

Minutes of meeting: December 2008

Meeting opened at 7.45PM

Present: George Breen, Zac Breen, Glynn Simms, Craig Patton, David Fitzgerald, Craig Kneebone, Phil Minnitt

Apologies: Sue Harris, Leon Zelvys, Sally Fitzgerald,

Report since last Meeting: See attached_report.

Business Arising :- See Action Items List Attached.

Correspondence Out : Site Plan to GVW. Grant Application for Pitching machine.

Correspondence In: Nil recorded.

Treasurers Report: Approximately \$4,000 in bank + \$2,000 Grant

General Business:-

The action items list was reviewed and updated and actions from this meeting have been included.

The attached Presidents Report was presented and discussed in detail. Significant discussions are summarised below. Actions are recorded in the action items list attached.

Toilet / Sewer Connection

Council plan for public toilet in the vicinity of the baseball club rooms will take 2-3 years to realise. Goulburn Valley Water (GVW) provided a quote for the connection of a new service to the sewer that runs through the ground.

The costing, and particularly new customer connection charge of \$2200, has been challenged.

The Club was asked to supply a site plan of what we wanted to do. A site plan was provided via Email on 7/8 Dec.

The Committee generally agreed that unless the sewer connection fees could be waived that there were insufficient funds to pay the current estimate and refurbish the Toilet block.

Note: On the 9th Dec a revised quote/invoice has been received from GVW for \$1

Toilet Block

The current state of the toilet block was discussed. The need for it to be useable as both male and female toilets was discussed. The need to have a "female" design / supervise the design / refurbishment was discussed and Sue Harris nominated. All were in favour!

Council XMAS Function

The Council XMAS function will be held on 24th of Dec. A mini working bee is scheduled for 20th Dec 08 but may not be required depending on the reported condition of the ground. A Committee member will need to sort out gear etc. and maybe to open up on the day.

Grants

An application for a Grant to purchase a Pitching machine was submitted by George. This is a Federal Grant and won't be known until the new year.

There is a Vic Health Grant for \$2,500 available. The Grant covers almost any equipment. The Committee decided to apply for various balls, two catchers' mitts and at least one portable L Frame.

Committee Operations

A brief discussion on Committee structure was had. General view was to continue as is.

Juniors

The President's report regarding Juniors was reviewed. General agreement was to support the two lower age groups with a competitive team entered into the VWBL. T-Ball and local Juniors to be held on Sunday. Meeting Wed 10 Dec to discuss marketing and other Junior related matters.

Community Bus

The 9 seater Broadford based community bus is likely to be available for use ever Saturday for the cost of fuel only. Possibility of getting Shire / Community centre to hire larger bus.

Closure: Meeting Closed 10.30 pm

Next meeting: Monday 12th January 09. Venue TBA

Attachments:

Presidents Report for Dec 08
Action Items List 081208