Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 06/03/2019 6:40 PM |Meeting called to order by Wayne Quick

# In Attendance

**Attendees:** Wayne Quick (President), John Mossop (Snr-Vice President), Jason Picot (Vice President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), Joel Pettigrew, Jake Bramble, Richard Campbell, John Mossop

**Apologies:** Virginia Petherbridge, Stephen Petherbridge, Robert Voigt, Sam Jordan

# Approval of Minutes

The minutes from the **29/01/2019** were read and accepted.

Moved Josh, Seconded Jason

# Business Arising from Previous Minutes

* Ann sourced the dirt (Saved $1000) – JD wasn’t able to provide it.
* Wayne to talk to John regarding Keith and becoming a patron
* Joel got the quote for the Ausport Quote – will look at getting most sorted soon.
* Scrimmage game & season launch same weekend. (Saturday 1pm 30th March)
* Scorer’s course – see Virginia at the start of the season.
* Sort keys out
* Sponsorship – Wayne & Ann handed out forms to a number of places.
* Wayne to get old boys together for Junior Country Champs

# Correspondence

* SPLC - Casual Ground Usage Application
* SPLC - Section 355 Park Committee – AGMs
* Kangaroo Photos - Committee's thoughts on your 2018 team photos?
* Corrie Holford (NCC) - 2019 Winter Seasonal Applications
* NBA - First Workshop for Coaches of Pre-Elite Athletes in 2019
* NBA - Maitland Level 3 Coach Accreditation Course
* SPLC - Winter 2019 Spreadsheet
* Event Photography - Bookings available now for your team photos
* The Good Sports Team - Set your club up for success in 2019
* Mat Wakefield - Comedy For a Cause
* Clearance Requests (M. Anderson, P. Anderson, J. Anderson)
* Player Interest Emails
* Amy Strong (NCC) - Strategic Sports Plan (Club Survey)
* SPLC constitution
* Wayne Quick – Proposal Draft for SPLC
* NBA - Presidents and Junior Meeting Minutes
* BNSW - Club Committee Details
* NBA - Aussie TBall 2019 COASTIES CUP - SPECIAL INVITE FOR OUR LONGTIME SUPPORTERS
* SPLC - Stevenson Park Masterplan
* SPLC - Stevenson park Local Committee Members
* Quote QU-0001 from Campvale Landscape Supplies for Mayfield Boomerangs
* Felton Industries - New Territory Manager
* NBA - Junior Meeting on Monday 4th
* SPORTS TAPING EDUCATION SESSION | Monday 18th March | Advanced Physiotherapy
* SPLC - Meeting Minutes
* SPLC - CHILD SAFE SPORT WORKSHOPS: APRIL - MAY 2019
* NSW Government - Regulating child safe organisations in NSW
* Ausport Quote #7962 / C0005969

# Treasurer’s Report

|  |  |  |  |
| --- | --- | --- | --- |
| MBBC Inc. Main Account | 782236229 | MBBC Inc. Canteen Account | 72138541 |
| Opening Balance – 30.01.2019 | $1,196.97 | **Opening Balance** – 30.01.2019 | $5,850.93 |
| Incoming | $755.11 | **Incoming** |  |
| Expenses | $213.58 | **Expenses** | $2645.45 |
| Closing Balance – 06.03.2019 | $1738.50 | **Closing Balance** –06.03.2019 | $3205.48 |
| MBBC Inc. Grants Account | **721808947** | **Total Balance** |
| Opening Balance – 30.01.2019 | $31,215.73 | **$36,159.71** |
| Incoming |  |
| Expenses |  |
| Closing Balance – 06.03.2019 | $31,215.73 |

## MBBC Inc. Main:

### Expenses:

* Wix web page cost $213.58

### Incoming:

* SportsTG reimbursement of fees $484.21
* Club Fees direct $270.90

## MBBC Inc. Canteen Account:

### Expenses:

* Coles Drinks $132.30
* Diamond Sand (Collins and Son) $783.15
* Emmsee (Hats and Belts) $1730.00

### Income:

* NIL

## Grants Account:

### Expenses:

* NIL

### Incoming:

* NIL

Moved Ann, Seconded Josh

# NBA Report

Meeting on Monday:

* 3rd grade – 2:30pm (2hrs)
* 4th grade – 12:10pm (2hrs)
* Looking at getting new baseballs for the season.
* Representative applications to be out soon.
* Jason to be doing the draw.
* NBA website to be updated soon.
* NBA to be looking at doing some advertising with a free magazine.
* Senior Country Champs (1s/2s/3s/4s Bye)
* Want everyone to be up to date with the OBR 2018. (6 defensive visits & breaking up double play)
* BNSW pitching limits to be applied. (110 pitches)
* Dispensations to be put in ASAP
* Level O umpires – 24th March @ Softball complex (Mark Gilmour, Marc Roberts, Matt Wagner)
* Senior Team Nominations – 18th March, Juniors – 25th March
* Gradings Submitted – 25th March
* Next meeting 25th March

# SPLC Report

* Sue Alley (NCC) saw that baseball was overshadowed by soccer and softball.
* The room behind the 3rd base dugout to be emptied for a changeroom.
* SPLC to be invoiced for the Diamond Sand and Rhyolite.

# General Business

Ann:

* Thanks to Snuffy for posting the photos of Tom Karnaghan on Cricket Facebook

Joel – N/A

Jason:

* Juniors look strong, still could look at getting more school kids.
* Need help on Sunday with Junior Training.
* Wednesday after 17th March switch to Wednesday training.
* Work at getting people’s names on paper/registered on Sundays
* Sunday 17th to be a ‘Working Bee’ & BBQ. (CBM)

Richard:

* Senior Coaches – 1s Joel, 2s Josh, 3s Jason, 4s TBC, 5s TBC, 6s TBC
* Juniors Coaches – SL Josh, JL Jason, LL Jake/Ty, ZL & TB Richard/Fiona
* Machine Shed Key Box to be installed in the Gear Shed.
* Probably need to get another couple sprinklers.

Josh:

* Uniforms ASAP (Jerseys, Slickers)
* Member’s Draw
* Tamworth team
* New Plate installed.

Jake:

* Wednesday night structured training.

John:

* Need to pay a bill at the Beauford.

Wayne:

* Discuss the NCC form.

# Next Meeting

20/03/2019 @ 7:30 pm Beauford Hotel

Motion to adjourn was made at 8:20 pm and was passed unanimously.