# 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 13/06/2023 7:10 PM | Meeting called to order by Jason Picot

# Attendance

**Attendees:** Jason Picot (President), Grant Harris (Vice President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), John Mossop, Mark Sinclair, Jake Bramble, Stephen Petherbridge, Virginia Petherbridge, Kerrie Metcalfe, Jane Frank, Tanya Picot

**Apologies:** Richard Campbell (Snr Vice President), Elaine Scotney, Matthew Reeves, Ty Johnstone,

# Approval of Minutes

* The previous minutes for the 16/05/2023 were presented and approved.

Moved Joshua, Seconded Stephen

# Business Arising from Previous Minutes

* Couple of double ups attendees/apologies.
* A bat was returned, still missing a silver Easton Bat
* Still no date for NDSA catchup. (Fridge, Grass Repair @ RF, Chat around Tunnel) **Jason to chase up.**

# Treasurer’s Report

|  |  |  |  |
| --- | --- | --- | --- |
| MBBC Inc. Main Account | 782236229 | MBBC Inc. Canteen Account | 72138541 |
| Opening Balance: 16/05/2023 | $14,214.78 | **Opening Balance:** 16/05/2023 | $6,638.11 |
| Incoming | $5,552.26 | **Incoming** | $1,645.27 |
| Expenses | $11,579.64 | **Expenses** | $907.44 |
| Closing Balance: 13/06/2023 | $8,187.40 | **Closing Balance:** 13/06/2023 | $7,375.94 |
| MBBC Inc. Savings Account | **721808947** | **Total Balance** | |
| Opening Balance: 16/05/2023 | $26,068.42 | **$46,593.37** | |
| Incoming | $4,961.61 |
| Expenses |  |
| Closing Balance: 13/06/2023 | $31,030.03 |

## MBBC Inc. Main Account:

|  |  |  |  |
| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
| Emmssee green Belts Umpire Fees (Parish, Newsome) 4/3. 20/5  Transfer AKV  Onya Clothing (half order)  Coles Trivia night  Umpire fees 4/3 27/5  Umpire Fees 2/1 28/5  Sq Transfer Canteen 27/5  Transfer Trivia 27/5  Refund T Preston  NOC ground fees  Umpire fees 6/5  Norco (line powder)  Woolworths (um fees) 2/1 4/3 27,4/6  I Bolton umpire fees 2/1 4/6  Sq transfer 3/6 canteen  Microsoft club laptop  Emmsee (players hats 36) | $197.00  $100.00  $2,210.00  $1,591.00  $77.70  $100.00  $120.00  $314.00  $465.00  $55.00  $3,816.90  $90.00  $25.80  $220.00  $120.00  $791.24  $109.00  $1,177.00 | Game day regos  Clothing Darnell  Try Booking  Game Day regos  Service NSW  Fees  Fees  Square  Square 27/5 (jumpers)  Sq 29/5 Canteen  Sq 3/6  Stubby holders x 5  70th – Trubody G&K x 2  70th – Gallucci D&J x 2  70th – Rowe x 2  70th – Mossop R&S x 2  70th – Fisher R & J x2  70th – Fisher K  70th – Rippon S & C x 2  70th – McLellan J & B x 2  70th – Rippon K x 3  70th – Lambkin J  70th – Hassett C  70th – Petherbridge S&V x 2 | $219.73  $150.00  $0.96  $76.67  $200.00  $69.40  $75.00  $603.28  $1,071.48  $334.50  $1,371.24  $50.00  $120.00  $120.00  $120.00  $120.00  $120.00  $60.00  $120.00  $120.00  $180.00  $60.00  $70.00  $120.00 |

