# Logo Description automatically generated with medium confidenceMayfield Boomerangs Baseball Club

w: [www.BoomerangsBaseball.com.au](http://www.BoomerangsBaseball.com.au)

e: [MayfieldBoomerangs@Gmail.com](mailto:MayfieldBoomerangs@Gmail.com)

President: Jason Picot

Senior Vice-President: Richard Campbell

Junior Vice-President: Grant Harris

Secretary: Joshua Voigt

Treasurer: Ann Voigt

ABN: 95511551016

Incorporation Number: Y0998138

## Meeting Minutes

Date | time 16/05/2023 7:10 PM | Meeting called to order by Jason Picot

# Attendance

**Attendees:** Jason Picot (President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), John Mossop, Mark Sinclair, Jake Bramble, Ty Johnstone, Stephen Petherbridge, Virginia Petherbridge, Matthew Reeves, Ben Reeves, Jason Bartlett, Craig Reeves

**Apologies:** Richard Campbell (Snr Vice President), Grant Harris, Elaine Scotney, Jane Frank, Kerrie Metcalfe

# Approval of Minutes

* The previous minutes for the 18/04/2023 were presented and approved.

Moved Stephen, Seconded Virginia

# Business Arising from Previous Minutes

* Ann – Trying to get a refund for the level C coaching payment (due to no course)
* Helmets/Chin Guards – They should have arrived/been delivered.
* Need to get Stephen Petherbridge on TeamApp for 5s/6s
* MUJFSC sponsor signs on 1st base pitching tunnel – **need to send off email.**
* **NDSA didn’t come up with a date for catchup. (Fridge, Grass Repair @ RF, Chat around Tunnel) Josh to chase up.**
* Jake reached out to Mark Gilmour to see if he would do an umpire session, need to chase up interest internally and communicate with Mark.

# Treasurer’s Report

|  |  |  |  |
| --- | --- | --- | --- |
| MBBC Inc. Main Account | 782236229 | MBBC Inc. Canteen Account | 72138541 |
| Opening Balance: 19/04/2023 | $11,710.26 | **Opening Balance**:19/04/2023 | $4,695.07 |
| Incoming | $7,514.57 | **Incoming** | $3,474.80 |
| Expenses | $5,010.05 | **Expenses** | $1,531.76 |
| Closing Balance: 15/5/2023 | $14,214.78 | **Closing Balance**: 29/04/2023 | $6,638.11 |
| MBBC Inc. Savings Account | **721808947** | **Total Balance** | |
| Opening Balance: 19/04/2023 | $23,358.12 | **$46,921.31** | |
| Incoming | $8,208.95 |
| Expenses | $5,498.65 |
| Closing Balance: 15/5/2023 | $26,068.42 |

## MBBC Inc. Main Account:

|  |  |  |  |
| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
| Umpire Fees 2/1 23/4  Umpire fees 6/5 (4 weeks)  Sq canteen 23/4  Coles  Bunnings (blower)  Sq Canteen 29/4  4/3, 2/1 ump fees (6/5, 7/5)  Stationary postage stamps  Sq canteen 7/5  Grenada stubby coolers inv 23-00872  Wise Refund  Umpire 4/3, 2/1, (13/5, 14/5)  Canteen 13/5 | $120.00  $360.00  $867.44  $225.00  $240.00  $265.83  $220.00  $24.00  $807.63  $1,086.25  $110.00  $220.00  $463.90 | Gameday players fees  Square 19/4 clothing  Jumper  Square  NSW AKV 2022/2023 refund  Batting Jacket  Sq Belt and Drinks  Square 29/4  Gameday players fees  Player Fees  Square 7/5  Wise Fees  Gameday fees  NSW AKV  Stubby coolers x6  Square 15/5  Square 13/5  Fees  Pants | $149.82  $282.52  $50.00  $1,057.44  $2,210.00  $52.00  $32.37  $445.83  $614.25  $247.18  $942.63  $155.25  $53.32  $200.00  $60.00  $203.06  $648.90  $50.00  $60.00 |

