Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 1/5/2019 7:45 PM |Meeting called to order by Wayne Quick

# In Attendance

**Attendees:** Wayne Quick (President), , Jason Picot (Vice President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), Chris Jordan, Jake Bramble, Ty Johnstone, Richard Campbell

**Apologies:** John Mossop (Snr-Vice President)

# Approval of Minutes

The minutes from the **20/03/2019** were read and accepted.

Moved Josh, Seconded Ann

# Business Arising from Previous Minutes

* Jason sent comments in via text that were discussed and didn’t appear
	+ Congratulating Ann for organizing the Diamond Sand and Rhyolite
	+ Congratulating the members who helps spread & weed the ground on the previous Sunday
	+ Needed to advise all members of the scrimmage game (BBQ Lunch?)
	+ Check with & Book the Beauford for the Season Launch (Are we putting on food)
	+ Invite Life Members/past/present players to Season Launch
	+ Thought we could present the gradings at the Season Launch
	+ Include juniors to the Season Launch
	+ Needed help for training the next week
	+ Mid-week training to start 27th
	+ Need to sort uniform tops
* John Mossop has chased up Keith Fisher and is happy to be a patron
* Gear shed lock has been chased up, registry to come.
* Working with Children/RSA/First Aid numbers not all in

# Correspondence

|  |  |
| --- | --- |
| * NBA – Round 1 Draw
* Baseball Registration
* Payless Promotions – Drawstring Bags
* Player Clearance Request
* Player Dispensation Form – Makye Telfer
* NBA – 2019 By-Laws and Rules for 2019
* NBA – Junior Competition/Minutes/Wet Weather
* NBA – Entering Players on the Website
* NBA – Changes to Minor League Draw
* Team Feet – Socks Reorder
* NBA – Baseball NSW Coach Education Page
* NBA – Junior Draw for Weekend
* Active Kids Voucher Request – Henry Swain
* Toronto Baseball – Player Clearance
* NBA – Gala day draw take 2
 | * Jethro Palmer – Mowing Boomerang Field
* NBA – Belmont 1st Grade Pitcher Nomination Round 1
* NBA – NSW Country Baseball Under 16’s/18’s Manager Expression of Interest
* Joshua Voigt – WWCC Updated Number
* Grahame Cassel – Senior League Super Series
* White Sox – Cooper Frank Clearance
* Grahame Cassel – Junior League Super Series
* Onya – Logos for Boomerangs Shirts
* Square – Account Services
* NBA – Junior Meeting Monday Night
* NBA – Mark Leard CCBA Registration
* NBA – Taylor Toni Request to play Seniors
* NBA – Local Sport Defibrillator Grant Program
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| * NBA – Entering Results
* NBA – New email for Registrar (nba\_registrar@yahoo.com)
* NBA – 2019 Newcastle Draw Seniors
* Grahame Cassel – Little League Super Series
* NBA – Dispensation – Makye Telfer
* NBA – Secretary Emails
* NBA – Old Boys Days
* Jethro Palmer – Use of Ride on Mower
* NBA – The Senior Draw/Game day Rules
* Megan Doudle – Website
* WIAG – Wine In A Glass
* NBA – Junior Gala Day Draw and Rules
* NBA – Learning to Score Course
* Vicki McCarter – Dispute of Content SPLC minutes dated 18/03/19
* SPLC – Reimbursement of Soil for MBBC
* SPLC – Minutes from March Meeting
* Emma Thomson – Late registration for Son (Gabriel Covell-Thomson)
* Wayne Quick – Your My Community Project Application
* SPLC – Meeting Minutes April 2019
* NBA – Junior Draw Week 3
* NBA – Full Draw
* NBA – Free Scorers Course Details
* NBA – Draw Update
* Carl Salem – Booked out Saturdays
* NBA – Draws
* Sport Australia – Community Sport Infrastructure Grant Announcement
 | * NBA – Junior Rules
* M Morgan (misc. Junior Parent) – Toilet Block @ Softball Field
* M Morgan (misc. Junior Parent) – Snap Send Solve
* Wayne Quick – Issues with SPLC at Stevenson Park
* SmartyGrands – An application for My Community Project is ready to be sponsored
* NBA – Go next level and win! Good Sports
* NBA – Change Rooms
* NBA – Citing
* NBA – Old Boys Days
* Cameron Bulluss – Essentials for Athletic Performance & Injury Prevention (Mon 6th May)
* Paul Henderson – Help your club members with better injury support
* Chris Mannweiler – Baseball Diamond Arrangements
* Stewart Frame – Fundraising – Newcastle Eagles Junior League
* NBA – Junior Pitching Rules/Meeting
* The Good Sports Team – Good Sports – Pledging to make our roads safer for our community
* Letitia Wigney – Strategic Sport Plan
* Letitia Wigney – Wet Weather Field Management
* Wayne Quick – Mayfield Boomerangs Screen
* Daniel Towers (Olympic Fencing) – Quote
* NBA – Win a promo pack values at $5000
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# Treasurer’s Report

