

BENDIGO BASEBALL ASSOCIATION

Minutes General Meeting 25th March 2015

HELD at – Albert Roy Reserve

Meeting Opened:- 7:40pm

Item #	Item	Action
1.	<p>Present: Joe Jones, Jayson Harriage, Lana Harrison, Mandy Davies, Sarah Plowright, Gay Huggard, Chris Murphy, Pat Murphy, Pam Dawkins, Warren Smith</p>	
2.	<p>Apologies: Terry Smith (President), Helen Aikman (Vice President), Julie Jones (BV/VPBL Delegate), Nick Pierce, Brendan Aikman</p> <p>Apology be accepted <i>Moved:</i> Lana Harrsion <i>Second:</i> Joe Jones Carried</p>	
3.	<p>Minutes – Motion that the minutes of the 25/02/15 meeting be accepted. <i>Moved:</i> Joe Jones <i>Seconded</i> Sarah Plowright Carried</p>	
4.	<p>Business arising from the minutes:</p> <p>4.1 Process of budget approval for SWC Teams. –</p> <p>Accommodation & Buses have been booked for all SWC rep teams (exception – no bus for seniors) Action: Budget for all SWC teams to be tabled at next BBA meeting on template.</p> <p>4.2 - Baseball Expo Planning March 21-22, 2015 –</p> <p>Held over to reports</p> <p>4.3 Sponsorship:- All Seasons: Given to All Season to sign. Requirement for BBA members: Become members of Diamond Club Register under BBA each time attend All Seasons Each club to hold a dinner at All Seasons to help make up the extra 50 dinners required for sponsorship on top of predicted 100 attendees at Presentation Night – Total 150 meals. Action: Pam to follow up with All Season on agreement signing.</p> <p>4.4 BBA Little League</p> <p>All clubs have received a copy of document. Action: Any questions – bring to next meeting</p> <p>4.5 Club Officials & BBA Delegates 2015 – Action: Mandy Davies to follow this up. - Completed</p> <p>4.7 Policies & Procedures Carry over to next meeting Action: Helen to follow up with BV.</p> <p>4.8 ARR Playground meeting with Council Dodgers neutral Falcons requested bollards if fence can go. Bendigo East – neutral Scots – Fence stay Action: Lana on behalf of Scots to discuss with Leo. – Internal matter for Scots Baseball.</p>	<p>Gay Huggard</p> <p>Pam Dawkins</p> <p>All Clubs</p> <p>Helen Aikman</p> <p>Club Delegates</p>

