

Minutes

Meeting #3 26 April 2022

- In Attendance:** Allison Wright, Michelle Boulais, Michelle Renton, Veronica Dimech, Sandy Minett, Ana O'Reilly, Simone Frazer, Lyn Michael, Samantha Boulais and Jessica Boulais
- Meeting opened:** 7.48pm
- Apologies:** Ashleigh Renton, Mary Di Pasqua, Sally Pace, Tori Barnes and Terrie Hill
- Previous Minutes:** Minutes from Meeting #2 22/03/2022
Moved – Veronica Dimech, Second – Ana O'Reilly
- Business Arising:** Michelle Renton queried BCNA fees for 10yr olds Michelle Boulais advised we hadn't heard any more at this stage.
- Michelle Renton asked if BCNA will be getting quotes for the canteen renovations – yes they will.
Moved – Samantha Boulais, Second – Sandy Minett
- Correspondence:** Allison Wright asked if all Working with Children Checks have been completed and verified, Michelle Boulais advised that they have.
Moved – Jessica Boulais, Second – Michelle Renton
- President's Report:** As per printed President's Report
Moved – Simone Frazer, Second – Samantha Boulais
- Secretary's Report:** As per printed Secretary's Report
Moved – Michelle Boulais, Second – Michelle Renton
- Treasurer's Report:** As per printed Treasurer's Report
Michelle Renton queried what the Playhq transactions on the bank statement are. Allison Wright advised that this is the new system we use for registrations and the money is transferred from Playhq.
Moved – Allison Wright, Second – Veronica Dimech
- Umpires Report:** Training night was held on Wednesday 20/4, it was put it out to all umpires that wanted to learn, only had 5 turn up which was good. Planning on doing another one soon. Trying to get some learning umpires on games on Saturday's trying to build them up.
- Rep carnivals not getting much help with umpires going, trying to spread it around so the same people aren't going in saying this some do help out a lot which is good. Lyn Michael said BCNA will allow a District C to go. Lyn Michael asked how it works with carnivals Jessica Boulais said it depends on how many rep players we have.
- Allison Wright asked about the list of kids interested in umpiring about possibly holding some training on a Saturday. Lyn Michael suggested doing a rules night. Michelle Renton said Kim Colledge is available to help on a Saturday.
Moved – Jessica Boulais, Second – Lyn Michael

Coaching

Co-ordinator: Nothing to report

Media Officer's

Report: Will do something for Mothers Day.
Moved – Samantha Boulais, Second – Ana O'Reilly

Equipment Report: Waiting on uniforms hopefully they will arrive any day. Extra first aid is available in the clubhouse if needed.
Moved – Simone Frazer, Second – Ana O'Reilly

BCNA Report: Meeting was cancelled so nothing to report.

Sports Delegate

Report: Nothing to report

General Business: It was noted by a member that BCNA were playing an 11yr old in the 13yrs development squad team, the Executive will follow up.

Michelle Boulais asked the meeting what their thoughts were about adding a Coaching award this year. Everyone at the meeting liked the idea, the Executive will draft up a criteria and present at our next meeting.

Meeting Closed: 8.51pm