## MBBC Inc. Canteen Account:

|  |  |  |  |
| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
| IGA East Maitland  Woolworths  Woolworths Gas  Coles  Liquorland  K Metcalfe (water/lollies) Costco  Cignall - 6 bags red Frogs  Shout Brewery | $133.30  $130.00  $24.80  $32.00  $11.45  $11.31  $89.90  $49.10  $33.00  $91.20  $102.80  $93.71  $54.50  $182.60  $126.00  $139.89  $95.70  $130.50 | Transfer umpie fee 2/1 23/4  Cash 23/4  Cash  Sq 23/4  Square 29/4  Ump Fees 4/3s (6/5)  Ump fees 2/1 (7/5)  Sq 7/5  Ump fees 4/3s (13/5)  Cash 7/5  Cash 13/5  Sq 13/5 | $120.00  $350.00  $20.00  $867.44  $265.83  $100.00  $120.00  $807.63  $100.00  $80.00  $180.00  $463.90 |

## Savings Account

|  |  |  |  |
| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
| 2x face masks (amazon) Bat bag (Leading Edge)  Game day sportwear | $375.18  $5,123.47 | Orica Australia  Life Rebel Chiro Sponsorship- Tim Shakespeare  MWBC raffle 21  Wise One Trader Pty Ltd Sponsorship  Mayfield West Bowling Club Sponsorship | $2,000  $1,000  $208.95  $1,000  $4,000 |

* Ann was hoping to use the Active Kids Vouchers reimbursements from the previous seasons to reduce the cost of undershirts.

Moved Ann, Seconded Virginia

# Correspondence

Request to forward all correspondence to committee (if they wish to receive them)

28/3/2023 – 18/04/2023

* Stephen Petherbridge – Active Kids Redemption Notification
* Will Newsome – Questions about equipment
* Shannon McKay – Training Dress Code
* NBA Secretary – Meeting Minutes
* NBUA Allocations – Week 1 Allocations
* City of Newcastle – Ground Information (Wet Weather) App
* Gameday Sportswear – Order Report (Boomerangs Baseball)
* Kevin O’Brien – Grading Dispensation
* Jamie Dann (Maitland Mavericks) - Clearance for James Stackman
* Fiona Hinton-Rodgers - Junior League Coaching 2023
* Katherine Johnston (NDSA) - Invoice INV-0756 from Newcastle & District Softball Association Incorporated for Mayfield Boomerangs Baseball Club
* Katherine Johnston (NDSA) - Invoice INV-0757 from Newcastle & District Softball Association Incorporated for Mayfield Boomerangs Baseball Club
* Tim Crakanthorp MP – March Community Update
* NBUA Allocations - Amendment to Umpire Allocations for Week 1 2023
* Fiona Hinton-Rodgers – Transfer request for Rodgers Family
* Grenada Promotions – Pre-production photo (Stubbie holders)
* Mat Wakefield (Comedy for a Cause) – get in touch with Mayfield Boomerangs Baseball Club
* Lisa Bradley (NOC) – Welcome – 2023 Winter Season
* Zlatka Manovski (Bolsta Raffles) – Boomerangs Baseball Club
* Belmont Baseball Registrar – Result Updates
* Phoenix Charlestown Baseball Secretary – Rodgers Family transfer
* Phoenix Charlestown Baseball Secretary – Rodgers’ transfer
* Nicole Masson (Orica) – Orica sponsorship
* NBA Secretary – NSW Country under 16s and 18's trials on 20 and 21 May 2023 in Wauchope
* NBA Secretary – NSW Country under 14 development squad trials - 20 & 21 May 2023 in Wauchope
* Stephen Petherbridge – Coaching Accreditation
* Thomas Zapf – New Player Enquiry
* Stephen Petherbridge – Fwd: Liquor & Gaming NSW - Your liquor licence fee is now payable
* Jake Bramble – Umpire EOI Document
* Boomerangs Treasurer – Treasurer’s Report 10/4/2023
* BNSW - Active Kids Vouchers missing payments.
* Toronto Tigers – T-ball School Program
* NBA Registrar – Reminder - Grading List Updates
* NBUA Allocations – Umpire Allocations 15/16 April 2023
* Stephen Petherbridge - Fwd: Congratulation, you've completed course BNSW - Baseball5 - Level A – General
* Crazy Domains - Action required.
* Grant Harris – April Meeting
* Boomerangs Treasurer – Treasurer’s Report 18/4/2023

