Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 16/07/2019 7:10 PM |Meeting called to order by Wayne Quick

# In Attendance

**Attendees:** Wayne Quick (President), John Mossop (Snr-Vice President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), Stephen Petherbridge, Virginia Petherbridge

**Apologies:** Jason Picot (Vice President), Robert Voigt

# Approval of Minutes

The minutes from the **29/05/2019** were read and accepted.

Moved Josh, Seconded Ann

# Business Arising from Previous Minutes

* WWCC list.
* The Grant process has closed, voting has now opened (Website crashed temporarily)
* The Batting tunnel lock has now been swapped over (the missing softball lock was returned)

# Correspondence

* NBA – Updated Result Sheets/Reminders
* Tori Vella – Town Hall Meeting RSVP Reminder
* BNSW – 2019/20 Season Sports Club HQ
* BNSW – Sports Club HQ Training Sessions
* NBA – Latest Accredited Coaches List
* Baseball Australia – Congratulations Northern Metros
* NBA – Statement
* NBA – Junior Rep

# Treasurer’s Report

* Clothing mostly sold
* Square Reader has helped out immensely
* Most Juniors used Active Kids Voucher
* Need to use Sponsorship money for junior equipment next year

|  |  |  |  |
| --- | --- | --- | --- |
| MBBC Inc. Main Account | 782236229 | MBBC Inc. Canteen Account | 72138541 |
| Opening Balance – 02.05.2019 | $3204.47 | **Opening Balance – 02.05.2019** | $4065.92 |
| Incoming | $10,967.50 | **Incoming** | $7605.38 |
| Expenses | $10,181.10 | **Expenses** | $7583.60 |
| Closing Balance –16.07.2019 | $3990.87 | **Closing Balance -16.07.2019** | $4087.70 |
| MBBC Inc. Grants Account | 721808947 | **Total Balance** |
| Opening Balance – 02.05.2019 | $28,506.61 | **$39,124.40** |
| Incoming | $2547.22 |
| Expenses |  |
| Closing Balance – 16.07.2019 | $31,053.83 |

## MBBC Inc. Main:

|  |  |
| --- | --- |
| Expenses: | Incoming: |
| Bunnings (Shirley’s) Club Socks Umpire Fees Woolworths Donation - Thomas Karnaghan Refund – Bailey RobardsNBA – 6 dozen Baseballs Payment club Batting Gloves Woolworths Transfer MolyCop money Transfer CBM Sports money Onya Clothing (hoodies) NBA team Fees Supercheap (white paint) Toronto Masters Rego SPLC Junior games Square transfer  | $97.29$1047.22$1480.00$211.57$400.00$100.00$540.00$175.00$12.50$1,000.00$500.00$1787.00$1750.00$17.56$150.00$36.23$876.73 | Umpire Fees Clothing and Fees Sponsorship Moly-Cop Sponsorship CBM Sports RMS Active Kids Square Transfer Woolworths Interest Fundraising Chocolate  | $90.00$3456.56$1,000.00$500.00$1500.00$4149.36$211.57$0.01$60.00 |

## MBBC Inc. Canteen Account:

|  |  |
| --- | --- |
| Expenses: | Incoming: |
| Onya T/shirtsThompson Pies($95.40, $95.20, $85.20, $55.10, $43.10)ColesWoolworthsLiquorlandBWS ($258.50, $102.00)Wine in A GlassKmartRed Frogs (40 packets)MGH (foam)Candy Time | $2774.00$373.00$1161.28$1268.61$90.00$360.50$679.60$18.00$444.92$34.58$379.11 | Bpay/OskoTakingsSquare ReaderReplace umpire feeCandy Time | $72.00$5799.45$776.73$410.00$142.20 |

## Grants Account:

|  |  |
| --- | --- |
| Expenses: | Incoming: |
|  |  | Transfer for Club Socks Transfer for sponsorship MolyCop Transfer for Sponsorship CBM sports  | $,1047.22$1,000$500.00 |

Moved Ann, Seconded Virginia

# NBA Report

* N/A – (Jason not in attendance)

# SPLC Report

* Softball are suggesting building their own batting tunnel, citizens have asked for the plans.
* Told the users that the voting is open for the grants, asked
* Got the lock back to secure the inside gate of the batting tunnel
* Letter from Jethro, someone has illegally bypassed the token machine in the batting tunnel.
* The service duct needs to be kept clear, so the recycling bin needs to be relocated.

# General Business

Virginia:

* Needs to finish 4th grade stats.

Stephen – N/A

Ann – N/A

John:

* Need to look at Presentation Venue/Date

Josh:

Wayne:

* Want everyone to think about the option to combine Mick Hassett Cup Day with the Old Boys Day.
* Club Fee Exemptions – Insurance only (Tim Voigt, Brock Ridgewell, Jye Fogarty)

**Moved a motion for Brock, Tim and Jye to only have to pay their insurance component.**

**Moved Wayne, Seconded Virginia**

# Next Meeting

15/08/2019 @ 7:00 pm @ Beauford Hotel

Motion to adjourn was made at 7:50 pm and was passed unanimously.