Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 20/12/2017 7:30 PM |Meeting called to order by Joel Pettigrew

# In Attendance

**Attendees:** Joel Pettigrew (President), John Mossop, Jason Picot, Joshua Voigt (Secretary), Ann Voigt (Treasurer), Tim Voigt, Garry Hughes, Nerida Hughes

**Apologies:** Virginia Petherbridge, Stephen Petherbridge

# Approval of Minutes

The minutes from the **29/11/2017** were read and accepted.

Moved Josh, Seconded Tim

# Business Arising from Previous Minutes

* John Mossop was missing from the Committee Member list

# Correspondence

* Revised ABF NSW Certificate of Currency for SPLC
* Revised Summer Application Form for SPLC
* Japan Baseball Tour 2018
* Email from Glenn Trubody regarding the passing of Denise Preston
* Response from Jethro to a thank you email
* NBA Updated Accredited Coaches list – Nov 2017 & Working with Children Check
* NDSA Secretary – Save Stevenson Park for Softball, Baseball & Soccer petition.
* Alice Springs Masters Games
* NSW Government’s Community Building Partnership Program Result Email
* Response from Lisa Bradley on an email regarding the CBP Grant.
* Treasurer’s Report

# Treasurer’s Report

## MBBC Inc. Main Account 782236229

* Opening Balance – 30.11.2017 $7090.10
* Closing Balance – 20.12.2017 $6997.20

## MBBC Inc. Canteen Account 72138541

* Opening Balance – 30.11.2017 $9359.73
* Closing Balance – 20.12.2017 $2000

## MBBC Inc. Grants Account 721808947

* Opening Balance – 30.11.2017 $21858.00
* Closing Balance – 20.12.2017 $31215.73

## Total Balance – $40212.93

Moved Ann, Seconded ?

# NBA Report

* Meeting just to meet with Central Coast to organise the game between both 1st grade teams on a bye (Saturdays)

# SPLC Report

* Had a meeting about the cricket pitch where baseball was asked to be present
* The NCC are going to put a cricket pitch in between the two soccer fields on industrial drive.
* Asked for a set of keys for the machine shed for the next groundman.

# General Business

John:

* Coaching Positions – Joel & Steve are the only applications currently
* Will need to have a vote at the next committee meeting.

Jason:

* Got in touch with Gregg Carson, happy to hand over all rights/password for the current Wix website.
* Wants to start the process of flyers for preseason
* Want to get a ‘Boomerangs’ phone with a number that doesn’t belong to anyone specifically.
* Would like to get on to Snuffy to try to get some players to some cricket games at the end of their season – possibly muck around games.
* Could put a flyer on their Facebook/website and do the same for them.
* Is happy to help with mowing the grounds, Tim will help as well – will need to get inducted.

Joel:

* N/A

Garry:

* We need to get onto Grant about the Cables for the batting cage.

Nerida:

* N/A

Ann:

* With the passing of Denise Preston, we could look at getting a plaque for the deceased life members to put them on the top of the dugout. On the Scorer’s Box would suit more for Denise.
* Could put some player profiles on Facebook/Website.

Tim:

* N/A

Josh:

* Uni needing to use our field – we are happy for that, will probably invoice them and have our canteen open.
* Pipe can be used for 1st base Bullpen
* Dugout Helmet Stand to be installed at the start of the season.
* Dugout Gates – could get them this season and put MBBC locks on them this season.

# Next Meeting

24/1/2018 @ 7:30 pm @ Beauford Hotel

Motion to adjourn was made at 8:45 pm and was passed unanimously.