



Board Meeting - 23 #5 Minutes
MONDAY | 27 MARCH 2023
6:00pm-07:30pm
Meeting of the Board of Officials



Norwich Icení Baseball Club

Minutes of Meeting #5 of the 2023 Board Officials

27th March 2023 18:00

In Person

Board Officials Present

Tom Thornhill – Chairman & Icení Team Manager (TT)

Ana Coutinho – Marketing and Communications (AC)

Dennis Morales - Treasurer (DM)

Brad Mclean – Grounds Officer (BM)

Andreas Fopp – Norfolk Baseball League Commissioner (AF)

Sim Ralph – Warriors Team Manager (SR)

Ara Gumban – Secretary (AG)

Guest Present

None

Apologies for absence

Phil Walmsley – Vice Chairman

Gabi Balt – Social Secretary

Minutes Written by

Tom Thornhill - Chairman

Approved by the Board on:

17th July 2023



Board Meeting - 23 #5 Minutes
 MONDAY | 27 MARCH 2023
 6:00pm-07:30pm
 Meeting of the Board of Officials

<u>No.</u>	<u>Topic & Decisions</u>
	- Meeting Commences at 18:43 -
5.1	<p><u>Chair's Welcome, Introductions and Apologies</u></p> <p>TT welcomed the attendees to the meeting.</p>
5.2	<p><u>Declarations of Interest</u></p> <p>No new declarations were not made at this meeting.</p>
5.3	<p><u>Approval of Meeting Minutes #3</u></p> <p>The Board approved previous meeting minutes</p>
5.4	<p><u>Review of Previous meeting</u></p> <p>3.4.3 Grounds Action for BM: Batting cages- schedule when it needs to be put up & alert/notify members on Spond (Action Completed) Action for BM: Make group chat for grounds (Action Completed)</p> <p>3.4.6 Comms Action for TT: Send AC & AG details for backstop banner prints, budget will be under Comms (Action Completed)</p> <p>3.4.7 Keys Action for TT: Message Antony Requesting more Keys (Action Completed but Requires Follow Up) Action for BM: Get keys off AF and Mike Smith (Action Completed) <i>Note: The Board concluded that only Board members (especially Board members who reside in Norwich) shall possess the key</i></p> <p>4.3 Edit on Minutes #3 Action for AC: Edit Point number 3.8 relating to Spitfire proposal (Action Completed)</p> <p>4.5 Ledger Action for TT: Update Ledger (Action Completed)</p> <p>4.8 Grounds Action for BM: Grounds Keeping Clinic Schedule (Action Completed)</p>



Board Meeting - 23 #5 Minutes
 MONDAY | 27 MARCH 2023
 6:00pm-07:30pm
 Meeting of the Board of Officials

<p>5.5</p>	<p><u>Treasury Report from DM</u></p> <p>This latest statement is provided by our club Treasurer; it was amended and is now up to date.</p> <p>UEA FEES are being discussed - AF discussed the procedure for fees and the Board Members agreed that it makes sense & is more efficient to get one lump sum (referred to as UEA Fees in the ledger) as it would be just a case of one club to another transferring money.</p> <p>Action Point for AF: follow-up with Sam Butt in regards to UEA Local League fee</p> <p>Insurance - our insurance is now under the BBF insurance, as long as EVERY member registers</p> <p>Umpire Incentive - Agreed fee is £15 for NOMINATED ONLY Homebase Umpire; £20 for Level 6 BBF accredited umpires</p> <p>Queens Membership Fee - BM & SR pointed out their support for the underrepresented team in the club and proposed not to collect Local League Fees since the team will be starting with friendlies; The Board voted unanimously to wave Local League fees for the 14 female players who signed up for Queens</p>
<p>5.6</p>	<p><u>Safeguarding Policy</u></p> <p>The Board unanimously approved the policy</p> <p>Action Point for SR: Post on Spond about Safeguarding Action point for AC: Post on socials and the website about Safeguarding</p>
<p>5.7</p>	<p><u>Iceni Queens</u></p>
<p>5.7.1</p>	<p><u>Rebranding: Logo + Colouring</u></p> <p>The Board had no objections</p>
<p>5.7.2</p>	<p><u>Queens Local League Jersey</u></p> <p>The Board voted unanimously to sub the Queens jersey in effort to support the female team of the club and encourage growth & participation (for the first batch of female sign-ups)</p>



Board Meeting - 23 #5 Minutes
 MONDAY | 27 MARCH 2023
 6:00pm-07:30pm
 Meeting of the Board of Officials

5.7.3	<p><u>Iceni Queens Friendlies within Local League</u></p> <p>TT, lead for scheduling Local League, approved to put Queens on the schedule.</p> <p>Action point for TT & AG: Work on proposed number of games and put in schedule</p>
5.8	<p><u>AOB</u></p>
5.8.1	<p><u>AOB – TT Latin Tigers</u></p> <p>The Board discussed the proposed new Local League Team, AF being NBL has proposed to reach out to Ariel Soriano.</p> <p>Action Point for AF: Talk to Ariel to get his official proposition about Latin Tigers</p>
5.8.2	<p><u>AOB – AF Pitching Machine Battery</u></p> <p>Action Point for AF: To look for and purchase a damp-proof box for the pitching machine batteries</p>
5.8.3	<p><u>AOB – TT Marketing</u></p> <p>Action for AC and TT: To begin targeting marketing wise 14-21 potential members of the club.</p>
	- Meeting Ends at 19:12 -

- End of Document -