200.00

**Finance Out**

WCC Shop licence	\$ 131.25
C Ward - inter cartridge	\$ 84.96
IRD	\$ 395.73
NZTS	\$ 20.94
Telecom 3861863	\$ 118.54
Telecom 3861891	\$ 114.56
Genesis Power	\$ 277.12
*EuroCar Hire	Up to \$ 10,000.00

\* Season representative rental van costs, some items currently under review with vendor

**Carried: Lundon / Hutchinson****GENERAL BUSINESS****BDO Spicers Official of the Year:**

Congratulations to Wiremu Tamaki for winning the BDO Spicers Official of the Year award at the 2009 Dominion Post Wellington Sportsperson of the Year Awards announced at the awards dinner held at the Wellington Town Hall on Thursday the 11<sup>th</sup> June.

The award announcement on the web site stated.

<http://www.wellingtonsportsawards.co.nz>

“What must have been the notable highlight of Wiremu Tamaki’s softball umpire career to date was being appointed as the home plate umpire for the gold medal match between the United States and Japan at the 2008 Beijing Olympics.

In 2008 alone Wiremu umpired at the Women’s International Challenge Series (Australia), the ISF Men’s Oceania World Series Qualifier (New Zealand), the Canada Cup International Women’s Fastpitch Tournament (Canada), and of course the Beijing Olympics.

In light of Wiremu’s achievements he has been presented with numerous awards throughout New Zealand to recognise his success”

**Winter Clinics:**

Contact details (postal address) are currently being gathered for Wellington and Western Bays Under 13 representative players from last season. This will be the initial group invited to the Winter Clinics. Other players may be invited dependant on number attending. The clinics will be held over 5 weekends commencing in August for a cost of \$20 per player.

**Club Un-Financial Players:**

Clubs should provide a list of their un-financial players to the WSA by end of August. These will then be forwarded on for recording at SNZ.

**75 Jubilee:**

Lee Keating has commenced planning for this event which will be held on 10<sup>th</sup> March 2012. Could anyone prepared to assist in the planning contact Lee or the WSA.

**Executive Photo:**

C Ward to book for the meeting of the 3<sup>rd</sup> of August.

**Wakefield Park:**

The Island Bay club have advised planning is underway for possible improvements to Wakefield Park which may include a softball diamond. The WSA would support this proposal.

**Te Atiawa Park:**

Lee Keating advised the Kapiti District council are currently underway with work on improvements to parks facilities and diamonds.

**Tane Richardson:**

As Tane was only able to travel one of the National League away tournaments his rep fee will be reduced to reflect this.

**Administration:****Office Staff:**

We currently have no office staff employed and C Ward and various executive members are clearing association emails and voice messages.

**Office Functions:**

Further discussion was held regarding the administration functions of the WSA office and expected funding.

There are a number of options been discussed. further discussions will be held at the next executive.

C Ward to meet with last season office administrator for final handover on Wednesday 24<sup>th</sup> June 2009.

**There being no further business the meeting closed at 7.15pm, the next meeting to be held on Monday 6 July at Wellington Softball Office, Hataitai Park.**