

BENDIGO BASEBALL ASSOCIATION

Minutes General Meeting 25th February 2015

HELD at Albert Roy Clubrooms –

Meeting Opened:- 7:39pm

Item #	Item	Action
1.	Present: Brendan Aikman, Nick Pierce, Kloe Cowan , Joe Jones, Jason Harriage, Jason Eeles, Chris Murphy, Sean Meldrum, Mandy Davies, Sarah Plowright, Gay Huggard	
2.	Apologies: Julie Jones, Ted Barkmeyer, Pat Murphy Apology be accepted <i>Moved:</i> Jason Harriage <i>Second:</i> Sarah Plowright Carried	
3.	Minutes – Motion that the minutes of the 28/01/15 meeting be accepted. <i>Moved: Helen Seconded Joe Carried</i>	
4.	<p>Business arising from the minutes:</p> <p>4.1 Process of budget approval for SWC Teams. –</p> <p>Template & checklist for manager to fill out and to ensure contact with Treasurer at time. Provide assistance for inexperienced managers within the role. – Held over to next meeting</p> <p>4.2 - Baseball Expo Planning March 21-22, 2015 –</p> <p>Helen to purchase two large size Baseball Banners from Signorama. These banners to be funded from grant money savings made through donation of audio equipment. Have been purchased – Permission from parent of child used on banner. \$800 left over to pay for banners and some other aspect of training out of \$1,000 Proposed money to be used for Umpire course. Thank you to Charlie Harrison for helping set up Facebook page. Please go to booking link to join into the sessions. (Trybookings) Bookings need to be made now as Expo now open to all Baseball Teams Victoria wide and through Sports Focus. Specialist coming up = Phil Dale & Damian Shannahan – Pitching Social media specialist coming up IMG specialists coming up. Ian McKenzie – Umpire Director attending. (Ted Barkmeyer coming)</p> <p>Volunteers needed – Register through SurveyMonkey – Important need more helpers.</p> <p>Advertisement gone into Bendigo Magazine and is going 13th March flyers to be handed out.</p> <p>Bendigo Advertiser – Opportunity to put an Editorial in “Good Sports” editorial, out Friday 27th February at a cost of \$220.</p> <p>Terry thanked Helen for her invaluable effort, time and expertise</p> <p>4.3 Sponsorship:-</p> <p>All Seasons: Proposed the following sponsorship deal for BBA:- \$1,000 cash \$1,000 (in hire of conservatory) for presentation night.</p> <p>For this deal BBA agree to:- BBA to hold presentation night at All Seasons (150min) changing this to (100 min) 50 meals / dinners made up from individuals eating at restaurant. BBA players / member to join Diamond Club – to be used each visit.</p> <p>Action: Helen to finalise agreement for All Seasons Pam to send copy of All Seasons sponsorship to all Clubs.</p>	<p>Gay Huggard & Pam Dawkins</p> <p>All Clubs</p> <p>All Clubs</p> <p>Helen Aikman Pam Dawkins</p>