## MBBC Inc. Canteen Account:

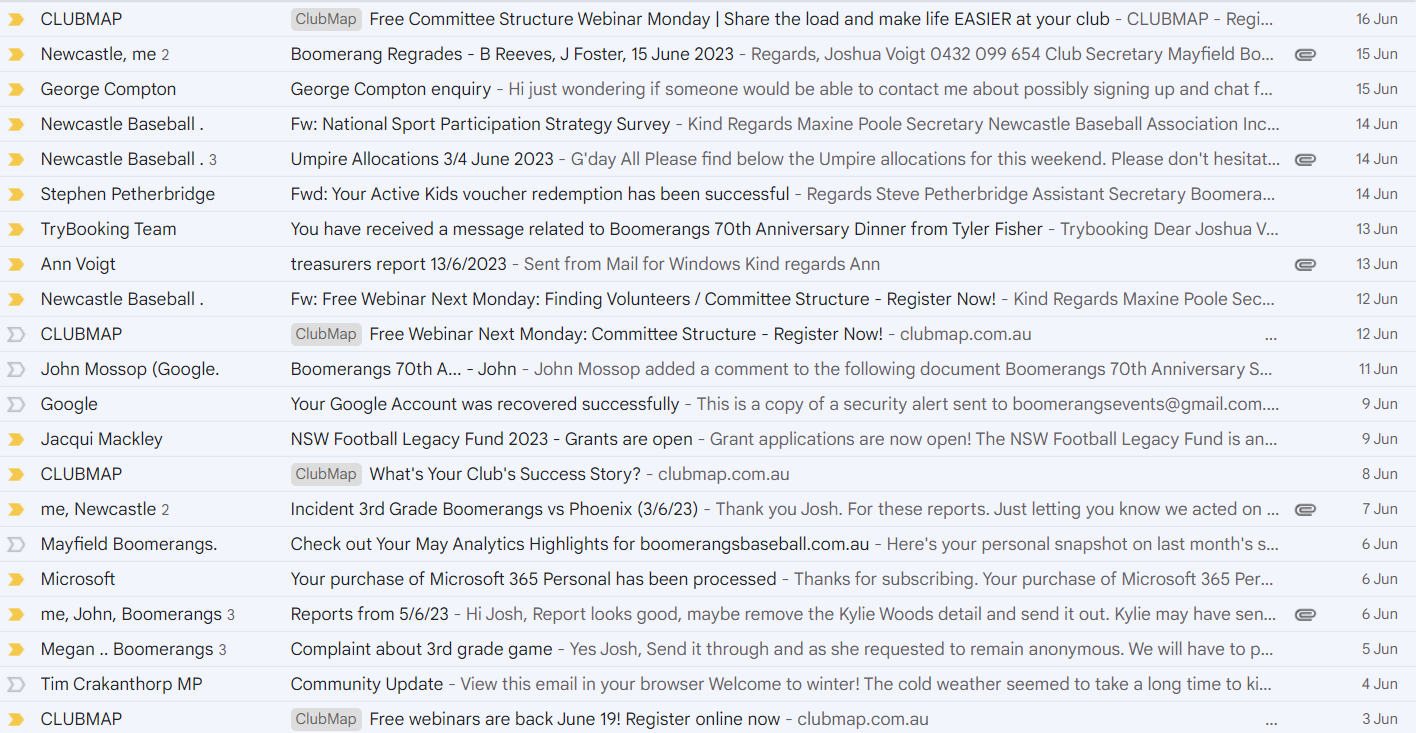
|  |  |  |  |
| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
| Liquor BWS  Canteen sales transferred 4/6  Woolworths  BWS liquor  Shout brewing co | $87.35  $77.10  $149.60  $327.00  $266.39 | Try booking.  Ump fees 2/1 28/5  Sq transfer 27/5  Canteen 27/5  Sq canteen 3/6  Cash 3/6 | $0.03  $120.00  $314.00  $100.00  $791.24  $320.00 |

