Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 13/02/2020 07:15 PM |Meeting called to order by John Mossop

# In Attendance

**Attendees:** John Mossop (President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), Stephen Petherbridge (Vice President), Virginia Petherbridge, Todd Heath

**Apologies:** Jason Picot, Carla Petherbridge, Robert Voigt

# Approval of Minutes

The minutes from the **15/01/2020** were read and accepted.

Moved Josh, Seconded Ann

# Business Arising from Previous Minutes

* Action List
  + Flyers happened
  + Josh sent email regarding gradings
  + New dugout gates are installed
  + The Beauford sponsorship money has gone through
* Waiting on the Draw for the remaining Social Events
* Tear drop Flags/Screen Signs have arrived and are in the gear shed
* No luck with a response from Waratah Village

# Correspondence

|  |  |
| --- | --- |
| * Sharon Claydon – What could your organisation do with $5000 * NBA – CNSW Women’s Team Trial * NBA – Fundraising idea (Comedy night) * NBA – Marl Gilmour attending Little League World Series * NBA – Season Calendar * Michael – Easter Tournament (Port Macquarie) * SPLC – Finance Report * Jacqui Mackley – AGL’s Local Community Investment Program * Andrew Steinbeck – Minutes SPLC Special Meeting 20/1/2020 * Ged Cook – Boomerang Park Baseball Backstop Fencing * NBA – Junior Entry Invoice * NBA – Boomerangs Club Invite to the Season Launch | * NBA – Registering in HQ/Age Matrix * CN Engagement Team – Community Workshops * Glenn Gaynor – Email update * Gregg Carson – Boomers Est 1953 Logo * NBA – Newcastle Baseball Facebook & Sponsors * NBA – Compiling a player history * NBA – Season Launch Flyer & Details * NBA – Baseballs Invoice * NBA – Child Safe Sport Workshops * Henry John – Stage Hypnotist * Rodney Maughan – Level 2 Water Restrictions * Jacqui Mackley – All CN Sportsgounds Closed * NBA – Grading & Teams Entries * Jacqui Mackley – All CN Sportsgounds Closed * Jacqui Mackley – CN Sportsgounds Update * Ian Boutlon – University Baseball Proposal |

# Treasurer’s Report

Report is attached at the end of the minutes

Moved Ann, Seconded Josh

# NBA Report

Jason was absent from the meeting

# SPLC Report

The meeting is on Monday night (could be the final meeting)

# General Business

Virginia:

* Would like to know about the scorer for first grade and josh to chase that up.

Stephen:

* Curious about the application fee of booking the ground and the club being a ‘not for profit’ organisation (reduced fee)

Todd:

* Barefoot Bowls
* Get uniforms out on preseason days…

Ann:

* Chris Jordan is organising Boomerangs Shorts/Training Shirts (Josh to make a poll – long sleeve/short sleeve)
* New hats have arrived
* Josh to complete an infrastructure form for the CN to improve the batting tunnel (double width)

Josh:

* Spoke with Brock and will need to have discussion soon about an outcome of mutual interest.
* Thinks we should look at removing the mat on the mound due to…..
* Sponsorship – Taco Bell, Jaycar
* Old boys day

John:

* The Beauford Hotel has offered us the Thursday night raffle.
* Need to organise “Beware of Foul Baseballs” signs.
* **Season Launch** - Barefoot Bowls at Mayfield West Bowling Club Friday 20th March 6:30pm
* Received an email from University (Ian Boulton) and need to discuss options to benefit from an arrangement with the University club.
* Need to have a session to discuss teams, Steve rang him today and has been talking to players.
* Come and try day – need to get organised (8am setup)

# Next Meeting

Thursday 27/02/2020 @ 7:00 pm @ Beauford Hotel

Motion to adjourn was made at 9:00 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 |
| NEW | | |
| Get “Beware of Foul Baseballs” signs | Snuffy & Ann | Before next meeting |
| Finish College Player History information for NBA | John | 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 1/2  Triton Signs ½  Emmsse Hats | $707.26  $707.26  $1,538.00 | Beauford Sponsorship | $3.000.00 |

# Grants Account:

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

TOTAL $40,655.81