<p>4.9 Treasurer's Report Business Arising: 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. Carry over to next meeting</p> <p>4.10 Umpires:</p> <p>Recommendation: Increase BBUA umpires fee to \$45 - \$ 5 of fee to be used for umpire development.</p> <p>Club Vote: Falcons – In favour Scots – In favour East – In favour Dodgers – In favour</p> <p>4.11 Junior Draw Proposal from Strath Dodgers. Proposal 1: - Discussed and approved at January 2015 meeting. Play U16 at 8:15am and finish 9:45 with 10 min gap between U16 and C Grade – Shunt senior matches up x 5-10mins. Senior times: 10 min gap b/n U16 & C Grade- 9:55 – 11:55 25 min gap 12:20 – 2:20 25 min gap 2:45 – 4:45</p> <p>Proposal 2:- As tabled at February 2015 meeting Juniors all played at one venue on a Sunday:- Proposal:-</p> <p>Wk 1 ARR 9:30am – 10:45am – T Ball 11:00am – 12:30am – U13 1:00 – 2:30pm – U16</p> <p>Wk2 QH 9:30am – 10:45am – T Ball 11:00 – 12:30pm – U13 12:45pm – 2:15pm – U13 12:45pm – 2:15pm – U16</p> <p>Wk3 Strath Dodgers 9:30 – 10:45am – T Ball 11:00 – 12:30pm – U13 1:00 – 2:30pm – U16</p> <p style="text-align: right;">Coaches can come from the following teams:- Can be coached by B or A Grade A Grade people only C Grade people or non-players.</p> <p style="text-align: center;">Whatever ground being used – Home Club = Canteen Operators.</p> <p>Action: All clubs to respond within 7 days from today back to BBA secretary. Completed Results:-</p> <p>Final Vote:- Proposal 1 – 2 Votes Proposal 2 – 2 Votes</p>	<p>Scots Baseball Club</p> <p>Terry Smith</p>
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<p>8.</p>	<p>Reports:</p> <p><u>.1 Secretary</u> Nil</p> <p><u>.2 Umpires:</u> 2nd April meeting @ Gold Mines Hotel Marong Rd.</p> <p>New rule change – Catcher cannot block the runner anymore and runner cannot charge the catcher – Catcher to stand in front of plate – runner has right to the line. Runner cannot veer off the line toward the catcher. To prevent injuries. Being changed – Know the outcome by Level 1.</p> <p><u>.3 Publicity:</u> Nil</p> <p><u>.4 Registration Secretary:</u> Proposed draw out for everyone to look @</p> <p>.4.1 Core 6 15th April – to Sarah Plowright – Sarah – to send out to all clubs and BBA executives.</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> Nil</p> <p><u>.9 VPBL:</u> Nil</p> <p>10. Baseball Expo Congratulations – Helen for all her effort. Thank you to all clubs and their volunteers it was great! Unfortunately lack of people over weekend due to other events on same day.</p> <p>Number of club registrations. 3 – Juniors – Strath Dodgers 2 – Adults – Scots 0 – Falcons 1 – East</p>	<p>Sarah Plowright</p>
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	<p>Canteen Results. Food Surplus - \$589 – (being purchased by Bendigo East!) Total Sales - \$707 – (total sales taken for whole weekend.) Total Profit - \$220.</p> <p>4 Raffles still to be run throughout the season.</p> <p>Raffle 1:- \$200 Flight Centre Gift Voucher</p> <p>(Main push at this stage.)</p> <p>Raffle 2: - Lumbar back massage pillow</p> <p>Raffle 3:- Sports pack</p> <p>Raffle 4: - Pamper Pack</p> <p><i>Motion: Reports be accepted.</i> <i>Moved:</i> Mandy Davies <i>Second:</i> Sarah Plowright Carried</p>	
9	<p>General Business</p> <p>.1 Fridge with no freezer – Maiden Gully pick up – Is BBA interested? Helen Aikman Action - Lana & Jason to follow up on someone who can pick up fridge. – Action: Lana to discuss with Julie Jones – re: relocation of freezer. Around the table:- Scots .2 Matt memorial day! On behalf of family thank you to Falcons Baseball Club and BBA for getting behind session. Approval – Formalise altered strip for all clubs on that day. Asthma and Donate life to have Marquees on site on 17th May. New training branch opened – first aid / asthma kits available on that day. Hires a lady to do face painting on day! Flag with Matt on it to represent the Family – Organising marquee for merchandising. \$3500 raised last year for Asthma Foundation.</p> <p>Action: BBA to provide support through media prior to event.</p> <p>.3 Scots User’s Agreement Cricket pitch – Div 3 & 4 matches played. Mentioned putting dirt / sand on it Action: - Lana to follow up with Leo.</p> <p>.4 Grounds Fees. \$880 winter season – Scots invoice by council. Concern over increase.</p> <p>.5 Falcons - Nothing</p>	<p>Lana Harrison & Jason Harriage Lana Harriage.</p> <p>Terry Smith</p> <p>Lana Harrison</p>

	<p>.6 Bendigo East – Juniors: Can, field an T Ball team & U14 team. U16 team – concern fielding numbers.</p> <p>Dodgers – Juniors Situation changed Und 16 looking strongest. Consider clubs contact school and have registration day at school.</p> <p>Action: Clubs to get their junior numbers through to Sarah Plowright by 8th April for competition to be finalised.</p>	All Clubs
	<p>Dodgers Asked by council to have an opening – for dugouts and batting cage. Opening to be held on Round 2 v Falcons. Action: - Terry to organise publicity for this event.</p> <p>Rules Revision – Action: Pam to ask Terry if current proposed changes are they being adopted for season 2015 or not?</p> <p>Meeting Closed: 9:34pm Next Meeting to be held: 22nd April 2015 @ 7:30pm To be held at: Albert Roy Reserve.</p>	Terry Smith Pam Dawkins Terry Smith