



Board Meeting - 24 #1 Minutes
MONDAY | 20 NOV 2023
8:00pm-09:30pm
Meeting of the Board of Officials



Norwich Icení Baseball Club

Minutes of Meeting #1 of the 2024 Board Officials

20th November 2023 20:00

Online

Board Officials Present

Abi Ulrych – Queens Team Manager (AE)
Liz Overland – Marketing and Communication Officer (LO)
Shane Ward – Social Secretary (SW)
Sim Ralph – Warriors Team Manager (SR)
James Casey – Treasurer (JC)
Joe Steward – Norfolk Baseball League Commissioner (JS)

Guest Present

None

Apologies for absence

Minutes Written by

Liz Overland – Marketing & Communications (LO)

Approved by the Board on:

18th December 2023



Board Meeting - 24 #1 Minutes
 MONDAY | 20 NOV 2023
 8:00pm-09:30pm
 Meeting of the Board of Officials

<u>No.</u>	<u>Topic & Decisions</u>
	- Meeting Commences at 8:00pm -
1.1	<p><u>Chair's Welcome, Introductions and Apologies</u></p> <p>SR welcomed the attendees to the meeting.</p>
1.2	<p><u>Declarations of Interest</u></p> <p>No new declarations were made at this meeting.</p>
1.3	<p><u>Approval of Meeting Minutes</u></p> <p>No minutes were presented to the Board.</p>
1.4	<p><u>Review of Previous meeting</u></p> <p>No previous Actions were reviewed.</p>
1.5	<p><u>Unfilled Board Positions</u></p> <p>The Board approved the following appointees to positions on the 2024 Norwich Iceni Board.</p> <p>Tom Thornhill – Chairman Brad Mclean – Vice Chairman Grounds Officer – Jim Hudson Secretary – Lizz Overland Iceni Team Manager – James Casey</p>
1.6	<p><u>Safeguarding Lead Appointment</u></p> <p>The Board approved the appointment of SR to safeguarding lead for the 2024 Board.</p>
1.7	<p><u>BBF Individual Player Registration Fee</u></p> <p>The Board discussed the British Baseball Federation's new individual player registration fee. No decisions were made.</p>
1.8	<p><u>Winter Training</u></p> <p>The Board agreed to plan the 2024 winter training schedule.</p> <p>Action: JC to follow up with UEA regarding the hall hire for Winter Training dates.</p>



Board Meeting - 24 #1 Minutes
MONDAY | 20 NOV 2023
8:00pm-09:30pm
Meeting of the Board of Officials

1.9	<u>Next Board Meeting Date</u> The Board agreed to the next meeting date on the 18 th December 2023
7.11	<u>AOB – None</u>
	- Meeting Ends at 9:30pm -

- *End of Document* -