

4.7 Junior Development Report from Meeting held 17th June Tabled.

Proposal 1: 16 week competition Nov – Dec 2015 (8 weeks) Feb – April 2016 (8 weeks)
Twilight competition Monday night 5 – 7pm

Progression:-

Players to be channelled into:

Little League
State Winter Championship Teams

All junior Baseball to be completed by July.
(Suggested U16 to remain part of winter season)

Aim: To promote to as many schools as possible.
As many kids from one school (hopefully – to make a team)

Proposal 2: 8 week competition – suggested to start small then build competition up to 8 week competition in 2016.

Action: Delegates to take back to Clubs – Clubs to get back to BBA with which Junior competition they will support.

Club feedback – July Meeting –

Falcons – Support Proposal 1 - 16 weeks

Strath Dodgers – Support Proposal 2 - 8 weeks

With two conditions –

1. Some matches be played at Strath Dodgers
2. U16s be included in the junior program.

Scots – Support Proposal 2 – 8 weeks

Couldn't guarantee member support due to their commitment to summer baseball.

Bendigo East – Support Proposal 2 – 8 weeks

Not sure about commitment from players

4.8 Baseball Victoria: -

Action: Ash Blair to be invited to Bendigo 15th July to discuss Junior Development – **Terry Smith.**

Postponed until Friday 24th July 7pm at ARR Clubrooms.

4.9 U14 SWC – Frankston update – Withdrawing team – due to lack of numbers.

Action: Bus & Accommodation to be cancelled – **Pam Dawkins** **Completed**

4.10 U12 State Winter Championships Bendigo -

Action: Clubs to organise

Actions to be followed up:-

1. Gay Huggard to purchase groceries Thursday/Friday week of championships. **Organised**
2. Julie Jones to contact Badminton Association for use of facilities. **Done! \$15 stadium charge**
3. Helen Aikman to put plan together. **Sent out to clubs – Tabled and discussed at meeting.**



ALL SEASONS

HOTEL

Other things to be organised.

- MC – Terry Smith
- Speakers – **Councillor Lisa Ruffell Opening Ceremony, Mayor Peter Cox Closing Ceremony**
- PA System – **Pam to organise.**
- Invitation to Mayor – **Sent by Ash Blair**
- Freezer – **To be set up after tonight's meeting**
- Maintenance Checklist. – **Tabled at tonight's meeting and discussed – All jobs complete or timelines set.**

Agreed:-

Canteen – 1 hot outlet & 1 cold outlet.

Will enable limited resources to be maximised.

BBQ and Hot food Kiosk = ARR1

Falcons Van – Cold drinks tea/coffee and cold food = ARR2

All hands on deck needed early in day for salad sandwich making.

Concern over lunch time

Agreed need 3 floats so payment can be made at each food outlet.

8 teams playing over weekend.

Agreed – Two players from North East Playing for Bendigo to receive Bendigo Caps.

4.11 Presentation Night.

Date Set – 28th August.

Action: Pam Dawkins to book All Seasons. (As per Sponsorship Deal) – Tentative Booking made

2 Course meal – would like cost around \$48.

Meeting agreed too costly.

Clubs Agreed: 2 course buffet – Main & Desert @ cost of \$34 affordable by their members

Action: Pam to follow up with All Seasons to change to Buffet option.

Expectations – 20 people per club.

Agreed – Use of some of sponsorship money be used to cover Life members meals.

**Action: Sarah Plowright to organise trophies & check on number medallions owed to Association (Great Ideas)
Budget \$2, 800**

List of BBA awards tabled by Terry Smith.

Action: Terry to pass list onto Sarah Plowright.

Vote Count to be run by Registration Secretary.

MC = Terry Smith.

Motion: Raffle to be run on Presentation Night.

Moved: Lana Harrison Second: Julie Jones

Julie Jones pledged donation of 'something' to the raffle.

5. Treasurer's Report:

As tabled.

Agenda Item for Junior Development – How to use Junior Development money available.

Junior Development current funds:- \$2868.44 less \$99 Baseball money.

Training Funds - \$1,000.00

Question: - What to do with money from U12 Carnival.

Action: Pam to check through previous year's minutes to see if parameters have been set for these monies



ALL SEASONS

HOTEL

.7 ARR:

None

.8 BV:

Summit Saturday 10am – At end of Summit – formal notice of end of VPBL
Extensive Agenda set for Summit

Some VPBL monies being held over to complete the following:-

1. History of VPBL – Book
2. To purchase Junior Shields for Winter Championships.

.9 VPBL:

As explained in 8.8

Motion: Reports be accepted.

Moved: Jason Harriage

Second: Col Pithie

9.

General Business

.1 Club's providing catering when junior and/or senior matches scheduled at their venue.

Congratulations to Bendigo East on their efforts in running a canteen during junior matches at Ken Wust.

Clubs raised their concern over limited number of volunteers available to man canteen due to commitments with senior teams.

Scots unable to set up canteen during last two junior home matches.

Scots happy for another club to pick these up and run a canteen.

Action: Terry to organise club to pick this up.

.2 Summit

As discussed 8.8

.3 MIB

Further investigation to take place.

Discussion with Ash Blair – Friday

Julie raised concerns over Founder and behaviour demonstrated at Essendon.

.4 Investigation Brian Fitzgerald

BBUA have referred investigation to Baseball Victoria due to lapse of time (As per corres in 11. 04/07/15) which took timeframe for BBA action to 8 weeks without any recommendations.

Terry read two letters written by Jeanine & Brian Fitzgerald

1. Response to allegations by Pat Murphy BBUA Mentor.
2. Letter concern over Chris Murphy (written 19th July 2014) – BBA delegates questioned relevance to the issue?

BBA informed both of these letters were sent through to BV Investigator today as per request from Jeanine & Brian Fitzgerald.

Directive to BBUA- Look into adding “ In case of junior umpires a mentor MUST be located on field for Green Shirts.” – Col Pithie.

Action: Letter to be written and sent Jeanine and Brian Fitzgerald – stating letters had been read out at BBA meeting and both letters have been forwarded to BV Investigator. **DONE! 01/08/15**

.5 IMG

	<p>Concern over the continual problems clubs having with system. Action: BBA secretary to write letter to Daniel Garrod to:</p> <ol style="list-style-type: none"> 1. Have IMG Changed 2. Training on system still to be arranged for Bendigo Clubs <p>.6 Player Eligibility Meeting</p> <p>To be held Tuesday night prior to finals. Opportunity for clubs to appeal player eligibilities ready for finals. Grand Final 2015 to be held at Falcons Baseball club. Semi & Preliminary Finals will take place at home of team who finishes 2nd on A Grade Ladder.</p> <p>.7 Use of some Training money to develop young coaches Nomination to BBA for some of Training money to pay for: Joe Parsons & Charlie Harrison complete Level 2 Coaches course. Action: Pam to send Level 2 information through to Charlie Harrison. Done! 01/08/15</p>
	<p>Meeting Closed: 9:59pm Next Meeting to be held: 26th August 2015 @ 7:30pm To be held at: Albert Roy Reserve.</p>