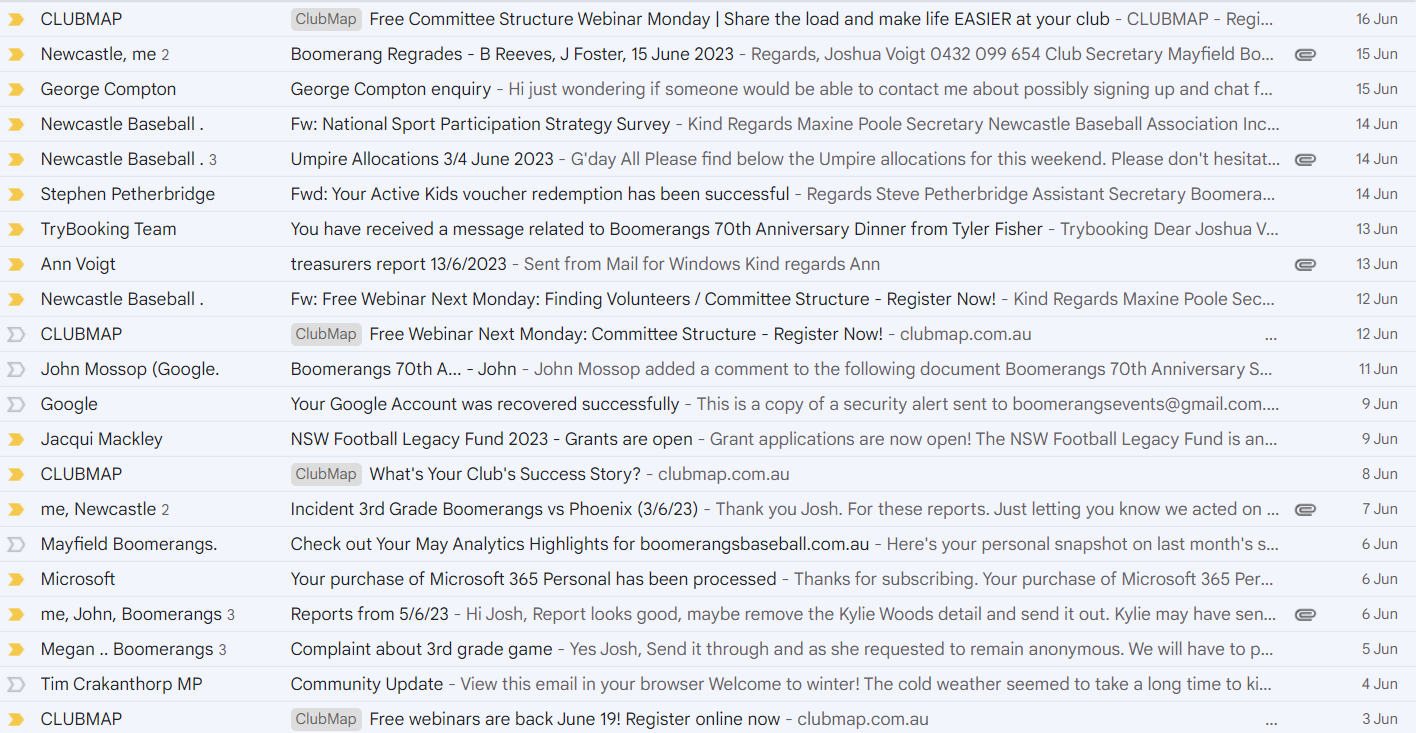
## Savings Account

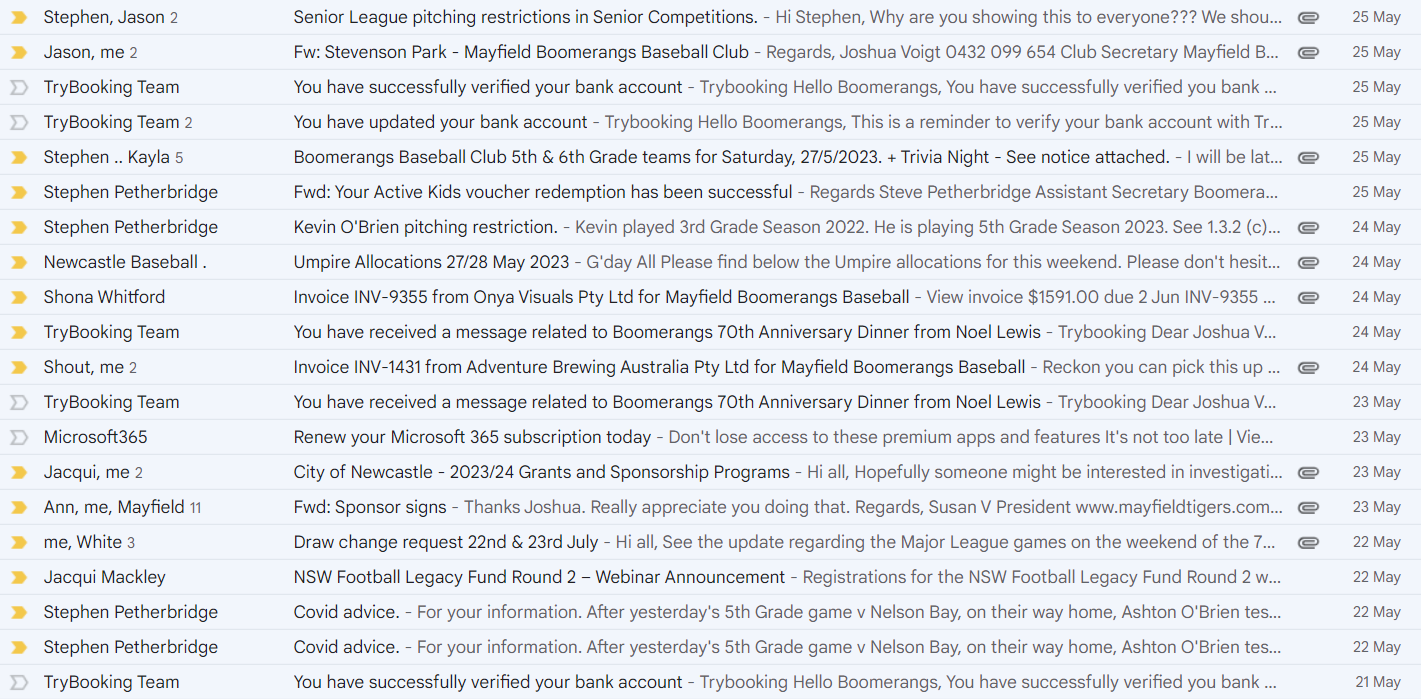
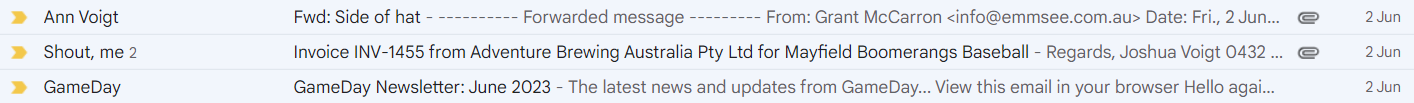
|  |  |  |  |
| --- | --- | --- | --- |
| Expenses: | | Incoming: | |
|  |  | Bryant Built (sponsorship)  MWBC raffle  Try Booking  AKV transfer from 2022.  Trivia Night 27/5  Trivia Night (slides)  Sq Trivia 27/5 | $1,000.00  $246.00  $0.61  $2,210.00  $900.00  $140.00  $465.00 |

