Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 29/05/2019 7:45 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), Chris Jordan, Ty Johnstone

**Apologies:** Virginia Petherbridge, Stephen Petherbridge, Joel Pettigrew, Jake Bramble, Richard Campbell

# Approval of Minutes

The minutes from the **01/05/2019** were read and accepted.

Moved Josh, Seconded Ty

# Business Arising from Previous Minutes

* Double Check WWCC/RSA/First-Aid Lists and expiry dates
* Old Boys Day – 28th July Vs Phoenix
* The My Community Project grant is closed/submitted – voting opens soon.
* SPLC issues are slowly being resolved – meeting with SPLC and Softball on Thursday

# Correspondence

* Chris Mannweiler – Ground Hire Costs/Umpire Requests
* Cameron Bulluss – Essentials for Athletic Performance & Injury Prevention
* Team App – Michael Karnaghan has set it up
* Scott Foster – Balls Invoice
* NBA – Behaviour of Players, Coaches and Volunteers
* Thompson Pies – Debtor Statement
* NBA – NSW Working With Children Check - Free Education Session
* Jason Picot – NSW Country Calendar
* Onya Screenprinting – Outstanding April Invoice
* NBA – New Baseballs & New Rule
* NBA – Approval of Change of Venue Request (3rd/4th grade 20th July 2019, from Lumsden to Boomerang Field)
* NBA – Zooka Rules
* NBA – Old Boys Day
* NBA – Junior Meeting Minutes
* Tori Vella – Town Hall Meeting
* NBA – Little League Rule Changes
* NBA – 5th & 6th Grade Players Uni/Boomerangs
* Wayne Quick – Issues with Softball Diamond Building
* Damiano Sarnelli – Molycop Logo
* Onya Screenprinting – Hoodies Design Confirmation
* Wayne Quick – Signs for Dugouts
* Martin Robards – Active Kids Voucher
* Grahame Cassel - Emerging Players Development Program
* NBA – Player Protection Policy
* SportsTG – Cheyne Bramble Registration Confirmation
* SPLC – Meeting Minutes May 2019
* Jethro Palmer – School Softball Games
* NBA – Revised Junior Draw
* NBA – Player Protection Policy Breaches
* Payless Promotions – Lanyards & Backpacks Order
* Baseball Australia – Letter from Cam Vale
* SPLC – Baseball/Softball Allocations Discussion
* SPLC – Section 355 Park Committee - Governance requirements
* Misc. – Broken lock on Boomerang field
* Payless Promotions - Order & Payment Confirmation Required Job #129861

# Treasurer’s Report

|  |  |  |  |
| --- | --- | --- | --- |
| 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 PaintRed Stitches ClothingSeason Launch at The BeaufordTeam FeetRefund Active KidsColesWoolworths 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$40.00$625.00$1011.78$35.00$216.00 | Loan for Team Feet RMS SportsTGRaffle MoneyClothing/Apparel Square – fees/clothesCanteen return | $1047.22$1,100$753.82$120.00$1745.00$1524.13$776.47 |

## MBBC Inc. Canteen Account:

|  |  |
| --- | --- |
| Expenses: | Incoming: |
| Coles Candy Time (big League Chew) Woolworths NSW. Liquor Licence Red Frogs MGH packaging Liquorland Umpire Canteen Purchases USA foods (seeds) Bunnings Gas BottlesTransfer  | $469.05$239.76$66.05$110.00$99.96$27.58$583.00$40.00$776.47$45.99$53.90$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

* NBA Representative & Light Meter at each Major League Game.
* We have been asked to attend the NBA meeting next week.
* Update Lists on the NBA Website.
* University vs Boomerangs game got moved.
* MPIO workshop.
* Junior League Trivia Nights.

# SPLC Report

* See Attached

# General Business

Chris:

* Crocs Tour - 5 players for 4th Grade missing from 29th June – 27th July (Brandon 20th)

Josh:

* Pub crawl was great
* Will be away 17th – 22nd June
* Senior League Umpire this Sunday

Ann:

* Rang Allfabs about stone dust ($6/bag)
* Cleaned gear shed Again!

John:

* Mick Hassett Cup Day – Next Home game against Belmont (30th June)
* Sunday Workers for 5th/6th Grade at Boomerang Field (Wayne will run it)
* Need to start Championships discussions

Jason:

* Getting together Sat/Sun for NBA Meeting
* Gradings still need more work – going the right direction
* Social Dates – Need to figure out more dates and publicise it
* Roster needs to be done
* Chocolate Drive
* Bonello Masters – 8th September
* Little League team got merged with Maitland – Want to talk to the NBA about changing it up

Ty:

* Locks for the inside batting tunnel
* Field Maintenance between games

Wayne:

* Lot of dramas behind the scene, need to slow down and start to enjoy it again
* Need to keep an eye on players doubling up and game times.

# Next Meeting

16/07/2019 @ 7:00 pm @ Beauford Hotel

Motion to adjourn was made at 9:12 pm and was passed unanimously.