**Meeting Notes \_**

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| **Title:** | Hornets Committee Meeting |
| **Location:** | Chidlow Oval Pavillion |
| **Date:** | 17th October 2016 7.55pm – 17th October 2016 9.40pm |

**Notes:**

Meeting opened: 7.55pm

Attendees: Al Conn, Karen Goddard, Jerrith Reynolds, Steve Smith, Judith McDonald, Ali Parker, Fiona Affleck.

Apologies: Ali Towns, Cherrie Cahill, Jeremy Swift, Greg Mules, Adam Parry.

Minutes of Previous Meeting:

Dated 19th September 2016 were accepted as true and correct

Accepted: Al Conn

Seconded: Steve Smith

Matters arising from previous minutes:

Defibrillator – Requested as part of our Holden Grants – Alistair Conn to follow up.

Holden Grants – Al to touch base to see if we were accepted in the last in take or the next - $16500

Busy Bee/Audit - 8th October 2016 – 10am was cancelled due to bad weather, need to check with availability of Al, Jeremy, Adam, Steve, Jerrith and Karen to reschedule a new date. – desperately needed in shed.

Jeremy and Neil to mark the teeball lines on Diamonds 2 and 4 this week in preparation for Saturday’s game.

Thank you to Jeremy who already marked Diamond 1 for the commencement of the season.

Secretary Position – Still vacant

Correspondence In:

* Shire of Mundaring – Kidsport Remittance Advice
* Department of Sport and Recreation – Thankyou & posters
* Aussies in Action – Team Photos Flyer
* Little League and Machine Pitch - bylaws

Correspondence Out:

* Nil

Accepted: Al Conn

Seconded: Judith McDonald

Presidents Report:

* “C” Grade all going well, have played two games.
* “F” Grade had their first win on Sunday against Wanneroo, team going strong.
* Little League played their first game on Saturday against Morley, great game plenty of enthusiasm and you can already see an improvement in their skills.
* Bunnings Sausage Sizzle went extremely well, very busy at times. A big thank you to all the volunteer s that made this day possible. A extra BIG Thank you to Judith, Jeremy , Jerrith, Ali, Karen that did the preparation behind the scene leading up to the event.
* Scorebooks appear to be incorrect – Al to follow up with June at Swans on Saturday to exchange them. They’re currently 9 batter books and should be 14 batter.
* Thank you to Ali Parker for organising books.
* Thank you to Linley Valley Pork for their generous donation of sausages for our Bunnings Sausage Sizzle – Al to take a photo of the Little League Team and we will send them a Thank you letter with photo, to show the clubs appreciation.
* Good cooperation from Swans regarding fixturing for Little League to assist with the non travelling of both Morley and Perth Clubs.

Vice Presidents Report: Jeremy enquired as to availability of oval for Senior training – Thursdays looks good, Little league will do diamond drills on Tuesday, making diamond available for Seniors on Thursdays.

Secretary: Position still vacant

Treasurer’s Report:

Working account balance - $2611.50CR

Sponsorship account balance - $7724.37CR

Total Balance = $10335.87CR

Accepted: Judith McDonald

Seconded: Steve Smith

Registrar Tball: First game went extremely well, given the wet start to the day.

Baseball Registrar: Ali requires the addresses of all members for computer input to BWA for registering players. This has changed this season. Karen to contact Janaki regarding getting this information in a spreadsheet form.

Chief Coach Tball:

Chief Coach Baseball:

Chief Umpire Tball: Steve attended the TBAWA meeting, please see outcomes below:

* Affiliations/Insurance – due next month.
* Level 1 umpiring sessions, coming up.
* Two over age players allowed for Under 10’s or over, 1 year over, will be emailed out.
* Coaching clinics upcoming. Check website for availability.
* Super Squad tryouts were conducted a few weeks back.
* Baseball Insurance Australia – minimum 8 adults per club.
* Certificate of Currency coming online soon.
* Lighting Towers for sale from Perth Heat home ground.
* Check rules for this season. New rule book issued.

Chief Umpire Baseball:

Chief Scorer Baseball:

Janaki asked about LLWA log ins – Al took a copy for Janaki.

