Boomerangs Minutes

Mayfield Boomerangs Baseball Club

Date | time 31/1/2018 7:10 PM |Meeting called to order by Jason Picot

# In Attendance

**Attendees:** Jason Picot, Joshua Voigt (Secretary), Ann Voigt (Treasurer), Timothy Voigt, Chris Jordan

**Apologies:** Joel Pettigrew, John Mossop, Jake Bramble, Robert Voigt, Wayne Quick, Virginia Petherbridge, Stephen Petherbridge

# Approval of Minutes

The minutes from the **20/12/17** were read and accepted.

Moved Joshua, Seconded Jason

# Business Arising from Previous Minutes

* N/A

# Correspondence

* 2018 U/18 Training Squads
* 2018 U/18 Newcastle Representative Program Coaches
* 2018 Club Contact Details
* New Sports Group Registration
* New NBA website-Club details
* Tax Invoices
* Winter Season – Invoice
* Stevenson Park Local Committee – AGM & Winter Allocations
* Member Protection Information Officer workshops – February/March 2018
* 2018-2019 Junior Age Matrix
* NSW Baseball – Pitching Clinic
* Coaching Pitching Clinic from NBA Junior chairman
* NEW NBA Website
* State-wide Concussion in Sport Workshops
* Coach Accreditation Membership Registration

# Treasurer’s Report

### MBBC Inc. Main Account 782236229

* Opening Balance – 20.12.2017 $6,997.20
* Closing Balance – 24.1.2018 $6998.20
* Expenses – NIL
* Incoming – Bank Interest $1

### MBBC Inc. Canteen Account 72138541

* Opening Balance – 20.12.2017 $2,000.00
* Closing Balance – 24.1.2018 $1691.12
* Expenses - $2.50 teller expense, $280 Pie Warmer, $26.38 Crazy Domain.com.au
* Incoming – NIL

### MBBC Inc. Grants Account 721808947

* Opening Balance – 20.12.2017 $21.858.00
* Closing Balance – 24.1.2018 $31,215.73

### **Total. $39,905.05**

Moved Ann, Seconded Josh

# NBA Report

* CC AGM 5/2 – talking about the 1st grade cross association games on teams with the bye.
* 27/2 – STG training for registration
* 3rd-5th August – Country Champions @ Blacktown
* 21st-22nd July – Women’s Country Champs @ Belmont
* Tie Breaker Rule for Grand Finals only
* Protests will cost $100 to lodge it.
* Designated Hitter All Grades
* Semi Finals & Grand Finals – New Balls only
* NBA to go back to the Wilson A1010
* Tribunal Guidelines to be implemented similar to the Central Coast System
* 5th March – Presidents meeting @ Warabrook
* Josh Voigt – Umpire Development Contact
* 24th-25th March – Level 2 Coaching Course
* Clubs to provide First Aid attendant on game days (no players/umpires)

# General Business

Tim:

* Ground Maintenance/Inductions

Ann:

* Fees for 2018:

|  |  |  |  |
| --- | --- | --- | --- |
| Fees: | 2017 Fees | 2018 NSW Baseball Insurance Component | 2018 Fees |
| Open Adult | $285 | $118.78 | $300 |
| Tertiary Student/Unemployed | $225 | $118.78 | $250 |
| Senior League | $205 | $103.66 | $150 ($200 if playing seniors) |
| Junior League | $125 | $103.66 | $150 |
| Little League | $125 | $103.66 | $150 |
| T-Ball/Zooka League | $80 | $72.02 | $100 |

* Social Events:
	+ Barefoot Bowls – Lambton Bowling Club (March 24th)
	+ Trivia Night – Lambton Bowling Club (early May)
	+ \*Possible\* Newcastle Harness Racing Club (Trots) – 2/3 way through season
	+ Presentation Night – End of Season
* Fundraising for Seniors & Juniors
* James Donoghue is able to supply some lawn equipment.
* Send a card on behalf of Mayfield Boomerangs Baseball Club regarding the passing of Dom Bradley (Belmont)
* Toronto Master’s last weekend in September

Chris:

* Blackchrome Elite Backpack

Garry:

* Chase up the ground accreditation.
* We need that wire for the batting cages.

Jason:

* Have previous players been notified by email about the preseason training session.
* Cricket Contacts – need to approach clubs or send them our dates.
* Coaches for Sundays – Joel happy to do Seniors, need some help with Juniors.
* Need to send a Boomerangs Representative to Dom Bradley’s Funeral.

Josh:

* 2018 Coaches:
	+ 1st Grade – Joel Pettigrew
	+ 2nd Grade – Josh Voigt
	+ 3rd Grade – Jason Picot
	+ 4th Grade –
	+ 5th Grade – Aidan?? (Is bring a whole team)
	+ 6th Grade – Wayne Quick/ Snuffy
	+ Juniors – **TBC**
* Looking to get some Blackchrome Compression Sleeves
* Looking to get Strideline Socks
* Looking to create a Boomerangs Instagram Account.

# Next Meeting

**Wednesday 20th** **2018, 7:00 PM, Beauford Hotel, Mayfield.**

Motion to adjourn was made at 8:45 PM and was passed unanimously.