Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 24/1/2017 6:45 PM |Meeting called to order by Joel Pettigrew

# In Attendance

**Attendees:** Joel Pettigrew (President), John Mossop (Vice-President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), Virginia Petherbridge, Stephen Petherbridge, Garry Hughes, Timothy Voigt, Chris Jordan, Jason Picot,

Steve Harris, Grant Harris

**Apologies:** Jason Rowan, Richard Campbell, Trevor McIntyre, Kevin O’Brien

# Approval of Minutes

The minutes from the **20/12/16** were read and accepted.

Moved Stephen, Seconded Joel

# Business Arising from Previous Minutes

N/A

# Correspondence

* Merry Christmas from Baseball NSW
* Custom Socks offer from Strideline (ABL supplier)
* Quotes from Jethro regarding the ground repairs
* Boomerangs Juniors seeking financial assistance for USA Tour
* The NBA was trying to organise an IMG registration training night
* Invoice from NSW Baseball (Paid)
* The NBA requested a list of all members that have completed their Working with Children Check
* The NBA requested the list of committee members
* Baseball NSW requires each club to have a Member Protection Policy in place and we need to nominate a Member Protection Officer
* Request from Megan Doudle asking about money outstanding for Sean Doudle and Ryan Taylor
* Request from the NBA that all 1st Grade &/or Club Coaches must hold a minimum current level 3 accreditation
* Information about the Coaching Accreditation Clinic on the 11th & 12th March
* Information from the NBA about a possible uniform/apparel/merchandise supplier
* Information regarding possible grants from the Electorate Office Newcastle.
* Information from Duane Harrison (NBA Junior Chairman) regarding NBA Junior Guidelines, 2017/2018 Age Matrix, Pitching restrictions and Junior Bat Regulations.

# Treasurer’s Report

Main account: **$24691.14**

Canteen account: **$9361.80**

Moved Virginia (Assistant Treasurer),

Seconded Ann (Treasurer)

# NBA Report

N/A

# General Business

**N/A:** Grant & Virginia

**Chris:**

* Seeking a monetary donation for 3 Boomerangs Juniors who are going on a USA tour, an idea to hold a club trivia night where proceeds get split up between the 3 players.

**Jason:**

* Inquired about the Come & Try Day, thought we should put an ad in the paper, take flyers to cricket clubs, etc. (The Come & Try Day was decided to be on the 5th and 19th February).

**Timothy:**

* Enquired about the renovations to the scorer’s box, Jethro has been away so no comments could be made

**Ann:**

* Thanked everyone for their attendance on Sunday for their efforts on the ground renovations. Send Glenn Gaynor a certificate of appreciation and possibly let him throw the first pitch. Possibility to get a banner for his business.

**Garry:**

* Enquired about a budget for ground maintenance, decision to be made after the screen renovations get completed.
* Wanted to organize renovations to the dugouts (rendering, chairs, helmet rack)

**Decision to leave the managing of the screen renovations to Garry and Jethro. The committee thought it was best to do the groundwork (struts/concreting/welding, etc.) by ourselves and hiring people to put the new screen up.**

 **Moved Stephen, Seconded Steve**

**Stephen:**

* Inquired into whether the winter sports application was completed for 2017, Jason Rowan has been tasked with completing it.

**The committee decided that Stephen was to retain his position of liquor licensee.**

**Moved Joel (President), Seconded Grant,**

**John:**

* Inquired about methods of recruiting new players, some options were suggested;
	+ Sending out flyers to schools/noticeboards (Joel to redesign/print flyers)
	+ Big Boomerangs banner for Industrial Dr.
	+ Ads in the paper – Newcastle Herald & Port Stephens Examiner
	+ Facebook shares
	+ Seek recruitment from some Central Coast Summer Ball teams

**Steve:**

* Enquired about a dedicated registration date (9th & 15th February – Come & Try Days)
* Pre-season training dates (tbc), Season training (5:30-7:30 Wednesday when we get the field)
* Trying to organise an umpire session with major league players
* Seeking bigger support/crowds at games (Members Draw/Raffles etc.)
* Trial game vs Belmont (2 weeks before the season starts)
* Enquired about getting a Club Radar gun (Club would reimburse the cost)
* Asked about ground improvements that won’t require funding (just needed to see Garry/Jethro)

**Joel:**

* Enquired about when softball release the ground and Boomerangs can use it for training. (Around 18th March)
* Enquired about a list of sponsors that donate money. Offered to organise possible new sponsors and relative size banners according to the size of their donations.

**Josh:**

* Enquired about website and how to make changes, Gregg Carson had not been responsive to text/emails.

# Next Meeting

14/2/2017 6:30 PM @ Beauford Hotel

Motion to adjourn was made at 8:20 pm and was passed unanimously.

If anyone cannot make the next meeting, feel free to email me regarding a topic you think we need to discuss.