Boomerangs AGM Minutes

Mayfield Boomerangs Baseball Club

Date | time 29/11/2017 7:45 PM |Meeting called to order by Joshua Voigt

# In Attendance

**Attendees:** Joshua Voigt, Jason Picot, Brittany Hepburn, Jethro Palmer, John Mossop, Richard Campbell, Joel Pettigrew, Garry Hughes, Nerida Hughes, Ann Voigt, Robert Voigt, Timothy Voigt, (Late – Virginia Petherbridge, Stephen Petherbridge)

**Apologies:** Jo Ridgewell, Glenn Trubody, Wayne Quick

# Approval of Minutes

The minutes from the previous AGM were read and accepted.

Moved Tim, 2nd Josh

# Approval of Financial Report

(See end of Minutes)

Moved Ann, 2nd Jason

### All positions declared vacant – John Mossop

## Election of Officers:

**President:** Joel Pettigrew Moved John, 2nd Ann

**Senior Vice President:** Jason Picot Moved Joel, 2nd Rich

**Secretary:** Joshua Voigt Moved Joel, 2nd Jason

**Assistant Secretary:** Jason Picot Moved Joshua, 2nd Robert

**Treasurer:** Ann Voigt Moved Joel, 2nd Jason

**Assistant Treasurer:** Virginia Petherbridge Moved Ann, 2nd Joshua

**Auditor:** DFK Crosbie Moved Joel, 2nd Josh

**Publicity Officer:** Stephen Petherbridge Moved Rich, 2nd Joel

**Registrar:** Stephen Petherbridge Moved Joshua, 2nd Ann

**Gear Steward: Senior:** Tim Voigt Moved Joshua, 2nd Ann

**Junior:** Jason Picot Moved Joel, 2nd Joshua

**Ground Coordinators:** T.B.C. Moved ??, 2nd ??

**Patrons:** Sean Kearney Moved John, 2nd Joel

**Junior Delegate:** Jason Picot Moved Josh, 2nd Robert

**SPLC Delegate:** Ann Voigt Moved Jason, 2nd Joshua

# Management Committee:

Richard Campbell, Brittney Hepburn, Tim Voigt, Robert Voigt, Wayne Quick, Ian Fogarty

# Honorariums:

Same as 2016 – President/Secretary/Treasurer (half price club fees and any non-player can nominate another player)

# NBA Business:

* 3 new members to the board, Jason Picot, Nathan Holloway, Maxine Poole
* Brian Sullivan still Chairman, Scott Foster as Treasurer
* By-laws will be slightly changed
* Ejection penalties are going to have tougher outcomes
* 7th/8th April start of season, 17th/18th August end of regular season
* Format will stay the same (1s/2s, 3s/4s, 5s/6s)
* NBA looking to get a new baseball supplier
* 1st – 4th Grade will be back to wood bats.
* Coaching course to be run early in the season
* 11th Board to meet with the Central Coast Winter association. (Teams with the bye possibly play each other)
* Looking to appoint new Representative Coaches

# SPLC Business

* Combined High School Trials Day 5th December 2018.
* NIB Games 14th/15th July.
* Club NSW Softball 28th/29th April.
* Mayfield Soccer want Wednesday night training.
* Issue with trying to use diamond 7 for junior baseball games.
* Council did an audit and the SPLC need to start charging standard fees.
* Softball have games on 4th March.
* Boomerangs put in an application for split times for preseason, need to change it to one session.
* SPLC needed a current Certificate of Currency.
* Boomerangs got blamed for cutting a tree down next to the batting tunnel.
* Ann asked for the diamond 4 seats to be replaced.
* Council have committed money to renovate the playground equipment.

# General Business:

Rich:

* Enjoyed the year, few teams made finals, numbers were a little small, need to make effort to get more numbers next year
* Thanks to Garry and Jethro for their efforts on the ground over the years.

