



BOARD MEETING #3
MONDAY | 09 Jan 2023
The Merchant's House - Norwich
IN PERSON

BOARD MEETING 03

Meeting of the Board of the Norwich ICENI Baseball Club

9th January 2023 | 18.00 - 19.33 | Te Merchant's House Norwich

ATTENDEES: Chair: *Tom Thornhill (TT)*, Vice-Chair: *Phil Walmsley (PW)*, Secretary: *Ara Gumban (AG)*, Communications Officer: *Ana Coutinho (AC)*, Treasurer: *Denis Morales (DM)*, Warriors Team Manager: *Sim Ralph (SR)*, Social Secretary: *Gabi Balt (GB)*

Apologies: Norfolk Baseball League Commissioner: *Andreas Fopp (AF)*, Grounds Officer: *Brad Mclean*

3.1 Chair's Welcome, Introductions & Apologies	<ul style="list-style-type: none">• TT welcomed everyone• Apologies sent from AF & BM
3.2 Declaration of Interests	No interests were declared
3.3 Approval of Meetings #1 & #2 Minutes	<ul style="list-style-type: none">• The Board approved Minutes from Board Meetings #1 & #2 without contentions



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	<p>3.4 Review of Previous meeting Action Points</p>	<p><i>*Note that documents regarding this point (Meeting Minutes) are attached to the original agenda and stored in our Google Drive under Meetings 1 & 2 05.11.2022</i></p> <ul style="list-style-type: none"> • TT proposes monthly meeting for the first quarter of the year • AF appointed as Head Coach supported by the Coaching & Development Committee which consists of Tom Thornhill, Sim Ralph, Matt Pritchard, Daryl Atwood, Rod Van Doorn, Shane Flannery, Joe Steward, Tom Lee • AG to be added to this committee as suggested by AF for the Beginners Sessions • Matt Pritchard to put up a training plan for the committee • Coaching & Development Committee decided to swap indoor softball for regular /focused training, Matt Pritchard designed a scheme for this the committee is happy with
<p>1</p>	<p>ACTION POINT 3.4.1 MEETING SCHEDULE</p>	<ul style="list-style-type: none"> ○ AG to schedule meetings for February, March, & April <p>Poll on availability request to be sent out on Board WhatsApp group</p>
<p>2</p>	<p>ACTION POINT 3.4.2 LL SCHEDULE</p>	<ul style="list-style-type: none"> ○ TT to send LL schedule to AG to help arrange Queens fixture in Summer LL
<p>3</p>	<p>ACTION POINT 3.4.3 BATTING CAGE</p>	<ul style="list-style-type: none"> ○ DM to review batting cage quality , decide a take down and schedule this ASAP



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4	ACTION POINT 3.4.4 ADDITIONAL COACH	○ SR to add AG to Coaching & Development Committee group chat for the beginner's sessions
5	ACTION POINT 3.4.5 CAMBRIDGE CLINIC	○ TT to release final details ○ TT + Comms to do CTA for the Umpiring Clinic on Cambridge
6	ACTION POINT 3.4.6 COMMS	○ TT + AC to work on Paid Ads for social media campaigns ○ AC + AG to work on Backstop Banner design, budget, and print
7	ACTION POINT 3.4.7 KEYS	○ Follow up BM for extra keys for Hewett Academy
	3.5 Finance Report	<p><i>This latest statement is provided in a copy in the original minutes, stored in our Google Drive under Meeting #3 09.01.2023 provided by our club Treasurer</i></p> <ul style="list-style-type: none"> • DM purposefully went through the ledger and latest statement of the club finances • Board has no objections or questions on up to date statement and club spending <p>* NOTE: The board approved £300 for a purchase of another batting cage from a private individual named Dave Palmer</p>
8	ACTION POINT 3.5.1 BATTING CAGE PURCHASE	○ AG to arrange batting cage collection and purchase with another club member, Steve Hume



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	<p>3.6 Grounds Development Project 2023 & BSUK Facilities Fund Application</p>	<p><i>Document provided in a copy in the original minutes, stored in our Google Drive under Meeting #3 09.01.2023 prepared by our Grounds Officer</i></p> <ul style="list-style-type: none"> • The Board reviewed the documents submitted for Grounds Development regarding maintenance & equipment, submitted prior to meeting • The Board questioned some of the information in this document mainly regarding: <ol style="list-style-type: none"> 1) <i>Astro – is this the same as Home Plate? Board asks for more detail from BM regarding this</i> 2) <i>Board asks BM to detail location of items in his document and perhaps review the site again</i> <p>* NOTE: The board approved need & purchase of the following:</p> <ul style="list-style-type: none"> - Lawn mower - Storage (to be placed close to the diamond) <ul style="list-style-type: none"> • TT offered to work with BM regarding the BSUK Facilities Fund • Board has no question or comment on this section of the document <p><i>The board discussed the use of the Hewett Grounds and unanimously agreed that the use of our baseball grounds is on APPROVAL-BASIS ONLY.</i></p>
<p>9</p>	<p>ACTION POINT 3.6.1</p> <p>GROUNDS DEVELOPMENT PROPOSAL</p>	<p>○ BM to provide more detail regarding Grounds Report proposal</p>



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10	ACTION POINT 3.6.2 COLNEY	○ TT to talk to Bluesox regarding Colney fixtures
11	ACTION POINT 3.6.3 CLAY MIXTURE	○ PW to check with BM if more clay mixture is needed
	3.7 Student Training Membership	<ul style="list-style-type: none"> • PW proposes U18 £5 only Training fee, following GBA bandship • The Board approves • TT & AC proposes a simplification of our membership bands for the club
12	ACTION POINT 3.7.1 MEMBERSHIP	○ AC + AG to work on a simplified version of our membership bands
	3.8 Local League Spitfires Proposal	<ul style="list-style-type: none"> • TT + PW explain Local League team Bucks rebranding - New name "Spitfires" - New Jersey Design • No objections from Board Members
13	ACTION POINT 3.8.1 SPITFIRES JERSEY	○ Ask Rod to give list of names of people w/out Bucks jersey yet so treasury can account how many new jerseys will be subbed by club
	3.9 Update from Each Board Members	<ul style="list-style-type: none"> • Such updates were discussed on point 3.4 Review of Previous meeting Action points
	3.10 Any Other Business (AOB)	<ul style="list-style-type: none"> • GB Announces she is no longer KingFishers Co-Captain but will remain part of the team • AG volunteered to look for trophies for the End of Season
		— End of Document —