Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 12/20/2016 6:30 AM |Meeting called to order by Joel Pettigrew

# In Attendance

**Attendees:**

Joel Pettigrew (President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), Wayne Quick, Ian Fogarty, Jason Rowan, Jason Picot, Jethro Palmer, Virginia Petherbridge, Stephen Petherbridge, Robert Voigt, Timothy Voigt, John Mossop

**Apologies:**

Chris Jordan, Conal O’Neill

# Approval of Minutes

The minutes from the 16/11/16 were read and accepted.

Moved W. Quick, Seconded J. Palmer

# Business Arising from Previous Minutes

* Wayne was endeavoring to get the flyers completed with Gregg Carson and aiming to get them done before the school goes back in.
* Virginia was to email an old version of the flyer to Josh to be edited and sent to Steve Harris.
* Ian spoke with Glenn Gaynor regarding the removal and construction of a new mound, we will need to confirm the date with Glenn. (Sunday 15th or Sunday 22nd January could be the best options)

# Correspondence

* We were unsuccessful
* Blue-sox Holiday Camps (19th/20th September & 17th-19th January) – Blacktown for 8-16 year olds
* NBA reminder for working with children checks
* NBA reminder about the member protection policy
* Structural quote for the new screen - $2893.00 (including the steel gates for dugouts)
* Structural quote for the new columns - $539.00 (splitting with NDSA)

# Treasurer’s Report

Main account: **$24797.62**

Canteen account: **$9518.60**

Grant account still not opened yet

Moved V. Petherbridge (Assistant Treasurer), Seconded A. Voigt

# NBA Report

**John:**

* Sent the information to the secretary which was distributed to all members.

# General Business

**Jethro:**

* Has a quote ($1065) for the roller door for the scorer’s box, where we supply the electrician. Joel decided that the roller door be a cream colour and Jason Rowan offered to assist with the electrical work.
* Softball have offered to replace the broken tiles in the canteen.
* After Drew Carson’s number to help him with lawn mowing when he is away.
* Vandals have targeted the Boomerangs building with graffiti and slashing the tarp covering the new cutout dirt

**Wayne:**

* Offered assistance from himself and some of the long-time members of the club with the new positions.

**Jason P:**

* NBA are chasing fully qualified coaches (11th & 12th March – Coaching Course) so that we

**Jason R:**

* Need to discuss the final dates for the screen and other ground issues.

**Ian:**

* Boomerangs Social Golf Club will be purchasing a Defibrillator for the club to use.

**John:**

* Player recruitment (flyers/leaflets) need to be addressed asap – Posters/Banners, pin-up boards, schools, postal services etc.
* Hit everyone with fees upfront (Possibly just the component)
* Proposed the idea to move the meetings to the Beauford Hotel.

**Ann:**

* Proposed that a laminated copy of the code of conduct be put up in the dugouts.

# Next Meeting

1/24/2017 6:30 PM @ The Beauford Hotel

Motion to adjourn was made at 7:40pm and was passed unanimously.