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

|  |  |  |  |
| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
| Bunnings Keys and 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  $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  $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 Bottles  Transfer | $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.