Boomerangs Meeting Minutes

Mayfield Boomerangs Baseball Club

Date | time 12/01/2023 7:05 PM |Meeting called to order by Jason Picot

# In Attendance

**Attendees:** Jason Picot (President), Grant Harris (Vice President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), John Mossop, Stephen Petherbridge, Virginia Petherbridge, Jake Bramble, Matthew Reeves, Ben Reeves, Elaine Scotney

**Apologies:** Richard Campbell (Snr Vice President), Kerrie Metcalfe, Ty Johnstone, Mark Sinclair, Fiona Hinton-Rogers

# Approval of Minutes

* The previous minutes were not available to be presented.

# Business Arising from Previous Minutes

* N/A

# Correspondence

* Couple requests for information about registration/trying baseball.
* Ground hire correspondence (CHS Trials)
* NBA correspondence (AGM/Special AGM)

# Treasurer’s Report

|  |  |  |  |
| --- | --- | --- | --- |
| MBBC Inc. Main Account | 782236229 | MBBC Inc. Canteen Account | 72138541 |
| Opening Balance: 16/11/2022 | $1,026.34 | **Opening Balance**: 16/11/2022 | $10,864.27 |
| Incoming | $1,358.83 | **Incoming** | $150.00 |
| Expenses | $1,516.73 | **Expenses** | $9,214.57 |
| Closing Balance: 12/01/2023 | $868.44 | **Closing Balance**: 12/01/2023 | $1,799.70 |
| MBBC Inc. Savings Account | **721808947** | **Total Balance** | |
| Opening Balance: 16/11/2022 | $14,082.82 | **$26,821.83** | |
| Incoming | $10,820.75 |
| Expenses | $750.00 |
| Closing Balance: 12/01/2023 | $24,153.57 |

Moved: Ann, Seconded: Virginia

# NBA Report

* Jason had nothing to report.

# General Business

Jason:

* Coaching Nominations:
  + Need to be accredited prior to the season start.
  + Contact last season’s coaches.
  + **Playing coaches who are coaching teams in 2023 will get 50% off club fees**
  + **Nonplaying coaches (i.e., parents) who gain their accreditation to coach in 2023, the club will reimburse the coach 50% of their accreditation fees.**
* Fee Structure: (2022 fees were as followed) – Grant and Josh to discuss.
  + Seniors - $330
  + Tertiary Students, Retirees, Unemployed - $270
  + Under 18s - $220
  + Senior League - $170
  + Junior League - $170
  + Little League - $170
  + Zooka/Teeball - $120
* Come & Try Dates:
  + Sunday 19th February 3pm – 5pm
  + Friday 24th February 5:30pm – 7:30pm
* Preseason Training Dates:
  + Sunday 5th March
    - Juniors 10am – 12pm
    - Seniors 1pm
  + Sunday 12th March
    - Juniors 10am – 12pm
    - Seniors 1pm
  + Sunday 19th March
    - Juniors 10am – 12pm
    - Seniors 1pm
  + Sunday 26th March
    - Juniors 10am – 12pm
    - Seniors 1pm
  + Discussions about flyers/promotion work – **Elaine to post to Socials.**
* Working Bee Dates
  + Subject to getting to the dirt, could ustilise a preseason training date (19th March)
* Winter booking
  + Due end of February, Ann will do it asap, casual/preseason booking to be made asap.
* Social Event Dates
  + Sponsor handover
  + Season Launch & March MWBC Raffle (need to swap raffle night for NBA season launch)
  + Shout Brewing Co have a new premises in Islington (after preseason)
  + Trivia night at MWBC (May)
  + John suggested MWBC movie night on the green.
  + Barefoot Bowls/Games night at MWBC
  + Golf Day/Charlestown Driving range/Slice Golf
  + Wine Trip up to the Hunter Valley
* Sponsorship
  + Previous Sponsors: Mayfield West Bowling Club, Beauford Hotel, Blackchrome, Life Rebel Chiropractic, Pettigrew’s, Shout Brewing Co, The Office Jerks, Specsavers Kotara
  + **Josh to email sponsors from 2022 to thank them for their support.**
  + Grant to chase up new sponsors (Josh to send letter out)
  + Elaine to promote our need to sponsors via socials.
* Excited to see more people at the meetings, wants people to email josh in for an agenda.

Jake – N/A

Matt:

* Took an inventory of the gear and prepared some documents.
* Would like to get any information on gear orders from the previous years
* Has come up with some generic ideas for team kit/equipment.
* Ben assisted him with the process and Matt would like to induct him as co gear steward.

Ben – N/A

Josh:

* Summer Sizzler – Sunday 22/1 – Wed 25/1
  + Need Volunteers/Umpires
* Web Page – Elaine and Josh to discuss.

Virginia:

* We need more scorers and provide them with the information they need (pitch counts etc.)
  + Grant asked about the use of Gamechanger and NBA’s stance on the issue.
  + Option to incentivise the junior scorers.

Stephen:

* **Will apply for the club liquor license again.**
* Sent out some options for an online RSA course.

Ann:

* Softball has returned the triple fridge and has chased up some prices on a new fridge.

Elaine – N/A

Grant:

* Action list from the AGM
  + Matt received keys.
  + Mission statement list/club culture meeting needs to be a standalone meeting, bringing in past & present players to discuss. (Jason to talk to old boys at golf)
  + Distribution of minutes needs to be standardized and let everybody know.
  + Updating everyone on our chosen method of communication needs to be standardized.
* Has reached out to Ian Fogarty about getting a copy of the constitution (Ann recently got a copy from fair trading)

John:

* Has been investigating some venues for the 70th.
  + Charlestown Bowling Club, Newcastle Yacht Club, Nex function Centre, plus more
* Needs to decide on a sit-down meal or more of a cocktail event.
* Was chasing up a potential guest speaker or options for other interviews/HOF inductions.

# Next Meeting

14/02/2022 @ 7:00 pm @ Beauford Hotel

Motion to adjourn 3 was made at 9:20 pm and was passed unanimously.

# Action List

|  |  |  |
| --- | --- | --- |
| Task | Who | Due Date |
| Investigate the registration fees and decide if we need to raise/keep the same | Grant & Josh | Next Meeting |
| Investigate advertisements for preseason flyer (Facebook) | Elaine & Josh | Asap |
| Investigate advertisements for coaches EOI (Facebook) | Elaine & Josh | Asap |
| Contact 2022 coaches to see if they will re-apply | Josh | Asap |
| Ring contact about the diamond dirt (then arrange Working bee) | Ann | Asap |
| Submit ground hire application – Preseason Casual & Seasonal Winter booking | Ann | Asap |
| Contact 2022 Sponsors to confirm if they will continue their sponsorship in 2023 | Josh | Asap |
| Send Sponsor Information letter to Grant/Elaine for editing/distribution | Josh | Asap |
| Target New Sponsors for 2023 | Grant & Elaine | Asap |
| Submit Liquor Licence application | Stephen | Asap |
| Set mission statement meeting date & invite relevant persons/stakeholders | Jason | Asap |
| Source a copy of the Constitution (from archives/hard drive or Fair Work NSW) | Grant | Next Meeting |
| Investigation of location/catering for 70th event | John | Next Meeting |
| Send Information of all previous equipment purchases to Matt | Josh | Asap |
| Create an EOI advertisement for Scorers (include Gamechanger option) | Elaine & Josh | Asap |
| Investigate Website billing info and whether we can reduce annual costs | Elaine & Josh | Asap |