Boomerangs AGM Minutes

Mayfield Boomerangs Baseball Club Inc.

Date | time 16/12/2020 7:23 PM |Meeting called to order by John Mossop

# In Attendance

**Attendees:** Joshua Voigt, Ann Voigt, Jason Picot, John Mossop, Wendy Francis, Stephen Petherbridge, Virginia Petherbridge, Mark Sinclair

**Apologies:** Chris Jordan, Michael Karnaghan, Ben Heaton, Wayne Quick, Richard Campbell, Robert Voigt

# Approval of Minutes

The minutes from the previous AGM were read and accepted.

Moved Josh, 2nd Stephen

# Approval of Financial Report

* Council ground fees still outstanding, some questions remaining and invoice to NBA on softball diamonds use.
* Payment for the mower was the majority of the expenditure.
* Sponsorship money from Beauford Hotel and Mayfield West Bowling Club.

(Summary is located at the end of Minutes)

Moved Virginia 2nd Jason

## Election of Officers:

We would like to thank the previous committee for their efforts. It was a big effort to get through all the Covid-19 ramifications. Would like to see the committee have a break over Christmas and be ready for the next year. – John Mossop

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| **President:** | John Mossop | Moved Stephen, 2nd Ann |
| **Senior Vice President:** | Jason Picot | Moved Virginia, 2nd Ann |
| **Vice President:**  | Stephen Petherbridge | Moved Ann, 2nd Joshua |
| **Secretary:** | Joshua Voigt | Moved Virginia, 2nd John |
| **Assistant Secretary:** | Mark Sinclair | Moved Joshua, 2nd Ann |
| **Treasurer:** | Ann Voigt | Moved Virginia, 2nd Stephen |
| **Assistant Treasurer:** | Virginia Petherbridge | Moved Stephen, 2nd Ann |
| **Publicity Officer:** | Joshua Voigt | Moved Ann, 2nd Stephen |
| **Assistant Publicity Officer:** | Stephen Petherbridge | Moved Ann, 2nd Joshua |
| **Registrar:** | Stephen Petherbridge | Moved Ann, 2nd Joshua |
| **Gear Steward(s):** | Ann Voigt | Moved Joshua, 2nd Jason |
| **Ground Coordinators:** | Ann VoigtRobert VoigtRichard Campbell (TBC) | Moved Joshua, 2nd Jason |
| **Patrons:** | Sean KearneyKeith FisherKen Rippon | Moved John, 2nd Jason |
| **NBA Delegate:** | Jason Picot | Moved Joshua, 2nd John  |

# Management Committee:

TBC – Looking at getting representation from each team.

# Honorariums:

Same as 2016 – President/Secretary/Treasurer (half price club fees and any non-player can nominate another player)

Any Expenses to be covered by the club accounts.

# NBA Business:

* There has not been a meeting since their AGM
* The season will be aiming to start Major League two weeks before Easter. (21/3/2021)

# General Business:

John – N/A

Virginia – N/A

Stephen – N/A

Wendy – N/A

Mark:

* Would like to see the club resurface the batting tunnel.
* Each team needs a manager.
* Umpire Course

Jason:

* Junior Presentation on Friday and would like to see the committee attending.
* Need to organise the pizzas and water/esky.
* Junior Uniforms need to be returned.

Ann:

* Younger coaches
* Confirmed that we were to host the NBA Major League Grand Final
* Retaining Wall

Josh:

* The mound needs fixing before the start of the season. (Working Bee to be organised asap)
* Scoring – gamechanger
* Live Stream
* Scoreboard
* PA system
* Aims and Suggestions Survey

# Next Meeting

Next meeting 15th January @ 7:00pm

Motion to adjourn was made at 9:06 pm and was passed unanimously.

# Presidents Report

Very hard to describe this year other than unprecedented, we were tracking good for the start of the season we even had a new screen and then the COVID shut down happened.

All the season activities we had planned did not happen.

