Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 3/5/2017 8:03 PM |Meeting called to order by Joel Pettigrew

# In Attendance

**Attendees:** Joel Pettigrew (President), John Mossop (Vice President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), Timothy Voigt, Jethro Palmer, Grant Harris

**Apologies:** Robert Voigt, Garry Hughes, Steve Harris, Jason Picot, Virginia Petherbridge, Stephen Petherbridge

# Approval of Minutes

The minutes from the **12/4/2017** were read and accepted.

Moved Joshua, Seconded Petherbridge

# Business Arising from Previous Minutes

* Question about the Blue Sox Camp being cancelled
* Jethro will approach the council about the gear shed door.

# Correspondence

* Clarification of the NBA Secretary Email address
* NBA Secretary asked for a list of players not appearing in their results portal.
* Reminder of the next NBA Junior Meeting (18th April)
* Email from Baseball Australia
* NBA Junior Meeting minutes (18th April)
* Received a copy of the Junior Scoresheets and a reminder that they need to be filled in correctly
* Email from Glenn Trubody regarding the passing of Grahame Ward
* Email from John Mossop regarding coaches/managers for junior teams and concern about the Senior League team when the Crocs representatives go away.
* Email from the NBA regarding MPIO courses.
* Correspondence regarding the Ejection of James Donoghue.
* Email from the NBA about the Country Championships weekend being a bye for 1st-4th grade.
* Email from the SPLC regarding sending the SPLC a tax invoice for reimbursements for any expenditure Boomerangs have contributed to the park and the amenities.
* Invoice from the NBA for Balls/Scorebooks/Lineup pads.
* An invoice for the club’s annual liquor license fee.
* Credit notice from NSW Baseball
* Invoice from NSW Baseball
* Letter of apology from James Donoghue regarding his ejection on Ladies’ Day.

*“To members of the Boomerangs committee,*

 *I write this letter to apologise for my actions during last Sunday 1st Grade game during ladies’ day. I understand that what occurred is not with the Boomerangs culture but hope the members and families of Boomerangs take it as it was, passion. Swearing aloud is not a general character of mine and embarrassingly it got me ejected from the game.*

*If there is anything I can assist with regarding this please let me know.*

*Regards,*

*James Donoghue”*

# Treasurer’s Report

|  |  |
| --- | --- |
| MBBC Inc. Main Account | 782236229 |
| Opening Balance – 24.3.2017 | $13965.03 |
| Expenses | -$10269.25 |
| Incoming | +$2552.05 |
| Closing Balance – 2.5.2017 | $6247.83 |
| MBBC Inc. Canteen Account | **72138541** |
| Opening Balance – 24.3.2017 | $1130.05 |
| Expenses | -$538.05 |
| Incoming | +$683.00 |
| Closing Balance – 2.5.2017 | $1275.00 |
| MBBC Inc. Grants Account | **721808947** |
| Opening Balance – 24.3.2017 | $16858.00 |
| Expenses | -$0.00 |
| Incoming | +$0.00 |
| Closing Balance – 2.5.2017 | $16858.00 |
| Total Balance – $ 23803.83 |

Moved Ann, Seconded Tim

# NBA Report

Still yet to appoint a NBA delegate.

**Any volunteers please contact me asap.**

# General Business

Joel – N/A

Jethro:

* Stephen Petherbridge sent out an email about the sporting club forum, asked if we sent anyone to the meeting.
* Would to send an email to the NBA about opposing team warming up on the astro-turf on the softball diamond behind 1st base.
* Question about the key register, Josh hasn’t had time but will try and send an email out to get a list organised.
* Asked about the Canteen locks, they have been changed and Ann is currently the only one with the key.
* Past and Present day
	+ 6th August, Past and Present Day vs Toronto
	+ 4th June, Mick Hassett Cup vs Belmont (John Mossop to check with Carleen and Mick’s Family)
* Have we sorted out the bricks/pavers for the retaining wall, Ann emailed NDSA secretary about the bricks in the service shed.
* Ann to send Jethro a copy of the abbreviated draw that she had summarised.

John:

* Mick Hassett Cup date was discussed
* The Gala day for the Little League, we were accused that we didn’t have sufficient number of umpires.

Tim – N/A

Josh:

* Weed killer/weed sprayer
* Thanks to the guys who helped on the Friday with the ground maintenance.
* Website
* Beanies
* We have word from Gary Dobbs about the frames for the new dugout seats. Need to speak to Drew Carson about getting some timber for them.
* Need to work out a better solution for the old scoreboard.

Ann:

* Emailed SPLC the invoice as requested
* Emailed NDSA for a reimbursed as 21 bottles of lemonade were out of date.
* Emailed the NDSA about the bricks in the service shed
* Spoke to the NDSA about the Men’s Representative Team using the batting tunnel on a Tuesday night.
* Asked about the SPLC possibly folding.
* Could approach Brett Smith (Phoenix) to get some new home run poles. Might be worth putting the distance signs back up as well.
* Thanks to Jason Rowan for mounting the Defibrillator in the gear shed.
* 20th May we have a tentative booking at the Mayfield Bowling Alley for a bit of a fundraiser.

# Next Meeting

14/6/17 7:45-8 PM @ Beauford Hotel.

Motion to adjourn was made at 9:05 pm and was passed unanimously.