	<p>4.4 BBA Little League</p> <p>Report tabled. Copy provided to all clubs Received one expression of interest.</p> <p>Action: Pam to send a copy of BV Little League charter through to All Clubs.</p> <p>4.5 Club Officials & BBA Delegates 2015 –</p> <p>Action: Mandy Davies to follow this up.</p> <p>4.7 Policies & Procedures</p> <p>Recommendation: - Use / adopt policies & procedures found on BV / ABF with some policies and procedures requiring revision (Liquor Licence / Smoking policy)</p> <p><i>“BBA comes under the jurisdiction of ABF & BV. Bendigo Baseball Association & all affiliated clubs adopt the policies and codes of conduct of the Australian Federation as for our infrastructure and resources permit. ABF policies and codes of conduct are found at WWW.....”</i></p> <p>to be used as generic wording in place of policies and procedures on website/facebook, to help locate policies and procedures.</p> <p>Moved: Helen Aikman Second: Sean Meldrum Carried</p> <p>Action: Helen to follow up with BV.</p> <p>4.8 ARR Playground meeting with Council</p> <p>Pam Reported back – On site meeting held today at Albert Roy Reserve between Leo Brophy, Aaron Demeo & Pam Dawkins. (Refer to tabled report).</p> <p>Action: Delegates to take back to their clubs to discuss suggested outcome.</p> <p>4.9 Registration Fees (BV)</p> <p>Copy of simplified spreadsheet – tabled. Winter Competition fees highlighted in orange – T Ball = \$26.85.</p> <p>Thankyou to Pam Dawkins and Julie Jones for travelling to Sports House to meet with Neale Price for clarification.</p>	<p>Pam Dawkins</p> <p>Mandy Davies</p> <p>Helen Aikman</p> <p>Helen Aikman</p> <p>Club Delegates</p>
<p>5.</p>	<p>Treasurer’s Report: As tabled. Re: By-Law fine - \$200 to follow up. Scots following through line of enquiry with BV 18E BV By-Laws. BBA requested copy of BV By-Laws – Action: BBA Executive to follow up with BV regarding this query. Action: Details to be brought back to next BBA meeting for outcome. <i>Treasurer’s report be accepted.</i></p> <p>Moved: Sarah Plowright Second: Jason Harriage Carried</p>	<p>Scots Baseball Club BBA Executive</p>
<p>6.</p>	<p>Correspondence (in): See List attached.</p>	
<p>7.</p>	<p>Correspondence (out): See listed – Emails <i>Correspondence be accepted.</i></p> <p>Moved: Sarah Plowright Second: Nick Pierce Carried</p>	

<p>8.</p>	<p>Reports:</p> <p><u>.1 Secretary</u> Nil</p> <p><u>.2 Umpires:</u> Report tabled. Scots Delegate reported COGB to put Sand over cricket pitch for season. Recommendation: Increase BBUA umpires fee to \$45 - \$ 5 of fee to be used for umpire development. Action: Delegates to take back to clubs.</p> <p><u>.3 Publicity:</u> Held over until next meeting</p> <p><u>.4 Registration Secretary:</u> .4.1 Core 6 Nil</p> <p><u>.5 Junior Development Committee:</u> Nil</p> <p><u>.6 BAS :</u> Nil</p> <p><u>.7 ARR:</u> Nil</p> <p><u>.8 BV:</u> No Report.</p> <p><u>.9 VPBL:</u> No feedback @ this stage from David Rice – Re: Grant application. Julie will inform us once she knows more. <i>Motion: Reports be accepted.</i> <i>Moved:</i> <i>Second:</i></p>	<p>Clubs</p>
<p>9.</p>	<p>General Business:</p> <p>.1 Proposed Budget – Gay Huggard As Tabled <i>Moved:</i> Helen Aikman <i>Second:</i> Joe Jones Carried</p> <p>.2 Rules revision: Referrals from meeting -</p> <p>By-Law 1.2 Motion: The President, Secretary and Treasurer shall have power on behalf of the BBA without Special authority to expend of up to \$1,000, for immediate expenses of the Association provided that such expenditure, shall be submitted for ratification by the next meeting of the Committee. <i>Moved:</i> Joe Jones <i>Second:</i> Brendan Aikman Carried</p>	

