Caspers AGM 19 July 2020

Meeting Opened: 5.25pm

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| Attendees | Kynan Mathew (KM)Phill Rosser (PR)De Rosser (DR)Josh Atkins (JA)Lesleigh Hooke (LH)Neisha Simms (NS)Angus Hooke (AH)Kellie Bailey (KB)Chris Knighton (CK)David Coates (DC) |
| Apologies | Clay Stirling |
| Adoption of previous minutes and reports | Minutes – AHSecond CKReports – KBSecond - NS |
| Stand down of roles |  |
| New roles | President – Kynan MathewVice President – Vice PresidentSecretary – Lesleigh HookeTreasurer – De RosserCoaching Co-ordinator – Joshua AtkinsAssistant Treasurer – Angus HookeRegistrar – De Rosser & Lesleigh HookeEvents Manager – Chris KnightonEquipment Manager – Clay StirlingUniform Manager – Kellie BaileyGrounds Controller – Kynan MathewPublicity Manager – David CoatesCanteen Manager – De Rosser, Chris Knightonand Kellie BaileyWebmaster – Neisha SimmsMPIO – Neisha SimmsHealth and Safety Manager – Neisha Simms |
| President report  | Teams – 6 juniors and friendship – 4 seniorsChristmas – bushfires games called off – cancel Warriors tournament.Wet weather – calling games offWinter called off due to Covid.Baseball will look different. Thank you to all volunteers.Special thanks to committee members.Successful season on and off the field – all juniors new kits – tournaments – junior MBL rep teams.Caspers coaches – rep team.Dr Freelander grant – laptop, printer, AED, equipment.New sponsors – Ambarvale Hotel, Carroll & O’deaHalloween, xmas, blue sox day etcAdopted LHSecond DR |
| Vice President Report | Good to see new junior faces around.Some mixing up with coaching of senior teams.Adopted DCSecond KM |
| Secretary Report | Sponsors coming on boardGrants – Dr FreelanderDiscussion regarding new computer systemAdopted CKSecond PR |
| Treasurer | Figures down due to No Warriors, No Winter season etc. First year for physical sponsorship.Fundraising on par as per normal.Adopted LHSecond NS |
| Executive Director of Coaching | Great year from coaching perspective for junior teams – new coaches.Waiting on Baseball NSW to advertise new coaching coursesTry to get everyone through who wants to coach.Changes due to COVIDEOI for all new perspective coaches.Adopted LHSecond PR |
| General Business | Presentations – nearly had things locked in – COVID restrictions so put off. |
| Next GM | 16 August 6.00pm |
| Meeting Closed  | 6.36pm |

General Meeting – 6.48pm

Reports done in AGM Adopted LH Second AH

Business Arising from AGM – Try TBALL days

Macarthur try baseball day postponed to 30 August

Now all will be at one venue

Kynan to email Council regarding pro rata of season.

Week beforehand at Rosemeadow Shops – 22 August 2020

5th September – at our field – 2 – 5pm

MBL – Rule changing Meeting.

MBL – Covid Plan/Covid Officer

Maccas – Charity night – 15/22 September

Emails for new committee members

Davidacoates80@yahoo.com.au

Chris.knighton.42@gmail.com

Meeting Closed: 7.15pm