

Minutes: MBPC Management Committee Meeting

July 17, 2021

Meeting opened by the President

Present: Bill Boyd, Sal Badcock, Pat Vella, Lynn Jahnke, Kim Badcock

Apologies: Robyn Irvine

Items:

- Insurance (Action: Bill to investigate options and report)
- Safety (Action: Kim to draft Safety Induction and Pre-games checklist)
- Restoration including community information notice and celebration (Action: Kim to send community information to MBCA, also to liaise with contractors and Rotary and Lions)
- Membership outstanding (Action: Lynn and Sal to draft 3rd and final reminder, sent)
- Tenure agreement with CCRC (Action: Bill and Kim to draft a letter to CCRC)
- Standard response to people enquiring to use the playing area (Action: Bill and Kim to draft a standard response)
- Awards (Action: Kim to circulate suggestions for awards)
- Club logo clothing/ badges (Action: Sal to set up online store for people to order and purchase club logo items, Pat to investigate team shirt options, members to suggest fun slogans for club t-shirts)
- Unwritten club policies (Action: draft circulated, to be tabled at a later meeting AGM?)
- Fundraising (Action: Lyn to talk to local businesses for donations)
- Membership drive / demo games (No action until after the restoration is completed)
- Excess funds in club bank account (No action, general discussion on what amount needs to be held over each year).

Meeting closed