



Board Meeting - 24 #4 Minutes
MONDAY | 29 FEB 2024
7:30pm-09:30pm
Meeting of the Board of Officials



Norwich Icení Baseball Club

Minutes of Meeting #4 of the 2024 Board Officials

29th February 2024 19:30

Online

Board Officials Present

Tom Thornhill – Chairman (TT)

Abi Ulrych – Queens Team Manager (AE)

Liz Overland – Marketing and Communication Officer & Secretary (LO)

Jim Hudson – Grounds Officer (JH)

Shane Ward – Social Secretary (SW)

Sim Ralph – Warriors Team Manager (SR)

James Casey – Treasurer & Icení Team Manager (JC)

Joe Steward - Norfolk Baseball League Commissioner (JS)

Guest Present

None

Apologies for absence

Brad Mclean – Vice Chairman (BM)

Minutes Written by

Tom Thornhill – Chairman (TT)

Approved by the Board on

Meeting #5 - 26th March 2024



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<u>No.</u>	<u>Topic & Decisions</u>
	- Meeting Commences at 19:30 -
4.1	<p><u>Chair's Welcome, Introductions and Apologies</u></p> <p>TT welcomed the attendees to the meeting.</p>
4.2	<p><u>Declarations of Interest</u></p> <p>No new declarations were made at this meeting.</p>
4.3	<p><u>Approval of Meeting Minutes</u></p> <p>No minutes were presented to the Board.</p>
4.4	<p><u>Ratification of Offline Votes</u></p> <p>No offline votes were ratified.</p>
4.5	<p>Review of Previous meeting</p> <p><u>2.7.1 Finalise Membership Payment Review</u> Action: JC to draft a reserves policy for the club. (Ongoing)</p> <p><u>2.11 Youth Set Up</u> Action: TT & BM to create Youth plan and propose a visionary plan for the club. (Ongoing)</p> <p><u>3.7 Safeguarding Training Overview</u> Action: SR to review safeguarding procedures for review. (Updated to) SR to pass on DBS check forms to JC to hand out to relevant club numbers</p> <p><u>3.11 BBF Women's League</u> Action: TT and AU to follow up with BBF regarding Queens Registration. (Action Completed)</p> <p><u>3.15 Grounds Update</u> Action: JC to get in touch with Blue Sox regarding using Colney (Action Completed) Action: JC to order all weather baseballs (Action Completed)</p> <p><u>3.16 Current Club Numbers</u> Action: TT to look into current club numbers and follow up regarding players signing up from last year (Action Completed)</p>



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4.6	<p><u>Finance Report</u></p> <p>JC updated board members of the finance report and uploaded the updated report to Google drive.</p>
4.7	<p><u>EEBL Update</u></p> <p>SR confirmed that the EEBL Schedule has been completed.</p>
4.8	<p><u>BBF Women's League</u></p> <p>AU confirmed that the Iceni Queens are registered for the BBF's Women's League.</p> <ul style="list-style-type: none"> - May 25th - Sheffield - June 15th - Cambridge - July 13th - Sheffield - August 17th - Cambridge
4.9	<p><u>Queens Team Update</u></p> <p>AU gave an update on the Iceni Queens and the status of the team.</p>
4.10	<p><u>Ground Prep Days</u></p> <p>JH proposed two days on the weekends on the 16th and 17th of March 2024 for ground preparation.</p> <p>Action: JH to set up Spond events for preparing Hewett Academy.</p>
4.11	<p><u>Spond Issues</u></p> <p>SR confirmed that all issues with Spond that he was facing have now been resolved.</p>
4.12	<p><u>Local League Schedule Update</u></p> <p>JS confirmed that the local league schedule had been updated and he will dispute to the local league captains.</p> <p>Action: JS to release the 2024 Local League Schedule Action: JS to provide LO with the Local League Schedule has requested for marketing.</p>



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4.13	AOB
4.13.1	AOB – JS – Umpire Clinics The Board agreed to JS's proposal, forwarded on from member Ted Turocy, that we set up Umpire clinics. Action: JS to set up umpire clinics with Ted Turocy Action: JS to set up an umpire sub group on Spond.
	- Meeting Ends at 9:30pm -

- *End of Document* -