**Meeting Notes \_**

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| **Title:** | Hornets Committee Meeting |
| **Location:** | Chidlow Oval Pavillion |
| **Date:** | 19th September 2016 7.42pm – 19th September 2016 10.05pm |

**Notes:**

Meeting opened: 7.42pm

Attendees: Karen Goddard, Jeremy Swift, Jerrith Reynolds, Steve Smith, Ali Towns, Alistair Conn, Judith McDonald, Adam Parry.

Apologies: Ali Parker, Cherrie Cahill, Andrea Schurmann, Janaki Parry.

Minutes of Previous Meeting:

Dated 15th August 2016 were accepted as true and correct

Accepted: Judith McDonald

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- 8th October 2016 – 10am

Jeremy to make contact with Neil regarding marking of lines for commencement of season.

Al and Jeremy to look at home plate area, renew area and remove weeds.

On Saturday the 8th October – Audit of Shed (stocktake) – Al, Jeremy, Adam, Steve, Jerrith and Karen to attend.

Secretary Position – Still vacant

Correspondence In:

* Shire of Mundaring – Yourchange.com.au
* Department of Commerce – Assoc Newsletter
* Cadbury Fundraiser
* Booth Print - advertising

Correspondence Out:

* V-Insurance – email re:renewal of policy 31/8/16
* Email – Carolyn – website approval – Jerrith
* Email – new address – easternhillshornetsbaseball@gmail.com

Jerrith has made new club email address

Accepted: Jerrith Reynolds

Seconded: Judith McDonald

Presidents Report:

* Busy start of month/season
* No nomination for JL80’s – looked at team management, number of coaches, team managers and scorers required for each team and with regret some players were referred to Swans and others have chosen not to play this season.
* All areas of Baseball and the club in general requiring MORE volunteers especially scorers and assisting at training sessions.
* Email received from David Hayes – Junior Baseball Administrator – Introducing Youth Baseball – directed at girls/women in general – to grow the female aspect of the sport. North/South/Regional under 14’s (10-14yo) with the possibility of the winning team heading off to Japan for playoffs.
* All helmets must be approved (NOCSAE Approved) knocksafe – club is doing an audit on the 8th October will ensure helmets are within requirements – purchase new ones if need be.
* Minutes from the last TBAWA meeting are down – TBAWA is disappointed with the attendance at their meetings and are requiring all clubs for a 8 out of 11 attendance record or penalties will apply. Possibility that teeball coaches and umpires could share this commitment attending two meeting per season.
* Team nominations for 2016/17 –

1 x Machine Pitch

1 x Little League

1 x C Grade

1 x E Grade

Vice Presidents Report:

Seniors had training on Sunday – 12 players showed up good session.

Secretary: Position still vacant

Treasurer’s Report:

Working account balance - $2611.50CR

Sponsorship account balance - $5386.80CR

Total Balance = $7998.30CR

Accepted: Jeremy Swift

Seconded: Jerrith Renolds

Registrar Tball: Jerrith looking at Teeball Registrar computer – with the possibility of making it faster.

Baseball Registrar: Ali has organised with Linley Valley Pork, Wooroloo for the sausage for Bunnings Midland to be donated. Special thanks to both Ali and Linley Valley Pork.

Chief Coach Tball:

Chief Coach Baseball:

Chief Umpire Tball: Steve Smith has a Pod Coffee Machine – offering it to the club.

Chief Umpire Baseball:

Chief Scorer Baseball:

Uniform Co-ordinator Tball & Baseball:

Cherrie has done the audit and cleaned up the uniform cage. Special thanks to Cherrie. Possibly looking at having club shirts on-line through a on-line store and selling current stock of club shirts at a reduced price – Cherrie to investigate possibility.

Sponsorship & Special Projects Co-ordinator:

Bar & Baseball Canteen:

Canteen Tball: Christine Wright has resigned from canteen manager – we are seeking a new volunteer.

Judith has been busily stocking up the cool drinks supplies in readiness for Bunnings. Will also visit WA School Canteen Supplies for commencement of season.

BWA Reps:

Alistair Conn attended BWA Launch. TBAWA minutes have been received, Al to forward copy to Steve Smith.

TBAWA Reps:

State Team Co-ordinator:

Property: Audit to be carried out on Saturday 8th October 2016 @ 10am – club requirement.

Grounds:

Jeremy to make contact with Neil regarding line marking for commencement of season (9th Oct – seniors awaiting confirmation of fixtures). As previously discussed Al and Jeremy to look at home plate area, tidy up and remove weeds.

Tball Co-ordinators:

Junior Baseball Co-ordinators:

Dan Schmidt came to Chidlow for three sessions with our Little League players- well attended and all players thoroughly enjoyed the experience.

The first part of the Little League season will commence as the Exhibition Series.

Charter has opened up to North area allowing play to be extended further than Swans/Belmont Cloverdale, allowing Dianella and Perth into the charter. Games possibly played at Dianella and Perth and no Home games schedule at Chidlow against these two clubs. Five teams in the charter now, with a bye likely to become an extra training day for the Hornets.

Little League players have been offered the possibility of playing both Little League with the Hornets and Intermediate League with Swans. Not viable for our club to do Intermediate League as we will not have a coach and number of players indicating this choice were low. Several players are considering this option, Swans will accommodate them and this League will be played after the Little League time slot. Normally at 12.30 allowing players enough time to travel to venue.

General Business:

Jerrith is commencing Machine Pitch next Tuesday 27th September and Thursday 29th September between 5-6.30pm. This will readjust to Tuesdays only when season commences.

**Meeting Closed:** 10.05pm

**Next Meeting:** 17th October 2016

**Reminder Dates:**

Bunnings Sausage Sizzle – 24/9/2016

Season Commences: Teeball – 15th October 2016

 Machine Pitch, Little League and Seniors – awaiting fixtures