* $200 extra canteen money using eftpos
* $1200 fees paid using eftpos

|  |  |  |  |
| --- | --- | --- | --- |
| MBBC Inc. Main Account | 782236229 | MBBC Inc. Canteen Account | 72138541 |
| Opening Balance – 21.03.2019 | $3114.10 | **Opening Balance** – 21.03.2019 | $1166.31 |
| Incoming | $7066.64 | **Incoming** | $5947.65 |
| Expenses | $6976.27 | **Expenses** | $3048.04 |
| Closing Balance – 1.5.2019 | $3204.47 | **Closing Balance** 1.5.2019 | 4065.92 |
| MBBC Inc. Grants Account | **721808947** | **Total Balance** |
| Opening Balance – 21.03.2019 | $31,216.73 | **$35.777.00** |
| Incoming |  |
| Expenses | $2710.12 |
| Closing Balance – 1.5.2019 | $28,506.61 |

## MBBC Inc. Main:

|  |  |
| --- | --- |
| Expenses: | Incoming: |
| Bunnings Keys and Paint Bunnings PaintRed Stitches ClothingSeason Launch at The Beauford Team Feet Refund Active Kids Coles Woolworths Umpire Fees Emmsee HatsTeam Leard players shirtsGlove payment (transfer)Square to canteen | $61.90$31.50$1576.50$535.00$1047.22$100.00$82.29 $606.07$293.21 $129.40 $185.00$170.40 $230.00$230.00$40.00$625.00$1011.78$35.00$216.00 | Loan for Team FeetRMSSportsTGRaffle MoneyClothing/ApparelSquare (fees/clothes)Canteen return | $1047.22$1100.00$753.82$120.00$1745.00$1524.13$776.47 |

## MBBC Inc. Canteen Account:

|  |  |
| --- | --- |
| Expenses: | Incoming: |
| Coles ($180.13, $38.00, $123.80, $126.95)Candy Time (big League Chew)Woolworths ($31.00, $35.05)NSW Liquor LicenceRed Frogs ($24.99, $74.97)MGH packagingLiquorlandUmpireCanteen PurchasesUSA foods (seeds)Bunnings Gas Bottles X 2Transfer | $469.05$239.76$66.05$110.00$99.96$27.58$583.00$40.00$776.47$45.99$53.90$1.45 | Season launch The BeaufordCash for RaffleTakings (Belmont)Candy Time (big League chew)TakingsSquare Reader takingsRefund from SPLC (soils)Takings (27/28th ) | $583.00$120.10$1240.00$100.00$30.00$216.00$1935.15$1772.40 |

## Grants Account:

|  |  |
| --- | --- |
| Expenses: | Incoming: |
| Ausport EquipmentLoan for club Socks | $1662.90$1047.22 |  |  |

Moved Ann, Seconded Josh

# NBA Report

* Junior draw
* John Wingrove country rep
* Phoenix received warning about multiple ejections in 2 weeks.
* Muck up of Age Matrix
* Clearance of Makye Telfer
* We are on notice regarding lack of scorers.
* Pulse magazine advertising for every clubs

# SPLC Meeting

* Challenged issues with procedures and they are following it up.
* Soil reimbursement was received

# General Business

John Mossop via text:

* Need to develop a working relationship with SPLC and softball
* Need to formalise teams and select on ability.

**Wayne moved a motion to have a coaches meeting on a Wednesday night and sort teams during the end of training**

Jason:

* Still open for junior registration
* SL has 7/8, JL has 12, LL has 7, ZL & Teeball is fine.
* Need to organise dates for social events and make them public soon.
* Need to look at getting some new junior bats.
* Tom Karnaghan is part of the Junior League rep side going to Adelaide
* Thanks to Josh and Ann for the training shirts, they look awesome

Richard:

* Received a set of junior catcher’s gear kit
* Loves the vibe at the clubs, all four grades he has seen is good
* Zooka/Teeball kids are enjoying themselves
* Believes the start of the season has been a success

Chris – N/A

Ann:

* Need to organise kits and stop swapping equipment between teams
* Found the bats hidden in the shed
* Sponsorship ($2000 from Molycop) need a letter to know what we will use their money for.
* Canteen is being successful
* Need to purchase some fertiliser and Trevor will help it out

Jake:

* Wanted to know about softball using the field for training when we booked the field.
* Would like to see a non-playing coach for 1s/2s.
* Junior League Trivia Night – would like to see Boomerangs to have a table

Ty:

* Need a bit more communication for juniors and training being called off/still on
* Keys to the gear shed – been sorted

Wayne:

* Ground from Trevor – need to educate players the best way to fix the field at the end of the day.
* Will put up a checklist of things to do before and after games.
* Will need to look at having a roster for the Canteen/BBQ/Grounds work

Josh:

* Feedback on training and asking players for training ideas
* Availability on Facebook

# Next Meeting

29/05/2019 @ 7:30 pm @ Beauford Hotel

Motion to adjourn was made at 8:40 pm and was passed unanimously.