Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 12/04/2017 7:40 PM |Meeting called to order by Joel Pettigrew

# In Attendance

**Attendees:** Joel Pettigrew (President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), Jason Picot, Grant Harris, Garry Hughes, Virginia Petherbridge, Jackson Picot

**Apologies:** Jethro Palmer, Stephen Petherbridge, Stephen Harris, Robert Voigt, Timothy Voigt, Richard Campbell

# Approval of Minutes

The minutes from the **22/3/17** were read and accepted.

Moved Jason Seconded Joel

# Business Arising from Previous Minutes

* Mistake in Jethro dot point (unfinished)

# Correspondence

* Eastbay
* Uniform Order Sheets
* Registration Forms
* Clearance Requests
* NBA – Scorebooks & Lineups
* ONYA – Caps & Shirts
* NBA – Draw
* Working Bee 26/03
* Junior Gala Day and Tball/Zooka information
* Member Protection Policy
* Invoices
* Request for Mayfield United re Training

# Treasurer’s Report

|  |  |
| --- | --- |
| MBBC Inc. Main Account | 782236229 |
| Opening Balance – 23.3.2017 | $13368.17 |
| Closing Balance – 11.4.2017 | $13965.03 |
| MBBC Inc. Canteen Account | 72138541 |
| Opening Balance – 23.3.2017 | $1,887.30 |
| Closing Balance – 11.4.2017 | $1,130.05 |
| MBBC Inc. Grants Account | 721808947 |
| Opening Balance – 23.3.2017 | $16985.46 |
| Closing Balance – 11.4.2017 | $16858.00 |

**Total Balance – $31953.08**

Moved Virginia Seconded Jason

# NBA Report

Still yet to find someone to go to the meetings.

# SPLC Report

Richard wasn’t present

# General Business

Ann:

* Need to thank Wayne Quick for painting the Canteen

Virginia:

* Stephen said he’ll have all the registrations done asap.
* The roller door for the Scorer’s Box is great and the new position for the desk is good.

Garry:

* Equipment left out after training (**33” Baum bat**, 2 baseballs, 2 empty bottles of powerade) – Need to be more diligent and aware of equipment left out.
* Check that the gates are locked at the completion of trainings
* Frames – working at getting them done as a foreign order
* Astro Turf – to be cut to be put into the dugouts and some in the batting tunnels
* Asked Grant about the slings for the batting tunnel netting. Was aiming to work with Richard Campbell to do some electrical work (lighting) at the same time but might have to do it as separate jobs.
* Is away next week (for 2 weeks) – need to organise people to learn how to prepare the ground correctly

Grant:

* Stephen wanted to organise our first home game to be lady’s day, can organise champagne and …….

Jason:

* Juniors first home game will be when we come back after Easter. Need to organise personnel for 3 games and have some people to umpire.
* We need to organise some more junior jerseys as one team has some and one doesn’t – the decision was that we approach Mark Leard and get some Boomerangs Pull-over style jerseys for juniors to borrow. (roughly 18 x 12/14/16)
* We don’t have a kit bag for Junior League (need maybe 1 or 2 bats)
* Junior League can be part time coached by Jason Picot, Grant Harris & Jake Bramble
* Blue Sox Camp has been cancelled.

Jackson

* Nothing

Joel

* Need to swap the 1st/2nd Grade and 3rd/4th grade helmets

Josh:

* Need to get the Domain Name transferred so that we can reclaim our normal URL
* Training should be getting called off by Steve Harris (Club Coach), if the ground is wet we can always do hitting in the tunnel.
* We also need to let the Secretary know so he can let everyone from the club know about training wash outs.
* We need to approach the SPLC for new doors for the amenity building.
* We need to either organise a register of who has keys or we change all the barrels and start fresh.

# Next Meeting

3/5/2017 7:30 PM @ The Beauford Hotel, Mayfield

Motion to adjourn was made at 8:35 pm and was passed unanimously.