Moved Ann, Seconded Virginia

# Correspondence





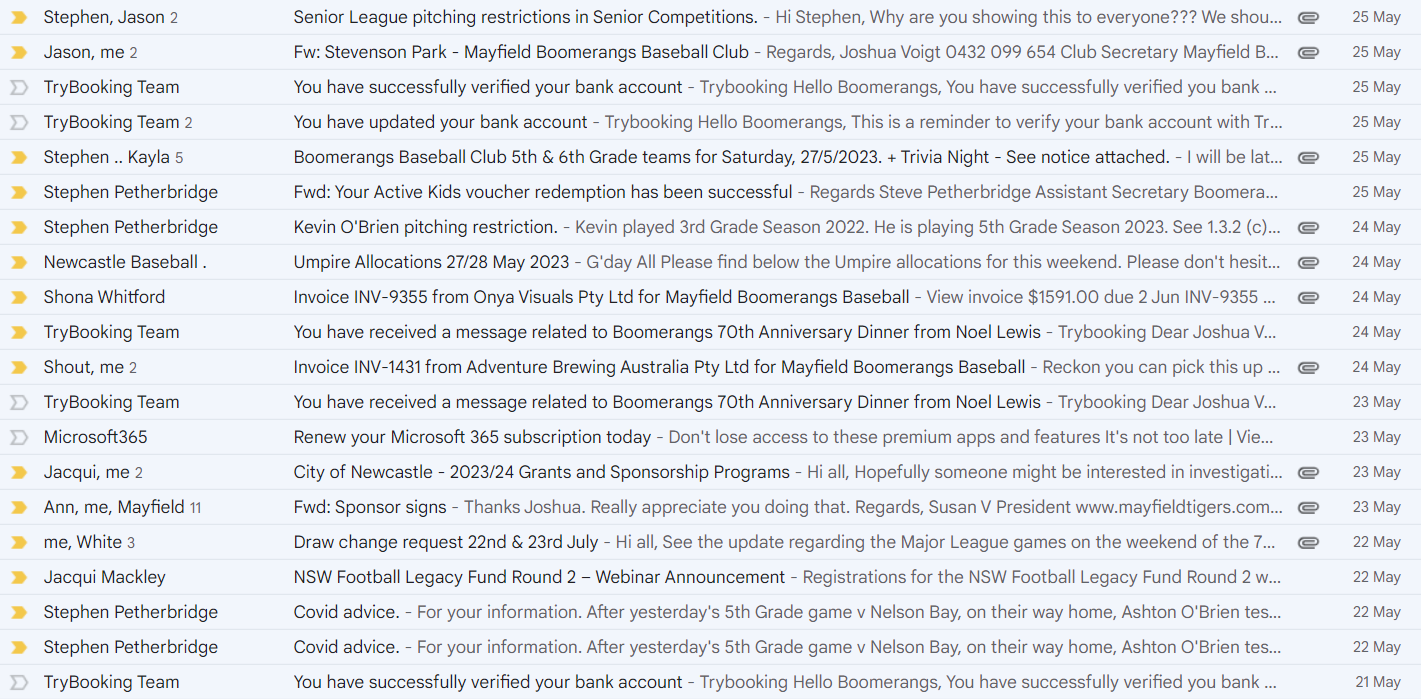


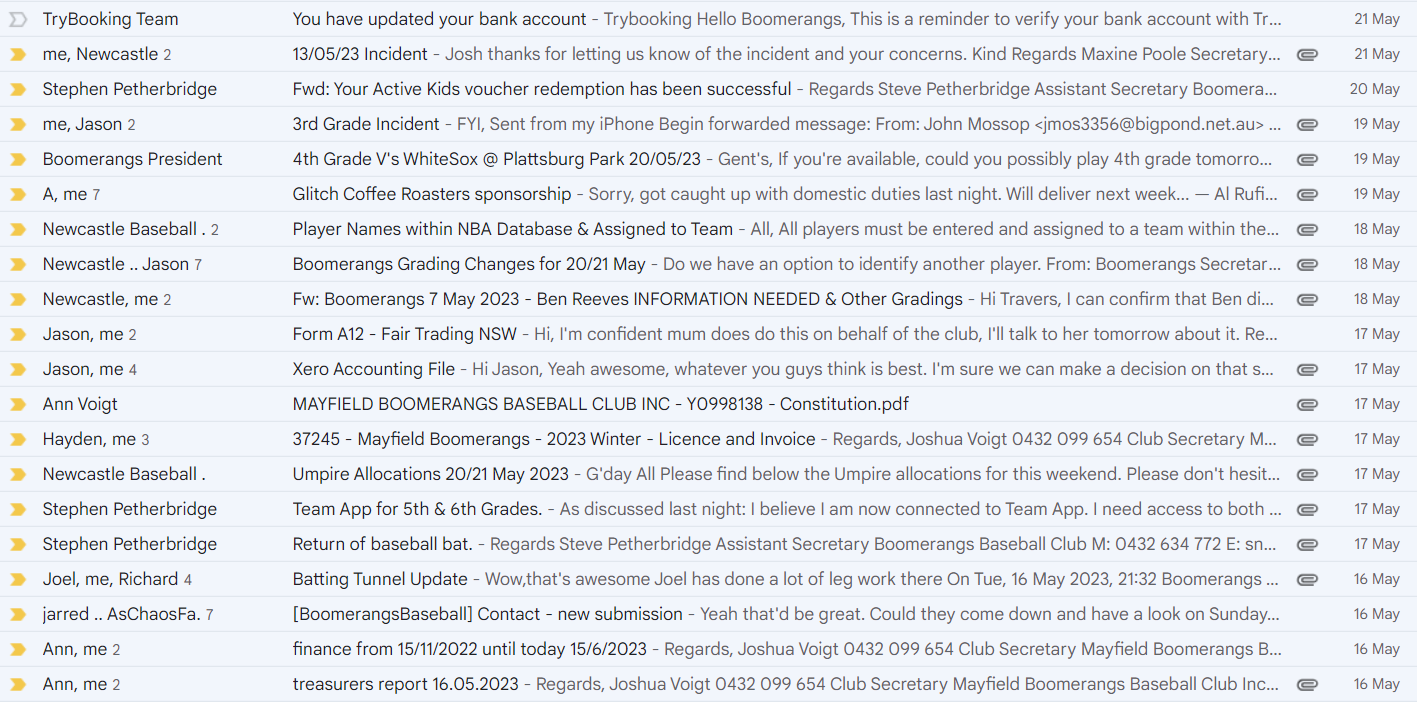
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Moved Josh, Seconded: Stephen

# Agenda

Batting Tunnel Updates

* Email from Council circulated to committee.
* Will be looking to replace the tunnel with new design (per Joel Pettigrew)
* MBBC and NDSA to go halves with outside sponsors to donate money also.
* **Grant to write a grant application using Joel Bryant’s plan to do stage 1 (removal of tunnel)**

Fundraising

* Jason Bartlett is interested in setting up an Australian Sports Foundation (ASF) project for tax deductible donations. (5% admin fees)
* **Motion to set up the Batting Tunnel Project on ASF**
* Possibility to set up tiers (bronze -$110/silver - $275/gold - $550 bricks) for players/businesses.

Xero Accounting Package

* Makes the treasurer’s job a lot easier - can manage invoices/receipts & downloads all figures automatically.
* Cost is approximately $28/month & Jason Bartlett was prepared to cover the costs for 2 years (under his business)
* Motion to allow Jason Bartlett (with Ann’s assistance) to set up Xero for the club.
* The club appreciates Jason’s efforts.

Club Finances

* Jason Picot was curious about the player finances – was everyone up to date with club payments.
* Can all players be notified of their debts?

Social Events

* Stephen wanted to show his admiration about the Trivia Night & all those involved were thanked.
* The first sponsor’s day to be 25th June on Sunday vs Toronto to be postponed. (Potential 27th August – Mick Hassett Day)
* Main sponsor’s day is the 16th of July vs Phoenix, need to get all club members to come to MWBC after the games.
* Jake Bramble (& assoc.) to come up with ideas to celebrate our sponsors (snack platter, first pitch, promotion)
* Old Boys Day (23rd July) is to be the following the 70th Friday (21st July)
* Need to set up a junior social event – Jake to follow up.

