

MINUTES OF GENERAL MEETING: BENDIGO EAST BASEBALL CLUB (Draft checked & approved by Exec 27/9/2022)

	Date/Time	22/9/2022 @ 7.58 pm	Location	Quarry Hill Community Hall, Hamlet St
Item	Item		Details	Action
1	Present		Brad Huggard (VP, chair), Helen Rothacker (Sec, Grants Manager), Gay Huggard (Treasurer), Talia McDonald (BBA Rep), Zoe O'Keefe (Media Manager), Georgia Thornhill (BBA Rep) , Sean Pearce (Grounds Manager Assistant) , Nat D'Atri (Sponsorship), Jared Farrow (Social Club Manager) , Troy Murphy (BBA Junior Comm Rep), Fynn Murphy (Junior Rep), Jay D'Atri (Junior Rep), Ivan Kitt, Kaileb Anglin (Grounds Manager), Keely Trew (First Aid Supplies) Trent Anglin, Leona Mitchell.	
2	Apologies		nil	
3	Minutes of the last meeting		Motion that the previous minutes be accepted: Moved Kaileb, Seconded Nat	
4	Business arising from the minutes		For information: ACES bus trip organised by Zoe Brian Yeomans will drive the bus, and does not pay for his ticket. Cost of bus is \$300 from Avis, plus fuel cost, charging \$25 per head for bus ACES ticket is \$75 per head Total for those on bus is \$100 each Tickets to be paid for by Sept 30. Those arranging own transport, need to know that tickets to the game still need to be booked through Zoe, and there is a limit on number in the room. Tickets are not available at the gate.	Zoe organising
			Pitchers mound to be removed this coming weekend and to be stored at O'Keefes home. Home plate peg is to be covered with steel button and buried insitu.	Kaileb & O'Keefe family
			Shed clean up to be done over next month. Kaileb will pick up new shelves.	Kaileb
5	Treasurers Report		As tabled Signatories need to be changed in line with change to office bearers. Leona will retain a debit card to allow purchase of BBQ supplies There will be 3 debit cards: Leona, Gay, Helen Motion that the Treasurers Report be accepted: Moved Keely Seconded Sean	Gay to check process for changing signatories at the bank
6	Quarry Hill Hall Committee		Gay attended meeting last week. Storerooms rearranged and reallocated (no impact on BEBC). Drop down screen to be installed by U3A users. Discussing grant for solar panels and do not discuss issue of balls hitting same. BEBC meeting discussed various options for display of our trophies but no stance reached.	Helen to write to QH Hall Comm re solar panels and baseballs.

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7	BBA Report	Nil Status of request for effective first aid kit to be at each ground has not been made clear to BEBC	Helen to write to BBA requesting clarity re first aid kits and defibs at each ground
8	Grants	Nat reported that BEBC was not eligible for Jump Start Grant Helen submitted final report and evaluation of Stronger Communities Grant Lisa Chesters (Asphalt & gates) Grants applied for: Applied for Sporting Club Program \$1,000 equipment, result due in "Sept 2022" Applied for Volunteer Grant Lisa Chesters, \$5,000. Travel subsidies result due June 2023. To be applied for: Get Active Kids Vouchers closes 30/11/2022 families need to apply Local Sporting Champions for 12-18 yrs ongoing, Travel costs, families apply Active Kids Australian Sports Foundation, equipment/uniforms, \$5,000, closes 7/10/2022 CoGB small grants, \$3,000 open date, Iron Mike pitching machine discussed	Helen to send links for those highlighted to Gay for the newsletter Kaileb to investigate options for pitching machine & obtain a quote. Helen to apply for: Australian Sports Foundation CoGB Pitching Machine
9	Junior Committee	(Ivan) no report	
10	Grounds	Kaileb: shed storage problem and plans to tidy and sort out equipment. Also faulty pitching machine.	Kaileb to tidy shed
11	Media	Zoe: Finals got a lot of Facebook attention. Zoe will be taking photos at presentation night for use on social media and attending to player profiles in the off season. A request was made to update the sponsorship list on webpage and social media.	Zoe to attend to media Zoe and Nat to liaise to correct sponsorship details.
12	Sponsorship	General discussion with no decisions here. Nat will need a list of sponsors to enable her to check on their status. Dope Donuts was discussed as a potential sponsor of uniforms. Principle of not permanently branding uniforms with sponsors name was discussed and generally supported. Instead small sewn on sleeve patches were mentioned. Kaileb suggested a Sponsors Day where all sponsors would be invited to a game. Round 1 The Don Mitchell Memorial Round	Nat to be given a sponsor list Gay quote for uniforms to discuss with Dope Donuts Motions to consider for next meeting: 1.sponsors round 2. Intention to investigate new uniforms
13	First Aid and Welfare	Keely has agreed to continue to check first aid supplies, but cannot commit to attend all club meetings. Helen can manage the Defib supplies and maintenance "Welfare" is a role that is vacant	Need a Welfare Officer
14	Social	See above ACES bus trip: business arising	

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15	Presentation Night	30/9/2022 6pm at Trew Brew , club provides pizza, drinks at bar prices, awards organised, slide presentation is almost done, venue has a screen, Trent to MC. Talia and Zoe to provide photos to Gay,	
16	Defibrillator at QH Hall	Helen to sort out supplier of electrodes/batteries as needed	
17	BEBC Junior Baseball Clinics Nov	Will be on Wednesday evenings commencing Nov 2, 2022	Keely to drop off kit to Gay
18	MLB Training Camp	Minuted here as information supplied at the meeting: This is not an activity that has been organised by BEBC. Troy Murphy has organised this camp which will be attended by MLB player Gift Ngoepe. This is organised completely by Troy under his business Bendigo Hope. Troy sought expression of interest from junior players and reported that 20 signed up within hours. Cost is \$150 Dates are 27,28,29 September 2022 Troy has booked Ken Wust Grounds with the council Troy has equipment that will be used. Troy has arranged media coverage, sausage sizzle and water. Jared was mentioned as helping with the BBQ Troy requested a senior player to assist with drills Helen questioned Troy about WWCC, Troy has a WWCC Helen questioned insurance and Troy stated it would be covered by his business.	
19	Port Melbourne Training	Troy Murphy discussed canvassing juniors to determine interest in playing summer baseball for Port Melbourne.	Check status of this item
20	Port Melbourne Training	Troy Murphy discussed: That a full team of seniors from East are interested in making up a summer team to play for Port Melbourne and Port Melbourne will waive their fees. Strategem approached for sponsorship (check what items this would cover?). Training ground? ARR has been requested through Julie Jones. Epsom Sports Ground is being considered as a back up option. Pre season Round Robin and BBQ with Port Melbourne was raised by Troy	Check status of these points re: Names of players Written communication from Port Melbourne
21	BEBC Keys	All keys are to be returned by or at the next meeting and signed back into the Key Register. Keys will then be reallocated and signed out.	
22	FOR NEXT MEETING	Results and implications of Tribunal re under 16 finals	

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	Meeting closed: 9.23 pm	Next Meeting: Thursday 27 th October 2022 at Quarry Hill Hall, 7.30pm	
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