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 – AH  Second CK  Reports – KB  Second - NS |
| Stand down of roles |  |
| New roles | President – Kynan Mathew  Vice President – Vice President  Secretary – Lesleigh Hooke  Treasurer – De Rosser  Coaching Co-ordinator – Joshua Atkins  Assistant Treasurer – Angus Hooke  Registrar – De Rosser & Lesleigh Hooke Events Manager – Chris Knighton  Equipment Manager – Clay Stirling  Uniform Manager – Kellie Bailey  Grounds Controller – Kynan Mathew  Publicity Manager – David Coates  Canteen Manager – De Rosser, Chris Knighton  and Kellie Bailey  Webmaster – Neisha Simms  MPIO – Neisha Simms  Health and Safety Manager – Neisha Simms |
| President report | Teams – 6 juniors and friendship – 4 seniors  Christmas – bushfires games called off – cancel Warriors tournament.  Wet weather – calling games off  Winter 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’dea  Halloween, xmas, blue sox day etc  Adopted LH  Second DR |
| Vice President Report | Good to see new junior faces around.  Some mixing up with coaching of senior teams.  Adopted DC  Second KM |
| Secretary Report | Sponsors coming on board  Grants – Dr Freelander  Discussion regarding new computer system  Adopted CK  Second PR |
| Treasurer | Figures down due to No Warriors, No Winter season etc.  First year for physical sponsorship.  Fundraising on par as per normal.  Adopted LH  Second NS |
| Executive Director of Coaching | Great year from coaching perspective for junior teams – new coaches.  Waiting on Baseball NSW to advertise new coaching courses  Try to get everyone through who wants to coach.  Changes due to COVID  EOI for all new perspective coaches.  Adopted LH  Second 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](mailto:Davidacoates80@yahoo.com.au)

[Chris.knighton.42@gmail.com](mailto:Chris.knighton.42@gmail.com)

Meeting Closed: 7.15pm