Ali Parker to assist with lodging game reports if needed, just scan document and forward it to Ali. Reminder these need to be lodged by 5pm on Monday straight after the game, if we are the home team. Penalties apply from BWA if this is not done.

Fiona Affleck to stay on as Chief Scorer will assist Jerrith with the Machine Pitch team. Sue Toland has been training Kaitlyn Goddard to score for the “F” Grade . Robyn Whisson has been training Jess for the “C” Grade. Thank you all who are involved.

Uniform Co-ordinator Tball & Baseball:

Jerrith has taken Machine Pitch Coaches shirt for George Paul, who is assisting with coaching. After Cherrie had brought to the attention of the committee that we didn’t have enough of the same style shirts for the Machine Pitch team, it was voted that we purchase a new set (15 player shirts & 2 coaches shirts). Cherrie will investigate, we had already commenced this earlier this season.

Accepted: Al Conn

Seconded: Judith McDonald

Sponsorship & Special Projects Co-ordinator:

Bar & Baseball Canteen: Greg had a very profitable day on Sunday 15 October, first home game of the season. Thank you to all that helped out on the day.

Canteen Tball: We are still seeking a new volunteer for the setting up and closure of the canteen on Saturdays for teeball. Karen opened for the first game and will do the same for the second, but is stepping down after these two openings. Teeball canteen on Saturday did well considering we only had teeball games. Thank you to Judith for the stocking of the canteen in readiness for the commencement of the season.

BWA Reps:

TBAWA Reps: Steve Smith attended meeting as discussed earlier.

State Team Co-ordinator:

Property: Busy Bee/Audit was cancelled due to bad weather new date to be advised. Shed is in need of attention very quickly.

Grounds:

Jeremy and Neil will carry out line marking this week for Saturday’s teeball games, on Diamonds 2 and 4.

Tball Co-ordinators:

Junior Baseball Co-ordinators:

General Business:

* Jerrith has had six training sessions with the Machine Pitch team, 12 players in the team.
* Machine pitch will be held at Swans – Ron Jose Oval this season for all games, clubs involved are Hornets, Swans and Vic Park.
* Jerrith attended a meeting with Neil Hewitt and coaches from Vic Park to discuss season. The format for the season will be played two weeks in a row and the third will become a development of skills game with charter to supply a bag of treats to share. Fixtures of who plays who will be released shortly.
* New Assistant Coach for machine pitch – welcome to George Paul.
* Melissa Foote – machine pitch team manager
* Heidi Laker – machine pitch scorer.
* Organise Kit bag
* Machine Pitch team will only train on Tuesdays now.
* Little League will continue to train on Tuesdays and Thursdays.
* Received Thank you A Volunteer Day Acknowledgement – Al is going to nominate Karen for who commitment to the club – as a show of appreciation.
* Jerrith to attend to Website update.
* Teeball has used the first two dozen balls as training ball as there weren’t any balls located on Saturday for the commencement of the season in the shed.
* Jerrith took a box of Machine Pitch baseballs for training.
* Karen has finalised the Fixtures book for the season to be distributed on Saturday 22 October to all teeballers. Committee authorised for the printing from Karen’s personal computer as only 20 booklets are needed at this time, with Club to reimburse Karen a coloured and black ink cassette.

**Meeting Closed: 9**.40pm

**Next Meeting: 2**1st November 2016

**Reminder Dates:**

Team Photos: Saturday 12 November 2016 commencing at 8.15 – Teeball, Machine Pitch and Little League.

Seniors Games: F Grade & C Grade both at home – Sunday 27 November commencing at 9:30am.

F Grade & C Grade both at home – Sunday 4 December commencing at 9:30am.

F Grade & C Grade both at home – Sunday 11 December commencing at 9:30am.

F Grade & C Grade both at home – Sunday 18 December commencing at 9:30am.

F Grade & C Grade both at home – Sunday 15 January commencing at 9:30am.

F Grade & C Grade both at home – Sunday 22 January commencing at 9:30am.

F Grade & C Grade both at home – Sunday 26 February commencing at 9:30am.