Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 22/3/2017 7:35 PM |Meeting called to order by Jason Picot

# In Attendance

**Attendees:** John Mossop (Vice President), Joshua Voigt (Secretary), Jason Picot (Assistant Secretary), Ann Voigt (Treasurer), Timothy Voigt, Geoff Hughes, Jethro Palmer, Chris Jordan, Samuel Jordan, Jason Bartlett, Kerrie Bartlett, Dylan Bartlett, Kelly O’Reilly, Jason Phillips Jnr., Reilly Phillips

**Apologies:** Richard Campbell, Robert Voigt, Virginia Petherbridge, Stephen Petherbridge, Steve Harris, Grant Harris, Tony Miller, Wayne Quick

Suspension of meetings to present Dylan Bartlett, Samuel Jordan, Jason Phillips with a certificate of congratulations and a monetary donation from the club to assist with the cost of travelling to the US to play with a Selective NSW Country Touring team.

# Approval of Minutes

The minutes from the **7/3/17** were read and accepted.

Moved Josh, Seconded Jethro

# Business Arising from Previous Minutes

* The poles at the base of the screen
* No trainings
* Got astro turf
* Got pipe ready to
* Need to organise the domain name registration key

# Correspondence

* Invoice from NDSA
* Clearance Requests
* 2017 / 2018 Newcastle Baseball Association – Junior Competition Age Matrix
* Team Nomination Requests
* Quote 00001618; From Chainwire Fencing (Jethro getting the quote to last till the end of the season)
* Reminder Notice: Bill INV-4237 from New South Wales Baseball League Incorporated is due
* Credit Note CN-4349 from New South Wales Baseball League Incorporated for Boomerangs Baseball Club - Mayfield West
* Injury / Accident reporting forms
* Bylaws
* Jnr Game times
* SPLC Minutes 21/3/17
* Baseball Training wed 22/03/2017
* Season Information, Details about scorebooks/lineup pads

# Treasurer’s Report (22/3/17 – 7/3/17)

* MBBC Inc. Main Account
	+ Opening Balance: $11838.87
	+ Closing Balance: $13368.17
	+ Expenses – Red Stitches, SPLC Energy Australia, NSW Baseball, Red Stitches
	+ Incoming – Club Fees, Energy Australia (reversed power bill)
* MBBC Inc. Canteen Account
	+ Opening Balance: $1887.30
	+ Closing Balance: $1887.30
* MBBC Inc. Grant Account
	+ Opening Balance: $17317.80
	+ Closing Balance: $16985.46
	+ Expenses – One Steel
* **TOTAL BALANCE - $32240.93**

Moved Ann, Seconded Jason

# NBA Report

Still yet to find a NBA representative

# NBA Juniors

* Good ZL TB league
* Little league majors might have 5 combined teams
* JL might have 3 combined teams
* SL might have 3/4 combined teams
* Host of the morning to organise umpires for the games
* New junior safety rules
* Boomerangs to host Blue Sox training camp

# SPLC:

Richard was not present at the meeting

# General Business

N/A:

* Ann
* Jason B
* Chris

John:

* Confirm team entries with the NBA, should just remove the 6th grade team and only use 1st – 4th grade

Garry:

* Away from 29th April – 24th May and 8th June – mid August

Jason P:

* Screen repairs are going to run out of time, Sunday morning with a backup of Wednesday
* Coaches for Juniors – Jason P & Britt (LL), Chris Jordan (SL)
* Next Wednesday have a possible jersey presentation.

Jethro:

* Garry and Grant removed the concrete from the post this afternoon, some of the
* Is away back for the first round, then away back 10/5/17

Tim:

* Uniforms

Josh:

* Club purchased some new equipment
* Missing Umpire/Catcher’s mask
* Tunnel lights

Dylan/Sam/Jason:

* Thanked the club for their support.

# Next Meeting

Wednesday 12/4/2017 from approximately 7:30PM @ The Beauford Hotel, Mayfield (after training)

Motion to adjourn was made at 8:20 pm and was passed unanimously.