



BOARD OF MANAGEMENT

REPORT TO MEMBERS 1994

Board President and Chairman Dirk Bevan was unable to attend the AGM held on 19 October 1994 and the following extracts from the minutes of the meeting are provided in lieu of the Chairman's Report.

1 Board - Bruce Fitzgerald.

Reported that the Board had experienced a very quiet period with most issues being dealt with by either the Summer or Winter Sections. The major emphasis has been on finalising the licencing issues between the Baseball and Hockey Clubs. The licence application has been submitted and is expected to be approved.

2 Summer - Graeme Ainscough/Tony Bailey.

Senior and juniors experienced successful seasons and the Club has remained in Division 1.

The Club has continued to consolidate its playing strength and the major objective in 1994/95 will be to make the November 94 Cut and establish the Club amongst the top 8 teams in the VBA. Terry Reid has been appointed Club Coach and the Club is actively seeking several more experienced senior players.

Two Womens teams will be fielded for the first time during the 1994/95 Season.

The Club fielded 6 Senior, 8 Teeball, 3 Under 12, 3 Under 14, 1 Under 16, 1 Under 18 sides. The Teeballers won the State Championship.

The Rustlers logo, featuring the word "Rustlers" in a stylized, cursive blue font with a white outline, set against a dark blue background with a white underline.



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3.3 Winter - Brad Lark.

The 1994 on field performances were good and the Club has recovered it's financial position by tight control of expenditure.

The Club failed to win a senior flag for the first time in 7 years but regained the Club Championship (6 out of the last 7 tears).

The Under 14 and Under 12 teams won premierships.

The Club fielded 6 Senior Teams to accommodate an influx of new players, many taking up baseball for the first time. The Club also fielded 5 Junior and ran it's own Teeball centre of 4 teams.

Further details are available in the Winter Section's Report.

3.4 Pavilion/Grounds - John Ferguson/Michael Trevorah.

Grounds are good condition. Training restrictions on the main diamond have been successful.

The **backnet** on No1 Diamond has been extended to avoid fly ball's causing injuries to and hockey spectators and players as well as damage to cars in the car park. The Board made a major contribution to the design which allowed the costs to be reduced from the initial estimate of over \$36,000 to the actual cost of about \$12,000. The MCC funded the works and the Club received strong support from Councillor Mr Ron Brownlees. A copy of the supporting submission (1 February 1994 is attached).

A Life Members' Honour Board (\$3000) is being installed.

Gas Wall furnaces for Pavilion has been connected.

A new toilet block is to be erected at the Southern end of the pavilion.

Practice lighting has been installed for Diamond No 1.

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P3.

KHSC and HOCKEY.

Liaison continued to centre on the licencing arrangements. Relationships with other clubs good.

Financial - Bruce Fitzgerald.

The tabled reports are attached.

Bingo - Graeme Aiscough.

Returning between \$1500 to \$3400 per month to the 13 shareholders. Consideration is being given to extending the permits to Sunbury.

Consideration is also being given to purchasing the freehold at Gladestone Park for \$150,000. Cheltenham BC is NOT in favour of this proposal.

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