

BENDIGO BASEBALL ASSOCIATION
Minutes General Meeting 26th November 2014
HELD at Albert Roy Clubrooms
Meeting Opened:- 9:30pm

Item #	Item	Action
1.	Present: Matt McMahon, Ratchel McMahon, John Petri, Lana HarrisonChris Murphy, Pat Murphy, Nick Pearce, Helen Aikman, Joe Jones, Jason Harriage, Terry Smith, Gay Huggard, Pam Dawkins	
2.	Apologies: Mandy Davies, Sean Meldrum, Luke Barkmeyer, Mark Eeles <i>Moved: Chris Murphy</i> <i>Second: Matt McMahon</i>	
3.	Minutes – <i>Motion that the minutes of the 26/10.2014 meeting be accepted.</i> <i>Moved: Helen Aikman</i> <i>Seconded Chris Murphy</i>	
4.	<p>Business arising from previous 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.</p> <p>Action: Held over until next meeting</p> <p>4.4 BBA junior Development plan key dates - Clubs need to provide senior players to commit to the November dates (10,17,24 November)</p> <p>Action: Pam to amend Recreation application form - 1hr x 3wks @ \$77.67 per hour Totalling \$233.00.</p> <p>Action: Gay to arrange caps for Twilight Mini Season.</p> <p>Action: Pam to produce Flyer booklets. (\$200 budget)</p> <p>Action: Pam to contact every school in Bendigo to ensure attaching Baseball Twilight Flyer to newsletter.</p> <p>All actions completed.</p> <p>4.5 Cricket pitch at ARR 1: Letter to Council</p> <p>Action: Letter of support from BBA – Purposeful based baseball ground Council changed it.</p> <p>4.6 Nominations now open for Rep side officials for 2015 SWC</p> <p>Action: All past coaches and officials to be contacted first to fill outstanding positions.</p>	<p>Pam Dawkins</p> <p>Pam Dawkins</p> <p>Pam Dawkins</p>

4.7 Clubs to consider draft draw decision will be made at October meeting.

Two options –

1. Junior sat afternoon, seniors Sunday
2. All played Sunday by juniors & seniors to be split venues.

Action:

Scots – All played Sunday by juniors & seniors to be split venues.

Falcons – All played Sunday by juniors & seniors to be split venues

Bendigo East – All played Sunday by juniors & seniors to be split venues.

Dodgers – Junior Saturday afternoon, seniors Sunday.

Option two:

“All games played Sunday by juniors & seniors to be split venues”

Voted 3 – 1.

Suggest – Draft draw be accepted as is. If any club wishes to amend the draft draw it must be in within 30 days of Jan meeting.

4.8 Baseball Expo Planning March 21-22, 2015 - Clubs to inform members of the Baseball Expo and seek volunteers.

Successful \$5000 grant through Council to help pay for some of the activities and items for Expo.

Still waiting to hear back on Community Action Grant.

Names of all speakers have been finalised.

Helen working on being in a position to arrange payment for all speakers – (with the success of Community Action Grant)

Form – Expression of interest (Pre-enrolment form) to be produced.

To be designed combined menu of things for people to choose from and sent out – **Helen Aikman.**

Middle of January confirmation of activities.

To run all weekend.

Helen Aikman

Action: Helen to follow up Speaker Grant with Sports Focus

Re: to help pay for Guest Speakers to talk to their clubs.

Helen Aikman

Action: Clubs to distribute Expression of Interest forms to club members once form has been distributed.

All Clubs when proforma distributed

Within proposal sent to all clubs – proportion of the money raised to be divided 5 ways.

<p>10.</p> <p>.1</p> <p>.2</p> <p>.3</p> <p>.4</p> <p>.5</p> <p>.6</p>	<p>General Business:</p> <p>Return of BBA Secretary & Registration Secretary files & Clubroom Keys.</p> <p>Action: Terry Smith to follow up with Cass Fuller for return of all above documents and passwords.</p> <p>Sponsorship:-</p> <p>All Seasons & Barry Plant Real Estate – Still being investigated All Seasons – Agreement of sponsorship being discussed. Waiting on meeting to discuss terms of sponsorship.</p> <p>T- Map – Set up – Tool Good for communication.</p> <p>Action: BBA Exec to follow up potential use of T Map</p> <p>Action: Pam to contact sports Focus / COGB training on T Map.</p> <p>Uniform Proposal – Discussion – Bendigo Colors are Royal.- Need to consider this.</p> <p>Falcons – Royal blue. Bendigo East – Undecided. Scots – Navy Blue Strath Dodgers – Navy Blue</p> <p>Suggestion: - Contact Luke Barkmeyer – re: arrange samples and prices for designs to be put forward at next meeting.</p> <p>Special Baseball Matches 2015:</p> <p>Scheduled Saturday Match (Aug) for Dodgers – Coincides with their 50th and after championships. – Life members’ celebration.</p> <p>Matt Lawry memorial day (Sunday) (April / May) – All clubs to be involved.</p> <p>All teams in agreement.</p> <p>Change Dodger’s Uniform strip 2015</p> <p>Home Uniform – black jersey gold trim and writing with grey pants black socks and black belt, black undershirt and our black and gold caps.</p> <p>Away Uniform – Black & Gold</p> <p>Moved: Helen Aikman Carried.</p> <p>Second: Lana Harrison</p>	<p>Terry Smith</p> <p>Pam Dawkins</p> <p>Pam Dawkins</p> <p>Pam Dawkins</p> <p>Pam Dawkins</p>
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<p>.7</p>	<p>Sam Moon's Suspension: BV – There is no structure in place regarding suspended players in on association being held over to all associations Melbourne Aces – Pam to follow up.</p> <p>Meeting closed : 10:33pm</p> <p>Next meeting: Wednesday 28 January 2015 at Albert Roy Reserve Club Rooms</p>	<p>Pam Dawkins</p>
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