

MINUTES OF SA MASTERS MEETING

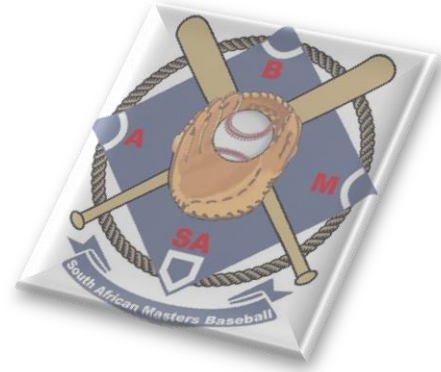
2015/02/02

Members Present:

Committee: Alan Forrest, Bradley White & John White.

Les Cook - Northerns. Denis Birkett-Sharp - Easterns. Ganief Sallie - SWG.

Apologies: Theresa Pretto - Gauteng.



Previous Minutes: Was the SAMBA AGM.

Matters Arising: To be discussed as we proceed

Correspondence

Matt Soren from USA contacted SABU. He has played for Phillies in the past and has been playing and made himself available to help out teams in Australia. He would like to come to SA to play and make himself available to offer his services to baseball in our leagues for a year.

The next three 12-U Inter-National tournaments will all be played in Taiwan to facilitate organisation and facilities.

This year's International 18-U tournament is in Japan. SA won the Africa baseball tournament in Tanzania which qualified us to play in Japan. Les provided feedback including that she helped with training the scorers there.

Finance

The bank balance has not changed since the AGM. Final Balance sheet will be completed.

Alan will request the baseballs for our next tournament so that it be tabled for the next SABU meeting. (It was subsequently established that SABU currently has insufficient balls for the forthcoming Senior IPT. Item to be resolved during the tournament).

We were to have another meeting with Brian Botha regarding the website. He also mentioned we look for sponsors to advertise on our website.

The budget for this year is being prepared – acquisition of baseballs will play a major factor in it. The trophies will need engraving and three give away trophies will need to be purchased.

Stock & Assets

All trophies and remaining medals returned to Bradley White. The floating trophies will be engraved. Medals and ribbons to be counted and confirmed by next meeting – for budgetary purposes.

Governance

Changes that need to be made to the SAMBA constitution will be considered in order to align it with the SABU constitution, which still awaits approval.

Tournaments

The SAMBA tournament to be run from Oct 12th to Sat 17th, initially at SWG, will be changed as it seems that SWG have a shortage of man power. We will call on Gauteng to run the tournament but will give a month to the next meeting to finalise this decision.

Tournament fees will again be due by the 1st September 2015.

Tournament committee will be announced for the tournament.

The 18-U Japanese tournament will be coming up 28 August to 5 September 2015. Les will be available for all the tournaments (SABU, SAMBA and Japan).

The Foreign Devils tour to RSA 23 Oct to 2 November seems to be on the cards again (Gauteng & Ctn).

SABU

Date of SABU AGM or SGM during the SABU Senior tournament (NBC) is awaited. The seniors play 4-8 April and Jnrs play 8 to 11 April, all at Boksburg.

Next Meeting Monday 2 March 2015 at 19h30 at Midrand Dros.