# 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 05/09/2023 7:05 PM | Meeting called to order by Jason Picot

# Attendance

**Attendees:** Jason Picot (President), Richard Campbell (Snr Vice President), Grant Harris (Vice President), Joshua Voigt (Secretary), Ann Voigt (Treasurer), John Mossop, Jake Bramble, Kerrie Metcalfe, Tanya Picot, Matthew Reeves, Benjamin Reeves

**Apologies:** Elaine Scotney, Stephen Petherbridge, Virginia Petherbridge, Joel Pettigrew, Ty Johnstone, Jane Frank

# Approval of Minutes

* The previous minutes for the 15/08/2023 were presented and approved.

Moved Grant, Seconded Richard

# Business Arising from Previous Minutes

* Jake has yet to send the umpire feedback to the NBA.
* Sent in Umpire of the year nomination.
* Jason still talking with Garry about Right Field
* Josh to follow up the ASF Batting Tunnel setup.
* Sponsor’s day was a success, big thanks to Elaine.
  + All the sponsors who showed up appeared to have a good time.
* Mission Statement is now up on the website.
* Letter to Lonn has yet to be sent, Jason has drafted a letter for review.

# Treasurer’s Report

|  |  |  |  |
| --- | --- | --- | --- |
| MBBC Inc. Main Account | 782236229 | MBBC Inc. Canteen Account | 72138541 |
| Opening Balance: 15/08/2023 | $6,808.20 | **Opening Balance:** 15/08/2023 | $6,808.20 |
| Incoming | $5,847.45 | **Incoming** | $5,847.45 |
| Expenses | $6,608.24 | **Expenses** | $6,608.24 |
| Closing Balance: 04/09/2023 | $6,047.41 | **Closing Balance:** 04/09/2023 | $6,047.41 |
| MBBC Inc. Savings Account | **721808947** | **Total** **Balance** | |
| Opening Balance: 15/08/2023 | $6,808.20 | $54,096.85 | |
| Incoming | $5,847.45 |
| Expenses | $6,608.24 |
| Closing Balance: 04/09/2023 | $6,047.41 |