18/4/2023 – 16/05/2023

* Cara Hudson (Greater) – Mayfield Boomerangs Baseball Club
* Samantha Langran – Training for a 15-year-old
* Zlatka Manovski (Bolsta Raffles) – Boomerangs Baseball Club
* Mark Sinclair – Easy Shed Proposal
* NBUA Allocations – Umpire Allocations 22/23 April 2023
* Jacqui Mackley – NSW Football Legacy Fund - $2.5 million Infrastructure Grants opening September 2023
* Lisa Bradley – Reminder on Ground Assessments
* Joel Bryant – Bryant Built Logo
* Raymond Blair – Sign Up
* NBA Secretary – Senior Draw 2023
* NBA Secretary – Women’s Trials
* NBUA Allocations – Umpire Allocations 29/30 April 2023
* Grant Harris – Governance Meeting
* Sharon Claydon MP – Newcastle News - April Update
* Stephen Petherbridge – Minutes of Boomerangs Last Club Meeting
* MUJSFC – Sponsor Signs
* Lisa Bradley – Ground Assessments – Rain Forecast
* Ilona Banks (NSW Fair Trading) – MAYFIELD BOOMERANGS BASEBALL CLUB INC - Y0998138 - A12-T2 FYE 2022 – IB
* Stephen Petherbridge – Boomerangs Baseball Club - Draft Canteen Roster
* Tristan Hough – Contact - new submission
* NBA Secretary – New Draw
* Hayden Moorhouse (Gallagher) – Certificate of Currency
* Stephen Petherbridge – Bomerangs Baseball Club - Draft Canteen Roster (revised)
* Mat Wakefield (Comedy for a Cause) – Follow Up
* Boomerangs Treasurer – Dates not needed for sports ground booking. #37245
* NBUA Allocations – Umpire Allocations 6/7 May 2023
* Shout BC – Bill INV-1295 from Adventure Brewing Australia Pty Ltd is due
* Stephen Petherbridge – Your Active Kids voucher redemption has been successful
* Stephen Petherbridge – Boomerangs Baseball Club 5th & 6th Grade teams for Saturday, 6/5/2023
* Chris Jordan (Gameday) – MBBC 2024 sponsorship shirts
* Ann Voigt – NBA new results sheets for all senior grades
* Joel Bryant – Cost Plan - Batting Sheds
* Stephen Petherbridge – Joshua Jolliffe (Photos)
* Jeff McAlister – Welcome to TryBooking
* Megan Gleeson via GameChanger – Join 1st Grade Boomerangs on GameChanger
* Megan Gleeson via GameChanger – Join 2nd Grade Boomerangs on GameChanger
* Megan Gleeson via GameChanger – Join 5th Grade Boomerangs on GameChanger
* Jessica Keatinge – Tball Information
* NBA Secretary – Changes to junior draw
* Zoe Hazlewood via GameChanger – Join 3rd Grade Boomerangs on GameChanger
* Samantha Langran – Sign up for 15 year old
* Lisa Bradley – Stevenson Park - Baseball Practice Nets
* Onya Visuals – Artwork Approval
* Hayley Harrison – Under 8
* NBUA Allocations – Umpire Allocations 13/14 May 2023
* Justine from TryBooking – Congratulations on your first event!
* Vailo – VALO has transitioned to VAILO
* Stephen Petherbridge – Boomerangs Baseball Club 5th & 6th Grade teams for Saturday, 13/5/2023.
* Stephen Petherbridge – Plate Umpire required for today's 5th Grade game at Boomerang Field
* Carleen Hassett – 70th dinner
* Toronto Baseball – Boomers 4th Grade Score book
* NBA Secretary – Junior games this weekend
* Ann Voigt – Treasurers Report 16.05.2023

Moved Josh, Seconded: Stephen

# Agenda

Batting Tunnel Updates

* Joel and Jason met with council (Adam, no Lisa/Jackie)
* The tunnel is unsafe and needs repairs.
* Joel Bryant has put together a formal plan to replace the tunnel.
* Joel Pettigrew has done some work to put an application to do a bit of a band aid fix to the tunnel prior to replacing the tunnel over the offseason.
  + Quotes for band aid fix is approx. $1500 (including ropes, fittings)
  + Novocastrian Electrical has sponsored Rich Campbell’s time to fix the conduit work.
  + We need assistance with installing the new interior net.
  + Replacement of tunnel is a major thing and council need two quotes (Joel Bryant and Joel Pettigrew have done quotes).
  + NDSA are happy to go halves with Boomerangs with each side to potentially get sponsors to cover what they need.
  + The council need DA’s and extra paperwork.
  + The council will be meeting this week to decide on acceptable projects.
  + Hawkeye’s Field of Dreams might have a spare netting we can access/purchase.
* Jason Bartlett was concerned about the deterioration of the tunnel, and will there be a plan to keep up maintenance and if any income goes into a shared account between MBBC and NDSA.

Duty Roster

* Stephen has put together a roster of players for canteen duties.
* Need to look at getting players named on the roster.
* Try to get the roster on TeamApp.
* Look at 2-hour timeslots.