John:

* Agrees with rich, need to work had on recruitment next year. Banners & Josh has looked at billboards.
* Finalise all the coaches’ positions soon. (next meeting)

Jethro:

* He’d like to see Boomerangs not have composite junior teams in the next season.

Snuffy:

* Thought it was a great season, recruitment is important.
* Enjoyed coaching 4th grade, enjoyed presentation night
* Need to build on it next season.
* Work hard to get onto cricket players for next season.

Jason:

* Need to get flyers into schools/cricket clubs asap.
* Need to get website working asap. Snuffy believes there are ways to get one through TG.

Britt – N/A

Tim – N/A

Robert – N/A

Ann:

* Need to get winter application into SPLC.
* Thanks Joel for hosting presentation night.
* Received a $2000 from the Beauford Hotel for Sponsorship
* Will transfer the profits from the canteen account and so that the canteen will be back to $2000.

**Motion to get two cards for the Main Boomerangs Greater Account Moved Virgina, 2nd Joel**

Virginia:

* Won’t be in the country from 27th March until the 10th May
* Thanked everyone for their efforts over the 2017 season.

Nerida – N/A

Garry – N/A

Josh:

* Working on an Annual Report that will be completed before the next meeting (20/12)
* Audit on the Keys to the Gear sheds

Joel – N/A

# Next Meeting

20/12/2017 7:00 PM @ Beauford Hotel, Mayfield

Motion to adjourn was made at 9:00 pm and was passed unanimously.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1/1/2017 - 29/11/2017** | | **MBBC Main Account** | **MBBC Canteen Account** | **MBBC Grant Account** |
| **Opening Balance:** | | **$24,703.89** | **$9,454.60** | **$0.00** |
| **Income** | Account Transfer | **-** | **-** | $17,317.80 |
| Bank Interest | $2.25 | - | - |
| Canteen Takings | - | 16921.65 | - |
| Fees/Uniform | 19760.56 | - | - |
| Fundraising/Donations | $216.00 | - | - |
| Miscellaneous | $617.05 | 200 | - |
| Presentation Nights |  | - | - |
| Raffles/Social Nights | $1,435.00 | - | - |
| SPLC/NDSA Refunds | $4,424.60 | - | - |
| Sponsorship | - | - | $5,000.00 |
| **Total Income:** | | $26,455.46 | $17,121.65 | $22,317.80 |
| **Expenditure** | Account Transfer | $10,000.00 | $7,317.80 | - |
| Affiliation NBA, NJBL | $2,545.00 | - | - |
| Alcohol | - | $1,013.53 | - |
| Baseball Equipment | $3,794.27 | - | - |
| Canteen Purchases | - | $8,534.24 | - |
| Clothing/Uniform | $7,901.20 | - | - |
| Flowers | $140.00 | $60.00 | - |
| Fundraising | - | - | - |
| Gas Bottles | - | $175.00 | - |
| Grounds/Utilities | $4,785.00 | - | $459.80 |
| Insurance/Licence | $7,141.67 | - | - |
| Media/IT | $203.22 | - | - |
| Miscellaneous | $647.08 | $67.50 | - |
| Player Assistance | $1,530.00 | - | - |
| Presentation Nights | $1,046.81 | - | - |
| Promotional/Stationary | $280.50 | $49.45 | - |
| Trophies | $1,244.50 | - | - |
| Umpires Fees | $2,810.00 | - | - |
| **Total Expenditures:** | | **$44,069.25** | **$17,217.52** | **$459.80** |
|  | | | | |
| **Surplus/Deficit:** | | **-$17,613.79** | **-$95.87** | **$21,858.00** |
| **Closing Balance:** | | **$7,090.10** | **$9,358.73** | **$21,858.00** |
|  | | | | |
| **Total Opening Balance:** | | **$34,158.49** | | |
| **Total Closing Balance:** | | **$38,306.83** | | |
| **Total Surplus/Deficit:** | | **$4,148.34** | | |