**Meeting Notes \_**

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| **Title:** | Hornets Committee Meeting |
| **Location:** | Chidlow Oval Pavillion |
| **Date:** | 15th August 2016 7.55pm – 15th August 2016 9.40pm |

**Notes:**

Meeting opened: 7.55pm

Attendees: Karen Goddard, Jeremy Swift, Greg Mules, Jerrith Reynolds, Steve Smith, Ali Towns, Alistair Conn, Judith McDonald, Ali Parker.

Apologies: Cherrie Cahill.

Minutes of Previous Meeting:

Dated 18th July 2016 were accepted as true and correct

Accepted: Ali Parker

Seconded: Jerrith Reynolds

Matters arising from previous minutes:

Defibrillator – Grants on offer from Mundaring Shire – Alistair Conn to follow up – on going.

Community Day – Saturday 6th August between 10am -2pm – A Big Thank you to all that attended the two information stalls, your assistance in promoting the club is hugely appreciated.

Secretary Position – This position is still vacant

Busy Bee – Date to be confirmed after Registration Day. To run in conjunction with Scorer’s Clinic and possibly umpiring session.

Correspondence In:

* TBAWA Club Officials update
* Echo News Invoice No.347968
* Shire of Mundaring – Summer Season Seasonal booking form
* WABSSA Order Forms for Scorebooks
* Baseball WA Database Privacy Agreement
* Worksense Workwear and Safety Pty Ltd Invoice

Correspondence Out:

* Echo News Invoice Paid
* TBAWA Club Officials update completed
* Worksense Workwear Invoice No.1659668 Paid

Accepted: Al Conn

Seconded: Jeremy Swift

Presidents Report:

Information Day – Woolworths Mundaring – passing customer numbers low, children numbers limited.

Al attended Little League Launch – Monday 8th August

* New bylaws
* Bat useage changed - information to follow

Al attended Charter meeting at Midland –Arnie Nole very supportive of coming season, looking good – all happening.

Swans Flyer – spoke with Andy Murray – apologised for the exposure in our Hills area.

Swans very supportive of Hornets and all that we are trying to maintain and achieve.

Email from Lachie Date – CEO BWA explaining fee increase across the board.

Email from David Hayes – Junior Baseball District Development Administrator – ensuring we indicate male/female on all Registration Forms for Female development in Junior Baseball into the season.

Vice Presidents Report:

E Grade team looking good with 15 team players (3 old seniors/colt players from last season).

Louis Goddard possibly has a B or C Grade team made up from previous players from the last few years.

Secretary: Position still vacant

Treasurer’s Report:

Working account balance - $3178.03CR

Sponsorship account balance - $3736.80CR

Total Balance = $6914.83CR

Discussion regarding the increase in our fees.

Accepted: Al Conn

Seconded: Judith McDonald

Registrar Tball:

Ali Towns to email teeball co-ordinators re: Registration Day and their attendance.

Uniforms all good, new hats on their way.

Cherrie has organised with Slater Gartrell re:grey teeball pants – will be available for Registration Day.

Baseball Registrar:

All very excited for season to commence, looking forward to Registration Day and see our numbers for 2016/17 season.

Chief Coach Tball:

Chief Coach Baseball:

Chief Umpire Tball:

Steve looking forward to the season. Wanting to address rules early in this season to ensure full playing opportunities.

When we have teeball numbers – looking at training on local school ovals to ensure maximum playing time on Saturday mornings.

Chief Umpire Baseball: Vacant. Green Shirt Clinic – 10th & 11th September – see Jeremy

-In house umpire clinic - TBA

Chief Scorer Baseball:

Uniform Co-ordinator Tball & Baseball:

Uniforms already for Saturday. Fielder’s Choice will be attending Registration Day with Baseball pants, socks and belts.

Sponsorship & Special Projects Co-ordinator: Reminder about Bunnings Sausage Sizzle -24/9 see Reminder Dates.

Bar & Baseball Canteen:

Greg looking forward to commencement of season.

Canteen Tball:

Jerrith to contact Christine Wright to check that she is still available for Canteen Manager.

Judith looking forward to start shopping for stock for canteen.

BWA Reps:

Alistair Conn attended Little League launch on Monday 8th August.

Team nominations due 31st August.

Team launch 5th September.

TBAWA Reps:

TBAWA Minutes - we haven’t received the last ones, new details have been sent to TBAWA, should arrive shortly.

State Team Co-ordinator:

Jerrith to notify all Teeballers of the availability of playing in the Teeball State Championships held over the long weekend in March at Langley Park, this is usually a team nomination form attached to canteen door and members place their names for consideration.

Property:

We need to have a Busy Bee closer to the commencement of the season – itemise stock for club records.

Date will be advised. Prior to commencement of season Club to purchase Garden Cart to make transfer equipment from shed to diamonds.

Grounds:

Club will need to assist Neil Keefe prior to commencement of season with line marking – Bill Goddard said he would make himself available. – TBA of date.

Tball Co-ordinators:

Junior Baseball Co-ordinators:

General Business:

Registration Day – Saturday 20th August

Arrive 9.30 am for Set Up

10am – 2pm Registration held in hall.

Lunch/morning tea: to thank our volunteers and our Special Guests: Barry – Fielder’s Choice & Bendigo Bank Staff

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| **Club Member** | **Item** |
| Jeremy Swift | Sausage Rolls and Party Pies |
| Judith McDonald | Cakes (to purchase tea, coffee , sugar and milk) |
| Ali Towns | Fruit Platter |
| Ali Parker | Cookies |
| Karen Goddard | Sandwiches |

**Bunnings Sausage Sizzle – Midland Store –WE ARE LOOKING FOR SOMEONE TO CO-ORDINATE THIS ONE!!!**

**Saturday 24th September**

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| **Time** | **Members Names** | | | |
| **Set Up 7am – 8am** | **Jeremy Swift** | **Judith McDonald** | **Peter McDonald** |  |
| **8am – 9am** | **Jeremy Swift** |  |  |  |
| **9am – 10am** | **Jeremy Swift** |  |  |  |
| **10am – 11am** | **Jeremy Swift** | **Jerrith Reynolds** |  |  |
| **11am – 12pm** | **Jeremy Swift** | **Jerrith Reynolds** | **Steve Smith** |  |
| **12pm – 1pm** |  |  | **Steve Smith** |  |
| **1pm – 2pm** |  |  |  |  |
| **2pm – 3pm** |  |  |  |  |
| **3pm – 4pm** |  |  |  |  |
| **4pm -5pm Pack Up** |  |  |  |  |

Please advise Karen when you are available to assist with Bunnings Sausage Sizzle as soon as possible.

We require four people at all time slots.

Ali Parker to correspond with Linley Valley Meats to organise Sausages.

Jerrith has organised Team App Website – wanting all committee members to sign in and create an account and then he can add you as an administrator. (Eastern Hills Hornets)

**Meeting Closed:** 9.40pm

**Next Meeting:** 19th  September 2016

**Reminder Dates:**

Bunnings Sausage Sizzle – 24/9/2016

Registration Days –Saturday 20th August

Busy Bee – to be advised