Our juniors did manage to play later in the year which was good to see,  I would like to thank everyone involved who helped make this happen, playing on Thursday & Friday afternoons did make it difficult to find volunteers some weeks but it was worth the effort for the juniors to get a game.

As mentioned we did get the screen replaced after a few years of requests we got assistance from Newcastle Council, thanks to all involved over the last couple of years that made this happen.

On a sad note Ken Robson passed away in October, Ken was a Boomerangs life member and devoted his life to baseball.

On a personal note thank you to those involved in my nomination for Sport NSW Long Service award it is very much appreciated I have been lucky to have family involved and have made many friends from being part of the baseball community.

Finally thanks to all our executive and committee members for your support during this unusual year.

Hope you will all be back next year for a hopefully near normal season, we will need to start planning early it will be interesting to see how player numbers will be after not playing this year.

Cheers

John Mossop

President

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| **1/12/2019 – 14/12/2020** | **MBBC Main Account** | **MBBC Canteen Account** | **MBBC Grant Account** |
| **Opening Balance:** | **$1,348.69** | **$7,362.06** | **$31,653.83** |
| **Income** | Account Transfer | $0.00 | $0.00 | $5,649.63 |
| Bank Interest | $0.12 | $0.00 | $0.00 |
| Canteen Takings | $0.00 | $0.00 | $0.00 |
| Club Fees (Juniors & Seniors) | $7,685.00 | $0.00 | $0.00 |
| Uniform/Apparel | $1,220.00 | $0.00 | $0.00 |
| Fundraising/Donations | $1,266.00 | $0.00 | $0.00 |
| Miscellaneous/Square | $1,064.39 | $0.00 | $0.00 |
| Presentation Nights | $0.00 | $0.00 | $0.00 |
| Raffles/Social Nights | $451.05 | $0.00 | $0.00 |
| NBA/SPLC/NDSA Refunds | $440.64 | $0.00 | $0.00 |
| Sponsorship | $50.00 | $5,000.00 | $0.00 |
| **Total Income:** | $12,177.20 | $5,000.00 | $5,649.63 |
| **Expenditure** | Account Transfer | $0.00 | $5,649.63 | $0.00 |
| Affiliation NBA, NJBL, SPLC | $890.00 | $0.00 | $0.00 |
| Alcohol | $0.00 | $55.00 | $0.00 |
| Baseball Equipment | $615.45 | $0.00 | $3,965.86 |
| Canteen Purchases | $0.00 | $150.75 | $0.00 |
| Clothing/Uniform | $2,481.00 | $3,045.00 | $4,892.25 |
| Flowers | $0.00 | $0.00 | $0.00 |
| Fundraising | $0.00 | $0.00 | $0.00 |
| Gas Bottles | $0.00 | $0.00 | $0.00 |
| Grounds fees/Utilities | $1,485.59 | $0.00 | $4,350.00 |
| Insurance/Licence/F.T. | $130.00 | $0.00 | $0.00 |
| Media/website | $322.82 | $88.66 | $0.00 |
| Miscellaneous | $0.00 | $88.00 | $0.00 |
| Refund fees | $3,830.00 | $0.00 | $0.00 |
| Presentation Sen & Junior | $0.00 | $0.00 | $0.00 |
| Promotional/Stationary | $266.18 | $1,414.52 | $0.00 |
| Trophies | $0.00 | $0.00 | $0.00 |
| Umpires Fees | $0.00 | $0.00 | $0.00 |
| **Total Expenditures:** | $10,021.04 | $10,491.56 | $13,208.11 |
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| **Surplus/Deficit:** | $2,156.16 | -$5,491.56 | -$7,558.48 |
| **Closing Balance:** | $3,504.85 | $1,870.50 | $24,095.35 |
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| **Total Opening Balance:** | **$40,364.58** |
| **Total Closing Balance:** | **$29,470.70** |
| **Total Surplus/Deficit:** | **-$10,893.88** |