By-Law /Rule No.	Rule	Proposed Changes Revision Meetings 11/02/15	Current Penalty	Fine/Penalty
1.2	<p>Expenses The President, Secretary and Treasurer shall have power on behalf of the BBA without Special authority to expend any reasonable sum for immediate expenses of the Association, provided that such expenditure, shall be submitted for ratification by the next meeting of the Committee.</p>	Add - "of up to \$500 /\$1000" (Monetary amount) 11/02/15		
6.2	<p>Nomination of 'Top 6' Player Each club shall nominate to the Registration Secretary of the Association a list of the 'top 6' players in each A and B grade team entered by that club. This must be done prior to the commencement of the first round of matches. The nominated 'top 6' lists are subject to the approval of the Committee</p>	<p>Top 6 players in to BBA registration secretary after 3rd match to be discussed at May meeting. 11/02/15</p> <p>Change of player circumstances – player needs to be added to list core 6. 11/02/15</p> <p>Action: BBA Committee to put together words adding all the above</p>		
6.7	<p>Two Matches in one Day. 6.7.1. A player shall not be permitted to take part in two games (matches) for his Club on the same day or in the same round of matches. 6.7.2. Exception One: A player may participate in any under-age competition match and then participates in a senior competition on the same day or same round. If a player catches at a Junior level he must not pitch and/or catch at senior level on the same day or in the same round.</p> <p>On any given day or within the same round of matches, a junior shall only pitch: Under 14 (who has attained 14 years of age) Under 16 on the game day Under 18 on the game day</p> <p>Penalty: As Per By-Law 2.0 – Exceeding Pitch Count.</p> <p>6.7.3. Exception Two: A player having participated in a B or C Grade match may also participate in an A or B Grade match on the same day provided that: 6.7.3.1. The player being a 'top 6' player, enters A or B Grade match after the second (2nd) innings. 6.7.3.2. A player who is not a nominated 'top 6' player may start the game in his second match on the same day. Approval must be given by the Committee for clubs to avail themselves of</p>	<p>6.7.2. "On any given day or within the same round of matches, a junior shall only pitch: Under 14 (who has attained 14 years of age) Under 16 on the game day Under 18 on the game day</p> <p>Penalty: As Per By-Law 2.0 – Exceeding Pitch Count." (Delete this section 11/02/15) ADD: - Any junior pitcher pitching in senior competition refer to Junior Pitching Restrictions in Junior Rules (11/02/15)</p> <p>6.7.3.2 Delete: - "Approval must be given by the Committee for clubs to avail themselves of</p>	<p>Exceeding Pitch Count</p>	<p>First offence \$200.00 And loss of game and Second or Finals \$100.00</p> <p>Per 10 pitches over count \$ 10.00</p> <p>70 pitches maximum 80 pitches maximum 100 pitches maximum 100 pitches maximum 100 pitches maximum</p>

this rule.

To be tabled on
Agenda for Feb
15 meeting

Motion: Adopt all changes as per recommendations from Rules Revision meeting except Core 6 but penalties / breaches may need to be added

Moved: Nick Pierce

Second: Jason Harriage.

Carried

.3 Letter via email – Strathfieldsaye Dodgers – Re: Invalid Vote and concerns regarding junior competition

Letter read out to meeting, Terry advised of meeting between Strath Dodgers and BBA Executive.

Tabled suggested Junior proposal

Juniors all played at one venue:-

Proposal:-

Wk 1 ARR

9:30am – 10:45am – T Ball

11:00am – 12:30am – U13

1:00 – 2:30pm – U16

Wk2 QH

9:30am – 10:45am – T Ball

11:00 – 12:30pm – U13

12:45pm – 2:15pm – U13

12:45pm – 2:15pm – U16

Wk3 Strath Dodgers

Coaches can come from the following teams:-

9:30 – 10:45am – T Ball – Can be coached by B or A Grade

11:00 – 12:30pm – U13 – A Grade people only

1:00 – 2:30pm – U16 – C Grade people or non-players.

Whatever ground being used – Home Club = Canteen Operators.

Delegate's thoughts at meeting:-

Falcons – Could work – Concept ok

Scots – Timeslots – Clash with senior games with coaches / scorers – would like to discuss with proposed time change -

Bendigo East – Ideally would like U16s isolated from junior program – Agree to proposal with roster

Action: All clubs to respond within **7 days** from today back to BBA secretary.

Action: Pam to email 2 proposed draw structures out to club delegates.

Extension of time:

Moved: Terry Smith

Second: Pam Dawkins

Carried

.3 Date for Start of Season.

Agreed: Season to commence on 19th April

Special matches for consideration: -

Saturday 8th August – Dodger's special Saturday match (As per corres)

May match requested for Matt Lawry's memorial day (request all teams play @ ARR this day as all clubs have requested to be part of the event this year.) Request from Julie & Warren Smith.

Action: Pam to talk to Julie Smith – Re: if would like matches to be played on mother's day.

All Clubs
Pam Dawkins

Pam Dawkins

.4 Report back from Meetings with BV 19/02/15

Report tabled.

Meeting closed : 9:41pm

**Next meeting: Wednesday 25th March 2015, 7:30pm
at Venue to be advised.**