

BENDIGO BASEBALL ASSOCIATION

Minutes General Meeting 24th June 2015

HELD at – Albert Roy Reserve

Meeting Opened:- 7:30pm

Item #	Item
1.	Present: Terry Smith, Helen Aikman, Sarah Plowright, Mandy Davies, Sean Meldrum, Jason Harriage, Joe Jones, Julie Jones, Chris Murphy, Luke Barkmeyer, Gay Huggard, Pam Dawkins
2.	Apologies: Pat Murphy, Nick Pearce, James Bray Moved: Jason Harriage Second: Joe Jones Carried
3.	Minutes – Motion that the minutes of the 27/05/15 meeting be accepted with amendments noted:- <ol style="list-style-type: none">1. Renumber points2. Change Tyson Cox dual registration forms to say:- “Tyson Cox Davies has a dual registration with Essendon, and has transferred from Dodgers back to Essendon & has dual registration to Scots.” Moved: Gay Huggard Second: Chris Murphy
4.	Business arising from the minutes: 4.1 Brian Fitzgerald – SWC Team Sponsorship Offer Follow up. Motion: Sponsorship offer to U12 team - \$500. Any shortfalls made up by players. Moved: Terry Smith Second: Sarah Plowright 4.2 Changes to Junior Draw (Additional match) – Completed and distributed to All Clubs added to website & Teamapp. Delegates instructed to make sure coaches know of junior draw updates. 4.3 SWC U16 – Mildura & U14 Frankston Baseball Victoria to be asked for extra players for U14 & U16. Action: Sarah to ring Baseball Victoria (Thursday) Timeline: Need to hear back from Baseball Victoria by Monday 30 th June. Managers & Assistant Coaches required – Action – Terry Smith to follow up. Accommodation booked – Midura Golf Resort – Total Cost = \$1358 – no deposit paid. Timeline – Terry Smith & Sarah Plowright – to convene on Monday 30 th June. 4.4 Exemptions for over aged players – SWC U12s Letter drawn up by Jeanine & Brian Fitzgerald to BV re: Exemptions for over aged players. Action: Agreed letter to be sent to Baseball Victoria for ratification. – Pam Dawkins 4.5 Unfinished C Grade match Scots v Falcons – Date for unfinished C Grade set Sunday 2 nd August – start 9:15am at ARR1. If a team can't meet the date, that team forfeits. (BV Directive) Moved: Sarah Plowright Carried. 4.6 Investigation – Brian Fitzgerald – Re: Incident Report Pat Murphy tabled May meeting Re: Letter to be written by Sarah Plowright - Set up meeting with BBA Executive. Sarah unaware of writing letter – Now following up.

Over Pitch Count

Notification of breach of Pitch Count – Informed Junior Pitcher had pitched couple of batters over (No club identified in report)

Action: A fine to be sent out to club in question. – Sarah Plowright & Gay Huggard

Action: Sarah to go through all match cards – document all team infringements in accordance with BBA By-Laws for tabling at August BBA meeting for fines to be imposed.

.5 Junior Development Committee:

Report from Meeting held 17th June Tabled.

Proposal 1: 8 week competition Nov – Dec 2015 (4 weeks) Feb – April 2016 (4 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: 4 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.

Baseball Victoria: -

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

.6 BAS :

Nil

.7 ARR:

Nil

.8 BV:

BV Summit (Bendigo 25th July) –

BBA’s agenda items for summit:- What support and grant opportunities available to Country Associations from BV?

.9 VPBL:

Grant money coming through shortly.

Winding up in September 2015.

Will be updating / donating Trophies for State Winter Championships.

Book of history of VPBL being developed – One copy for each association being printed off.

Copy of history being attached to BV website.

Motion: Reports be accepted.

Moved: Sarah Plowright

Second: Joe Jones

Carried



ALL SEASONS

HOTEL

9.

General Business

.1 U18 SWC – Wangaratta update – 14 players selected. Heading to Wangaratta 27th 28th July.

.2 U16 SWC – Mildura update – Waiting to see numbers at trials

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

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

Before confirmation of above – directive for memo to be sent out to all clubs re: U14 Players – **Sarah Plowright**

.4 U12 SWC – Bendigo update - Trials going well.

.5 Sport Chaplains for Baseball.

All club delegates agreed to Lieutenant Chris Marsh (Salvation Army) to be Sport Chaplain for all BBA Baseball Clubs.

Moved: Joe Jones

Second: Sean Meldrum

Carried.

.6 U12 State Winter Championships Bendigo -

To run same as last year.

General Plan:-

Reproduce last year's plan.

- Two clubs per day to look after the following:-
 - Ground maintenance
 - Canteen
 - Toilets
 - First Aiders
 - Clean up
 - Provide a runner to go down street for any extra groceries required.

Army of volunteers will be required to assist in making salad rolls for team lunch orders.

Action: Clubs to organise

Actions to be followed up:-

1. Gay Huggard to purchase groceries Thursday/Friday week of championships.
2. Julie Jones to contact Badminton Association for use of facilities.
3. Helen Aikman to put plan together.

Other things to be organised.

- MC
- Speakers
- PA System – **Pam to organise.**
- Invitation to Mayor
- Freezer
- Maintenance Checklist.

Agreed: One extraordinary meeting required to finalise plans.

	<p>.7 Presentation Night.</p> <p>Date Set – 28th August.</p> <p>Action: Pam Dawkins to book All Seasons. (As per Sponsorship Deal)</p> <p>2 Course meal – would like cost around \$25 per head. Expectations – 20 people per club.</p> <p>Action: Sarah Plowright to organise trophies & check on number medallions owed to Association (Great Ideas) Budget \$2, 800</p> <p>Held Over until next meeting:-</p> <p>Club’s providing catering when junior and/or senior matches scheduled at their venue.</p> <p>Summit</p> <p>MIB</p>
	<p>Meeting Closed: 10pm Next Meeting to be held: 22nd July 2015 @ 7:30pm To be held at: Albert Roy Reserve.</p>