Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 27/02/2020 07:35 PM |Meeting called to order by John Mossop

# In Attendance

**Attendees:** John Mossop (President), Jason Picot (Vice President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), Stephen Petherbridge (Vice President), Virginia Petherbridge, James Foster, Robert Voigt, Timothy Voigt, Katie Shearer

**Apologies:** Carla Petherbridge, Jake Bramble

# Approval of Minutes

The minutes from the **13/02/2020** were read and accepted.

Moved Josh, Seconded Virginia

# Business Arising from Previous Minutes

* Action List

# Correspondence

|  |  |
| --- | --- |
| * Player Enquiries * Team Building at Raw Challenge * Red Stitches – Winter 2020 Club Price List * Mat Wakefield – Comedy for a Cause * Jacqui Mackley – Winter Sports Information Session * NBA – Country Baseball NSW Bat Approved List * NBA – Bat Regulations for 2020 | * Kangaroo Photos * Jacqui Mackley – CN Sports Follow Up * NBA – Coaching Course in March * Mayfield West Bowling Club – Club Logos * Active Kid Vouchers * Eagle Trophies – Baseball Trophies * NBA – Learn About Child Safe Standards (Speers Point) March 23rd 2020 |

# Treasurer’s Report

Report is attached at the end of the minutes

Moved Ann, Seconded Josh

# NBA Report

* Season Launch Friday 13th March Mayfield West Function Room
* New NBA Sponsors – all on Facebook
* NBA putting on Scorer’s Course/1st Aid Course/RSA course/Coaching Course
* NBA looking at developing a coach’s page
* Looking to do staged Little League Rules
* NBA talking to softball about getting Club marquees up at Softball finals.
* Duane (NBA President) talked to CN and potentially Lake Macquarie City Council and Maitland.
* Hunter Academy has fallen away from a high performance in Baseball, the NBA is pushing for it to come back.
* Baseball5 is becoming a big thing in schools and looking for ways to implement it.
* NBA looking to get a women’s competition up and running, starting with gala days and Zooka pitched games.
* NBA looking to get back into the newspaper/NBN but require a person to take on the role
* The website is still getting updated,
* Baseballs for the season A1010 for Major League, A1010S/Blem for Minor League.
* Looking to do an Umpires Course at the start of the season.
* Finger food at Season Launch will be available but probably need to eat before attending.

# SPLC Report

John would like to have a meeting with Lisa Bradley to discuss the use of the council ground care equipment, discuss insurances/maintenance/expenses/etc. Enabling Boomerangs to continue using the equipment.

# General Business

James:

* Will organise a Social Event for Saturdays before a Major League bye

Ann:

* Gave Josh a list of things to improve at the field to send to council
* Number of Junior Shirts will not be enough.

Josh:

* Mitch Leard will be back this season
* Supplement Stop going to join us as a sponsor
* Elaine Pembroke will be scoring 1st Grade

Stephen – N/A

Virginia – N/A

Jason Picot:

* Want to know if there is an Eastbay order going to be placed.
* Team nominations are due on the 4th March.
* The NBA might need to use our field before the weekend of the 18th
* Would like to know if the trivia night and barefoot bowls were booked in (Rich Campbell to chase up barefoot bowls night)
* Are we going to put a team in for Tamworth – Josh is chasing up.
* Junior numbers looking pretty solid – 3 x full age groups hopefully

John Mossop:

* Need to organise a Working Bee at the field to get the diamond ready for the start of the season.
* Need to confirm lots of people at the field available for the remaining come and try days.

# Next Meeting

Thursday 12/03/2020 @ 7:00 pm @ Beauford Hotel

Motion to adjourn was made at 9:10 pm and was passed unanimously.

# Action List

|  |  |  |
| --- | --- | --- |
| Task | Who | Due Date: |
| OLD | | |
| Generate a list of Baseball gear that we need for the season | All | Before next meeting |
| Generate email list of past players from SportsTG | Josh | Before next meeting |
| Chase up Comedy for a Cause for Social Event | Josh | Before next meeting |
| Pick Dates for Junior Dates | Jason | Before next meeting |
| Look at organising pink socks for Ladies Day | Ann | Before next meeting |
| Get “Beware of Foul Baseballs” signs | Snuffy & Ann | Before next meeting |
| Finish College Player History information for NBA | John | ASAP |
| NEW | | |
| CHASE UP ALL OLD PLAYERS AND GET THEM REGISTERED | ALL | ASAP |
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|  |  | **Mayfield Boomerangs Baseball Club Inc.**  w: [www.BoomerangsBaseball.com.au](http://www.BoomerangsBaseball.com.au)  e: [MayfieldBoomerangs@Gmail.com](mailto:MayfieldBoomerangs@Gmail.com) | |
|  | | Club Treasurer: Ann Voigt  Incorporation #: Y0998138  ABN: 95511551016 |

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| --- | --- | --- | --- |
| MBBC Inc. Main Account | 782236229 | MBBC Inc. Canteen Account | 72138541 |
| Opening Balance – 16/01/2020 | $1,046.17 | **Opening Balance** – 16/01/2020 | $7,362.06 |
| Incoming | $775.64 | **Incoming** | $3,000.00 |
| Expenses | $229.37 | **Expenses** | $2,952.52 |
| Closing Balance –13/02/2020 | $1,592.44 | **Closing Balance** –13/02/2020 | $7,409.54 |
| MBBC Inc. Grants Account | **721808947** | **Total Balance** | |
| Opening Balance – 16/01/2020 | $31,653.83 |  | |
| Incoming |  |
| Expenses |  |
| Closing Balance – 13/02/2020 | 31,65$3.85$$ |

# [MBBC Inc. Main](javascript:__doPostBack('ctrl_Accounts$gvAccount$ctl02$lbtnAccount','')):

|  |  |  |  |
| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
| Wix .com | $229.37 | Batting Gloves  SPLC refund winter usage  SportsClub HQ | $35.00  $440.64  $300.00 |

# MBBC Inc. Canteen Account:

|  |  |  |  |
| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
| Triton Signs ½  Triton Signs ½  Emmsse Hats | $707.26  $707.26  $1,538.00 | Beauford Sponsorship | $3.000.00 |

# Grants Account:

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| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
|  |  |  |  |

TOTAL $40,655.81