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

|  |  |  |  |
| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
| Bunnings (Shirley’s)  Club Socks  Umpire Fees  Woolworths  Donation - Thomas Karnaghan  Refund – Bailey Robards  NBA – 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/shirts  Thompson Pies  ($95.40, $95.20, $85.20, $55.10, $43.10)  Coles  Woolworths  Liquorland  BWS ($258.50, $102.00)  Wine in A Glass  Kmart  Red 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/Osko  Takings  Square Reader  Replace umpire fee  Candy 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.