Boomerangs Minutes

Mayfield Boomerangs Baseball Club

*Date | Time* 13/02/2024 | 7:00 PM |*Meeting called to order by* Jason Picot

# In Attendance

**Attendees:** Jason Picot (President) Grant Harris (Vice President), Jake Bramble (Secretary), Josh Voigt (Assist. Secretary), Matthew Reeves (Treasurer), Joel Pettigrew (Assist. Treasurer), Chris Frank, Jane Frank, Ann Voigt, Kerrie Metcalfe, Stephen Petherbridge, Virginia Petherbridge, Elaine Scotney, Rob Voigt, Megan Gleeson, John Mossop

**Apologies:** James Foster, Josh Neville

# Approval of Previous Minutes

Moved: Stephen Petherbridge | Seconded: Megan Gleeson

# Business Arising from Previous Minutes

* Club inventory/kit bag contents list yet to be organised. Grant to chase up with gear stewards by 22nd March.
* Jason Picot and Matt Reeves to organise Gameday purchase.
* Jason Picot spoke with Johnny about arranging a Wi-fi modem. Likely to be arranged. Needing confirmation from Johnny.
* Defibrillator has been purchased.
	+ Jane Frank to organise a demonstration of how to use it.
* Premium socials post organised by Elaine Scotney.
* John Mossop signed off changes at the bank.
* Return and earn initiative is almost online. Matt and Elaine to confirm information. Elaine to advertise. Rob has been making recycling bins for season.
* Grant Harris has started a list of policies and procedures. Ongoing work.
* ABR paperwork has yet to be completed.
* Boomerangs team has been organised for Tamworth B grade.

# Correspondence

22nd – Chris Frank: Sent information regarding Orica Community Incentive Plan. Due 31st of March.

29th Feb – Nicole Masson Orica: Confirmation of sponsorship for $2000. Require invoice & account details on a letter head to organise transfer of funds + we need to complete an Orica vendor application.

4th March – Lisa Bradley NC Council: Invoice due for the summer application

4th March – Lisa Bradley NC Council: New grant opportunity for up to $200million. Play Our Way Program Grant.

5th March – Coast Wide Frist Aid: Invoice for defibrillator

10th March – Boomerangs Registration: Clearance for Elijah Ansell

11th March – Newcastle District Softball Chris Halpin: Unsuccessful with grant application. Asking for $500 contribution from club to support the project of repairing dugouts.

11th March – Newcastle District Softball Chris Halpin: Notice that softball will clean out the canteen after this Saturday. Have organised the fridge to be repaired as it is not cooling.

11th March – NC Council Beth East: Draft Winter License Invoice.

12th March – NBA Maxine Poole: Reminder of presidents meeting on Monday 18th March, 7pm in Softball Club

12th March – GameDay Chris Jordan: Invoice sent for uniforms.

22nd – 12th – Numerous player enquiries about registration

Moved: Joel Pettigrew | Sec: Grant

# Treasurer’s ReportA screenshot of a video game  Description automatically generated

**Month of February**

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**YTD – 12/3/24**

Moved: Chris Frank | Seconded: Grant Harris

# NBA Report

* NBA Season Launch coming up on 22nd March. NBA is aiming for one table per club and 1st grade coach to be present on the night.
	+ Trophies will be handed out on the night also
* Team nominations due soon.
	+ Seaham Storm not able to put any team into the competition this year
* NBA running another Level B coaches course: 25th-26th 5:30-7:30pm @ Plattsburgh
* Presidents meeting next Monday 18th March, 7pm @ Softball Sheds Stevenson Park
* Umpire policy update regarding approaching volunteer umpires. Strict no approach rule with penalties for breaches.
* Jake Bramble to follow up with NBA regarding Boomerangs regrade request forms.