Duty Roster

* Stephen has put together a roster of players for canteen duties.
* Mark/Kristyn to sort out Duty Roster on teamapp

Weber Raffle

* Boomerangs coloured Weber was donated by Damien Rounce for Trivia Night.
* The idea was to use it as a big raffle to be drawn on the 70th anniversary.
* 120 Books, 10 tickets per book, $2 per ticket ($20/book)
* Tanya to create ticket books (Josh to do design)

Ground Maintenance

* Pitching mound needs work done – holes getting bad.
* We need unfired clay bricks (about 20/24)
* Need a trip to Taree to pick them up.

70th Event

* Josh has written a letter for the life members.
* Approx 45 tickets sold (not many current players)
* Life Members to be inducted.
* Costs involved.
* Commemorative merchandise to be sold.
  + Commemorative caps – no money to be spent now (hats to be ordered on the night)
  + Table coasters & bottles – ($500)
  + Table decorations – Jane Frank to do decorations ($500)
* Stubby Holders are already to be sold.

Additional Training Night

* Josh to chase up an additional training night with Newcastle Council (Friday evenings)

# General Business

Jake:

* Had an umpires events scheduled with Mark Gilmour, needs to promote it on socials.
  + Targeting our players but could open to other clubs/association.

Ann:

* Spoke to Travers about Virginia scoring for both teams, was told that the NBA isn’t concerned about 5th/6th grade stats.

Kerrie:

* Sent an email to Travers about 2nd grade results.

John:

* Life Members – everyone is entitled to nominate a life member.
  + Doesn’t have to happen at the 70th.
* Hall of Fame inductees – Potential for 5 nominations.

Megan:

* Sunday 25th June no T-ball/Zooka coaches.

Jason:

* Need to organise a junior team photos day.
* 70th meeting on Monday 19th
* Governance meeting on Tuesday 20th

# Next Meeting

11/07/2023 @ 7:00 pm @ Mayfield West Bowling Club

The motion to adjourn was made at 9:35 pm and was passed unanimously.

# Action List

|  |  |  |
| --- | --- | --- |
| Task | Who | Due Date |
| Contact NDSA about ground repair/catchup | Jason Picot | ASAP |
| Review Ground Usage Agreement | Mark Sinclair | ASAP |
| Discuss/Apply for Recreational Facilities Grant | Grant Harris | ASAP |
| Give Feedback to NBA re. Umpire Structure | Jake Bramble | ASAP |
| Investigate tunnel fundraising options for 70th | Jason Bartlett | ASAP |
| Investigate Australian Sports Federation for Batting Tunnel Fundraising | Joshua Voigt | Next Meeting |
| Setup Xero for treasurer purposes | Jason Bartlett  & Ann Voigt | ASAP |
| Chase up players with outstanding fees | Ann Voigt | ASAP |
| Discuss/Organise Sponsors Day | Jake Bramble &  Elaine Scotney | Next Meeting |
| Discuss with Jackie (MWBC) about junior social night | Jake Bramble | Next Meeting |
| Setup Duty Roster on TeamApp | Mark Sinclair | ASAP |
| Print/Cut/Distribute Weber BBQ Raffle Tickets | Joshua Voigt  & Tanya Picot | ASAP |
| Investigate options to source unfired clay bricks for mound/batter’s box | Multiple | ASAP |
| Organise to have some 70th Printouts to be put up at home games/handed to players | Grant Harris &  Elaine Scotney | ASAP |
| Get updates on mission statement (get on website) | Grant Harris | ASAP |
| Promote umpires’ session EOI on socials | Elaine Scotney | ASAP |