70th Event

* Josh has written a letter for the life members.
* A spreadsheet was created to track down old members.
* A flyer will be sent out soon.
* $60 ticket – Souths Merewether
* Three course meal
* ’93 1st grade premiership winning team will be there.
* Want to look at organising some raffle prizes (need a letter)
* Could utilise this to raise money for the new tunnel (donations box, 100 club)
* Invite Sponsors to 70th.

Sponsorship update

* Ann was commended for sourcing Sponsorships.

Social Events

* Game Days:
  + June 25th – Sponsor’s Day #1 vs Toronto
  + July 16th – Sponsor’s Day #2 vs Phoenix
  + July 23rd – Old Boys Day (after 70th event) vs White Sox @ Home
  + Aug 27th – Mick Hassett cup vs Belmont @ Home
  + Could look to have a big night back at MWBC after the games.
* Trivia Night Sat 27th
  + Need to get player interest.
  + Need lots of prizes.
  + Josh to do questions with Jake/Grant.
* Junior Events
  + Jake to work with Rich and Elaine

TeamApp for Stephen

* Needed help to access teams.
* Has been given restricted admin privileges.

Equipment – Kits/Update

* Ben mentioned that they were still waiting on the cleat cleaners and metal bat for the Minor League Kit.
* Jason to chase up cleat/boot cleaner from contact to see if we can have one donated.
* Missing 32 Metal bat from Minor League kit – Stephen to chase up missing bat (Grant Kelly?)
* Bat grips are going to be put onto the junior metal bats – need to check that they are within regulations.
* The concept of an approved order that was motioned didn’t get ordered earlier was frustrating to some members.

Governance meeting

* Grant was not present at the meeting to elaborate.
* Jake mentioned that they will be meeting monthly.
* Looking to create specific roles/responsibilities for executives.
* Want to look at issues with the constitution and come up with changes and raise amendments.
* Virginia wishes that anything major that is running incorrectly needs to be addressed asap.
* Jason Bartlett was concerned with altering the constitution but believes that policies that can be approved by the committee are the preference.
* All changes to the constitution would require a lawyer’s input. (Grant has been in contact with Tony Kavanagh – Uni Baseball)

Spending Policy

* Matt has come up with a spending policy that he wishes us to read and be ready to vote on for the next meeting.
* Policy to be distributed via emails.

Entering of Results/New Scoresheet

* New result sheet has been created and implemented.
* Results need to be entered each week (Junior result sheets need to be sent in)
* People entering results in:
  + 1st & 2nd Grade – Kerrie Metcalfe
  + 3rd, 5th & 6th Grade – Virginia Petherbridge
  + 4th & SL – Megan Gleeson
  + JL & LL – Jason Picot
* Virginia is upset with the runs across the plate and the stats involved.
* Jason needs to chase up the junior players stats for seniors, e.g. Hamish Gleeson (jnr)

Code of Conduct Breach – Belmont vs Boomerangs @ Miller

* Belmont were unhappy with a player stealing when we were apparently up by 10 (was 10-5), instructed a U/18 player to hit one of our Batters.
* The committee agreed to put the letter in.
* Reference previous letter.
* Jake to talk to Will Newsome.

# General Business

Ty:

* Next Governance meeting 22nd June

Jake:

* Clarified if the undershirt were for 2023/24 (will have to re-approach sponsors)

Matt – N/A

Craig:

* Thanked Joel for his efforts on the batting tunnel.

Ben – N/A

John:

* Raffle this Friday discuss with players at training
* Talk about Trivia night to players at training and games

Josh:

* Thinking about hosting training for Major League on Sunday

Ann:

* Thanks for helping to improve the club
* Is running short on belts/hats and needs to order them.
  + **Motion was raised to purchase hats and belts, vote was taken and motion was approved.**

Virginia:

* Had issues with result entry, contacted Travers which has now been fixed

Stephen:

* Contacted Grant Kelly about missing bat, needs to ring him asap

Mark

* Teeball/Zooka need help this week – Nick & Hamish are out this week (Jake/Ty to assist)

Jason B:

* Won’t be at training, needs to pass on equipment to someone for tomorrow.

Joel – N/A

Jason:

* Reiterates John’s thoughts about contacting players for trivia/raffle.

# Next Meeting

13/06/2023 @ 7:00 pm @ Mayfield West Bowling Club

Motion to adjourn was made at 9:30 pm and was passed unanimously.