# Agenda

* **Registrations/Team Nominations – GH**
* Joel P, Grant H and Josh V have discussed players confirmed and registered. Team nominations are due Friday 15th March. The club decided on 77 players registered to be cut off for nominating 7 teams into senior grades.
	+ Jake, Josh, Joel, Grant, Stephen to contact pending players to decide whether we will nominate a 7th team.
* Junior team nominations not required until later in the year.
* **Batting Tunnel – JP**
* Joel Pettigrew provided an update on the batting tunnel. Joel has organised architectural draw-up for council regarding batting tunnel. Presented first sketch by draftsman who did this for no charge. Possible $500 for later drawings to be used as support for council approval.
	+ Vote to allow $500 for draftsman to provide future drawings was passed unanimously
* Grant Harris is working on organising a temporary batting cage for the season to be sent to council.
* **Coaching Gaps/Accreditations – GH**
* Jake B, Mark A, Johnny T, Jason P, Grant H, Dan G are required to attend the upcoming Level B coaching course to become accredited for the season.
* Potential coaching gaps: 4th grade and a junior team
	+ Chris Martinu, Jason Picot identified as possible targets for 4th grade
* **Outstanding Invoices – GH**
* Joel Pettigrew reimbursements- infield dirt, corflute signs and hampers outstanding.
	+ Other reimbursements - pitching machines, fair trading, NCC summer license (ground bookings)
* Winter season license to be reviewed and paid.
* Jason Picot to attend the bank and provide a copy of ID to have bank transfer sorted.
* Outstanding invoices to be sorted by this Friday, pending transfer of accounts. If unable to organise, to send invoices to Ann to arrange payment.
* **Spending Policy – JP**
* Joel Pettigrew presented summary of draft Spending Policy that had been sent out prior to meeting.
	+ Members discussed the policy. Members to send amendments to Joel for approval of policy next meeting.
* Ann Voigt presented receipts for reimbursement.
* **Uniform Update – JP**
* Joel Pettigrew has put in the first round of uniform order.
* Ann Voigt to bring existing clothing stock to Pre-season training on Sunday 17th to sell/loan relevant uniforms to players.
	+ Matt Reeves to bring the square reader and iPad also.
* **Photo Usage – ES**
* The committee discussed the need to ensure consent is obtained by all members to take/use for photographs on behalf of club.
* To add column to player contact sheet.
* **Vaping/Smoking Regulations – MG**
* Megan Gleeson identified an issue with a player vaping at last come and try day.
* Joel Pettigrew to print a ‘no e-cig/vaping’ sign and hang it near dugout.
* Members encouraged to let offenders know that vaping/e-cigs are not permitted around ground and to direct them to areas where it is permitted.
* **Canteen Update – JM**
* Committee discussed canteen operations.
* Jake Bramble to ask Chris Halpin about left over stock from softball
* Joel Pettigrew to organise stocking and rostering for the season.
* Identified that RSAs are needed for the selling of alcohol.
	+ RSA course discussed previously has not been confirmed.
* **Sponsorship Update – JM**
* Confirmed
	+ Orica
	+ Pettigrew Family Funerals
	+ Hawkeye’s Field of Dreams
	+ Gameday Sportswear
* Leaving
	+ Bryant Built Pty
* Possible
	+ Wise One Pty
	+ Shout Brewing Co.
	+ Mayfield West Bowling Club
	+ Glitch Coffee
	+ Specsavers
	+ Life Rebel
	+ Optus
* **Social Event Calendar – JP**
* Senior Trivia – Middle of May
	+ To be organised with MWBC
* Junior Games night – Middle of May
	+ Jake Bramble to send MWBC potential dates for confirmation and send to Jane & Josh
	+ Jake to add Jane to the messenger with Jackie Jukes to sort out potential events.
* Pool & Darts night at MWBC – date unconfirmed
* Junior Presentation: October 12th
* Possible capacity issue for senior Presentation at MWBC
* Jane Frank to put together an events calendar.
* **Social BBQ 17th March – JP**
* Club to run BBQ next Sunday and the Sunday after
	+ Ann Voigt to buy sausages and bread and sauce
	+ Elaine Scotney to advertise
	+ Rob Voigt to cook BBQ
	+ Snuffy moved and seconded.
* **Working Bee – JP**
* Working bee to be done on Easter Monday 1st April.
	+ Ann Voigt to make a list of jobs needing to be done.
* Clay & Fatty Sand for pitching mound needed.
	+ Siddington’s identified as a possibility.
* **Season Launch – JP**
* Jake Bramble to send blanket email regarding season launch.
	+ Send invite to life members.
* Jane Frank to bring Boomerangs flags & balloons for décor.
* **TeamApp Access – JF**
* Jane Frank to take on duties relating to TeamApp and update as required.
* Jane and Elaine Scotney to sort out team app access for player members.

# General Business

Tanya Picot –

* Raised clearances for players coming across from other clubs
	+ Some clearances already sorted
	+ Tanya will sort out remaining clearances with Jake. Jake to notify NBA list of players once cleared.

Chris Frank –

* Suggested that members of the committee have uniforms so that club members can identify them.
	+ Josh V to design potential shirt/patch/hat

Ann Voigt –

* Reminder about Newcastle Coal Infrastructure Grant
	+ Possible targets for this grant:
		- Line marking machine.
		- Defibrillator
		- Pitching machines
* Suggested changing advertising from ‘come and try’ to ‘pre-season training.’
	+ Agreed upon by members

Kerrie Metcalfe –

* Suggested a social post announcing coaches
	+ Elaine to organise.

Josh Voigt –

* Identified need to sort out scorers for all grades
	+ There is a ‘no scorer’ penalty for A and AA grades this year
	+ Can run a scorers course for new scorers
* Need to identify WWCC of any members/volunteer members
* Coaches (junior and seniors) to sit down and go through bylaws & code of conduct.
	+ Organised for Thursday 4th April. 7pm @ MWBC

# Actions Arising (Summary)

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| Action: | Member/s Responsible: | Complete by: |
| Contact remaining players who have not yet been contacted  | Joel, Grant, Jake, Josh, Stephen | 16th March |
| Organise uniform stock & square reader/iPad to be brought to next pre-season training | Ann & Matt | 17th & 24th March |
| Read spending policy and send any amendments to Joel | All members | 24th March |
| Print e-cig and vaping sign to hang near dugout | Joel | 24th March |
| Arrange social events/presentation with MWBC | Jane, Elaine & Jake | 24th March |
| Organise BBQ to be cooked at next pre-season training & advertise | Ann, Rob, Elaine | 24th March |
| Make a list of jobs needing to be done at the field | Ann | 24th March |
| Create inventory and prioritize equipment for purchase | Grant, Josh & James  | 26th March |
| Purchase Gamechanger subscription | Matt  | 26th March |
| Publicize Return & Earn initiative  | Matt & Elaine | 26th March |
| Arrange payment of outstanding invoices | Matt | 26th March |
| Design committee shirt | Josh | 26th March |
| Create socials post announcing coaches | Elaine | 26th March |
| Follow up junior re-grade requests with NBA | Jake | 26th March |
| Sort out TeamApp for members | Jane & Elaine | 26th March |
| Update ABR details with changes and return post  | Jake | 30th March |
| Arrange a defibrillator demonstration for members | Jane | 6th April |
| Sort out player clearances  | Tanya & Jake | 6th April |
| Create relevant policies and procedures for priority processes relevant to running of club  | Matt, Joel, Grant, Josh | Ongoing |

# Next Meeting

 24th March | 7:30pm, Mayfield West Bowling Club

Motion to adjourn was made at 9:04pm pm and was passed unanimously.