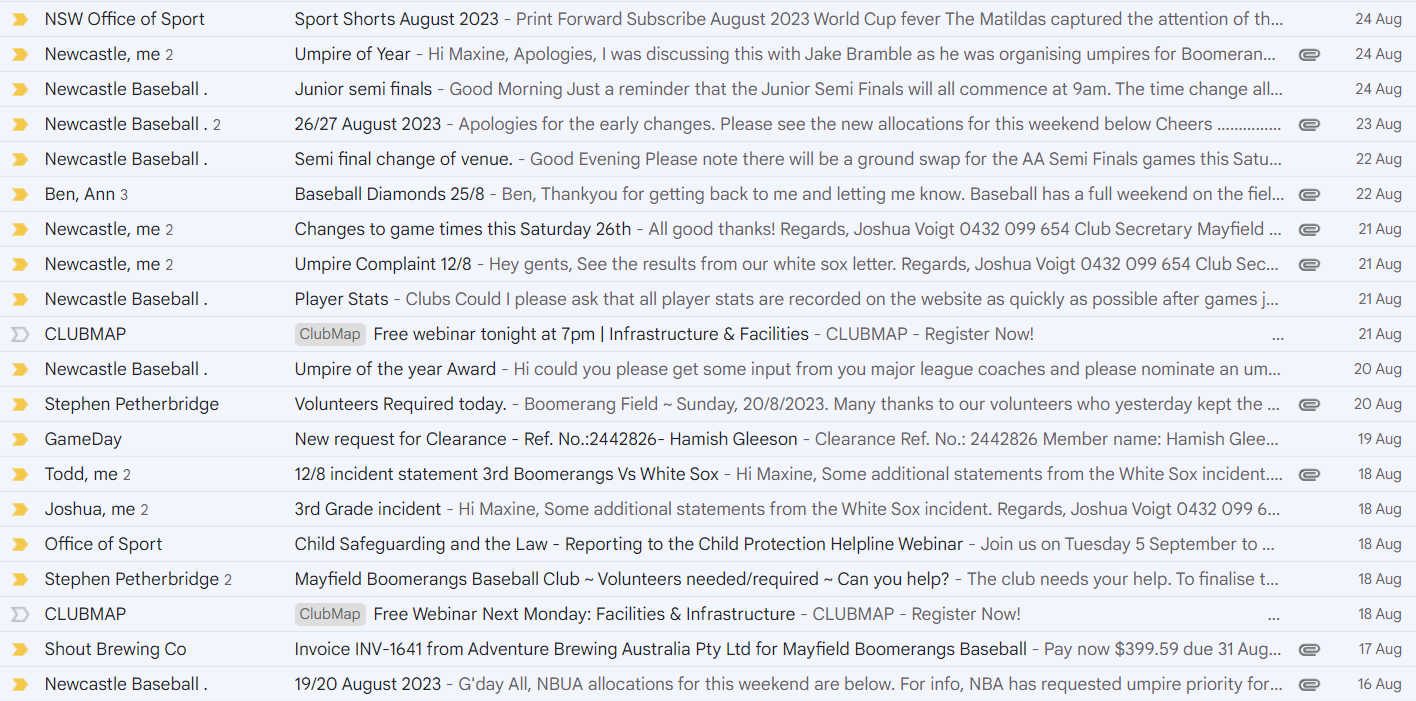
Moved Ann, Seconded Kerrie

# Correspondence

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Moved Joshua, Seconded Jake

# Agenda

NBA Board Representative

* Need to investigate having someone take up the role ready for next season.

Grand Final SL/LL

* Saturday @ Windsor – Senior League 9am (Boomerangs vs Toronto/Phoenix)
* Sunday @ Boomerangs Field – Little League 9am (Phoenix vs Boomerangs)
  + Idea to have them on the main diamond.
  + Jason to check on accessing a net from the NBA to set up behind the plate (shorten the distance).
  + Need to have some hands to help reset the field ready for 2nd grade.
* In the event of a washout at Windsor, Boomerangs are the backup field for SL/3s/4s.

Major League Preliminary Final

* We need support from all members.
* Need to reach out to all parents/players/volunteers to get bodies there.
  + Need groundwork assistance.
  + RSA/Food Handling.

Presentation

* 14th October – Juniors & Seniors
  + Juniors – Outside/on the green
  + Seniors – 6:30 for 7pm
* Need to set up a TryBooking event for senior presentation,
  + $10 entry fee
  + cutoff date 6th October.

Trophies

* Need to organise trophies to be returned.
* Also need to organise a meeting to discuss novelty ones.
* Ann has partially ordered medallions/trophies/steins.
* John will talk to Ian Fogarty to see if he will be able to handle club person of the year votes.

Canteen Handover

* Softball have asked for a date to have access to the canteen.
* Need a hand to move things midweek (Wed 13thSeptember)
* Softball will buy additional stock (chips/drinks/etc.)

Uniform/Equipment returns

* Need to get uniforms off junior players if they need to return some uniforms.
* Kit bags to go back into the gear shed for Matt/Ben to check out.

Toronto 75th Anniversary

* 21st October at Toronto Diggers
* Would be good to have a Boomerangs (committee) Table.

Toronto Masters

* Week after Major League Grand Final
* Boomerangs numbers seem pretty good.
* Need to put in team entry.

Season Review

* Jason would like to sit down and discuss the season and evaluate how it went.
* Potentially 8th of October at Shout

# General Business

N/A – Grant, Jake, Ben, Matt, John, Ann, Tanya, Kerrie, Jason

Joshua:

* Jake on music duties for Major League Final
* Will be looking to use the new BBQ for pancakes in the morning for the juniors.
* Have organised Keg for Sunday (Minnow – Mid Strength), needs pickup.

Richard:

* Club Raffles are getting massive praise and good support.
* Wanted to get an update on the Batting Tunnel
  + Jason has discussed it with Joel and is on hold.
* Wanted to get a list of potential projects on the field that we can approach.
  + Mounting boot cleaners
  + Leftfield Dugout roof missing
  + Might need extra diamond dirt for the field.

# Next Meeting

10/10/2023 @ 7:00 pm @ Mayfield West Bowling Club

The motion to adjourn was made at 8:25 pm and was passed unanimously.

# Action List

|  |  |  |
| --- | --- | --- |
| Task | Who | Due Date |
| Contact NDSA about ground repair/catchup | Jason Picot | ASAP |
| Australian Sports Federation for Batting Tunnel Fundraising updates | Joshua Voigt | Next Meeting |
|  |  |  |
|  |  |  |