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 |
| * NBA – Entering Results * NBA – New email for Registrar ([nba\_registrar@yahoo.com](mailto: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 |

# 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](javascript:__doPostBack('ctrl_Accounts$gvAccount$ctl02$lbtnAccount','')):

|  |  |  |  |
| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
| Bunnings Keys and Paint  Bunnings Paint  Red Stitches Clothing  Season Launch at The Beauford  Team Feet  Refund Active Kids  Coles  Woolworths  Umpire Fees  Emmsee Hats  Team Leard players shirts  Glove 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 Feet  RMS  SportsTG  Raffle Money  Clothing/Apparel  Square (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 Licence  Red Frogs ($24.99, $74.97)  MGH packaging  Liquorland  Umpire  Canteen Purchases  USA foods (seeds)  Bunnings Gas Bottles X 2  Transfer | $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 Beauford  Cash for Raffle  Takings (Belmont)  Candy Time (big League chew)  Takings  Square Reader takings  Refund 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 Equipment  Loan 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.