Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 20/03/2019 7:00 PM |Meeting called to order by Wayne Quick

# In Attendance

**Attendees:** Wayne Quick (President), John Mossop (Snr-Vice President), Jason Picot (Vice President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), Virginia Petherbridge, Stephen Petherbridge, Joel Pettigrew, Jake Bramble, Chris Jordan

**Apologies:** Robert Voigt, Jason Picot, Richard Campbell

# Approval of Minutes

The minutes from the **06/03/2019** were read and accepted.

Moved Josh, Seconded John

# Business Arising from Previous Minutes

* John to chase up Keith Fisher to be added as patron.
* Ann to let Beauford know about food for the Season Launch.

**A motion was moved to include Ken Rippon as Patron**

**Moved John, Seconded Wayne**

* Wayne to chase up the new padlock for the gear shed.
* No response from the sponsorship letters
* Any news on University

# Correspondence

* Quote from Campvale Landscape Supplies
* NBA – Coaching Courses
* Square Emails
* Sports Taping Education Session
* Otium – Strategic Sports Plan
* Quote for Diamond Sand
* CBM – Baseball Stock PDF
* NBA – Toronto Trivia Night invitation
* SPLC – Winter 2019 Ground Usage Spreadsheet
* NBA – Season Planning
* NBA – Photos request
* NBA – Major League Draw
* Purnell Trophies – Uniform information
* NBA – Level O Umpiring Course
* NBA – Junior Team Numbers
* Clearance Correspondence (NBA & White Sox)
* NBA – Senior Team Nominations
* NBA – Representative Head Coaches
* Ann – Treasurer’s Report

# Treasurer’s Report

|  |  |  |  |
| --- | --- | --- | --- |
| MBBC Inc. Main Account | 782236229 | MBBC Inc. Canteen Account | 72138541 |
| Opening Balance – 07.03.2019 | $1,738.50 | **Opening Balance** – 07.03.2019 | $3205.48 |
| Incoming | $1375.60 | **Incoming** |  |
| Expenses |  | **Expenses** | $2038.57 |
| Closing Balance – 20.03.2019 | $3114.10 | **Closing Balance** –20.03.2019 | $1166.31 |
| MBBC Inc. Grants Account | **721808947** | **Total Balance** | |
| Opening Balance – 07.03.2019 | $31,215.73 | **$36,159.71** | |
| Incoming |  |
| Expenses |  |
| Closing Balance – 20.03.2019 | $31,215.73 |

## MBBC Inc. Main:

### Expenses:

* NIL

### Incoming:

* SportsTG reimbursement of fees $500.14
* Club Fees direct $475.46
* RMS Active kids $400.00

## MBBC Inc. Canteen Account:

### Expenses:

### Rhyolite $1152.00

### Coles (Drinks) $156.90

### Subway (Working Bee) $80.00

### Beauford Hotel (2018 Beverages) $650.57

### Incoming:

* NIL

## Grants Account:

### Expenses:

* NIL

### Incoming:

* NIL

# NBA Report

Meeting on Monday.

# SPLC Report

* Minutes of the AGM to be amended as it was missing points
* Rhyolite and Diamond Sand is going to be reimbursed.
* Sprinkler heads discussed
* Labelling of buildings discussed.
* Damaged council property to be noted to the council.
* Cost of Junior Country Championships about $180 per day.
* Ann Voigt and Richard Campbell have been added as Wayne’s Proxy Vote
* Discussion of Changerooms was had and SPLC asked to ask the NBA if their container can be rearranged to accommodate all the softball gear. Alternate solution was to put our own container on the park.
* Mention from the Council of the possibility of condemning our canteen.
* Usage of the lights, charged at $3.06 per light per hour.
* Soccer has increased again and will be at the field most weekends.
* SPLC has $26380.30

# General Business

Joel – N/A

Josh:

* 2019 Players spreadsheet started
* Draw to be done by Jason and Myself
* Training starting 27/3/19

John:

* Players/Gradings/Coaches/Scorers (Get each Coach to chase players)

Chris:

* Playing shirts – will organise when teams are sorted.

Jake:

* Training of Little League

Ann:

* Looking to organise t-shirts and Polos asap.
* Thanks to everyone who turned up on Sunday to make the ground look better than the start of last season.
* Asked Snuffy to do the RSA license.
* Coaching accreditation to be reimbursed.

Virginia:

* Will look to do a trivia night again this year.

Stephen:

* Cricket has a lot of leftover drinks for the canteen.

Wayne:

* Need to get everyone’s WWCC/RSA/First-Aid persons.

# Next Meeting

17/04/2019 @ 7:45 pm Beauford Hotel

Motion to adjourn was made at 7:50 pm and was passed unanimously.