



# 2018/19 ANNUAL REPORT 1 October 2018 - 30 September 2019

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# **BASEBALL** VICTORIA

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### **Mission and Vision**

VISION Be the number one state in Australia for baseball participation by being a safe, welcoming and inclusive sport

PURPOSE Provide every Victorian with the opportunity to participate in whole of sport

- \* Increase the number of people playing baseball.
- Achieve significant growth in female participation development programs.
   Increase participation numbers of people with a disability (PWD) and
- the culturally and linguistically diverse (CALD).
- Develop opportunities for involvement in alternative forms of baseball (social).
- \* Increase participation in current and future growth areas.
- Establish a working partnership with SSV to strengthen relationships with Schools.
- Introduce baseball to 50,000 school aged children through school clinics by 2019.
- Align advertising campaigns and awareness strategies with the Melbourne Aces.
- Appoint charter development officers to promote BV in schools and inclusion Groups.
- Develop competition and pathway programs using the charter model to increase support developing.
- Increase access to High Performance training philosophies and education, for athletes outside the high performance pathway who are interested in improving their standard of play.
- Build on current partnerships to establish a club link with service providers to maximize engagement of showcase events.
- \* Utilise the professional profiles of Melbourne Aces players to engage and incide the bookfall and part handled and bookfall accounting the second statement of the second st
- ignite the baseball and non-baseball community.

  Harness SSV partnership to activate baseball competition within the North
- and South SSSV competitions (Specialist School Sport Victoria).
- \* Use market trend and organization research to develop and
- activate modified social programs.
  Support local club capacity through Aces ticket
- Support local club capacity through Aces fundraising program.
- \* Establish key industry partnerships to assist in resourcing social sport rollout.
  - Maintain high playing standards and retain players through best practice delivery of competitions, tournaments and events.
  - \* Strengthen clubs to provide enjoyable & safe experiences for all participants.
  - Improve facilities to enhance participation opportunities & experiences.
  - Continue to critically review all competition structures on an annual basis to ensure the meet the needs of current and future participants.
  - Provide & promote clear pathways for all participants from grassroots programs to High Performance.
  - Support best practice in club management by promoting "Play by the Rules" for educational and support tools.
  - Develop standards and resources to support clubs and local governments to resource and maintain facilities at the appropriate level
  - Support ongoing commitment to MBP as state facility, by ensuring access for "whole of sport" through club games, training sessions and the Melbourne Aces.
  - Audit all facilities annual to ensure they are appropriate for all members (women and PWD).
  - Maintain focus on Melbourne Aces as key retention strategy for Victorian players returning from professional baseball.
  - Deliver professional events which focus on entertainment and participant engagement (eg. Melbourne Aces game days, LL state champs & annual BV awards nights.
  - \* Work with ABL for hosting opportunities for ABL All Star Game and other marquee events

- Increase the number of opportunities for participants, coaches & umpires in development programs.
- \* Grow the number & capability of the baseball workforce.
- Provide a high value elite product which is positioned at the pinnacle of our pathway.
- \* Continue to use the charter model to provide a pathway
- Establish a coaching advisory group to assist BV to develop strategies to improve coaching at all levels.
- Provide the baseball workforce with access to education and resources designed to enhance quality service delivery.
- Establish a clear aspirational link between pathway programs and the Melbourne Aces.
- \* Research a long term model for HP in Victoria.
- Provide well-structured high performance programs that support developing athletes and coaches.
- Prioritise athlete development for national representation and participation in the ABL.
- Ensure that all equipment and resources utilised for the HP program are current and in alignment with ABL competition standards.
- Increase coach education for HP programs through Melbourne Aces professional baseball networks.

### GAIN TRAIN RETAIN SUSTAIN

- Adhere to best practice governance principles.
   Ensure organisation operations are viable and
- Ensure organisation operations are viable and sustainable.
- \* Ensure financial sustainability so we can Continue to invest in our sport.

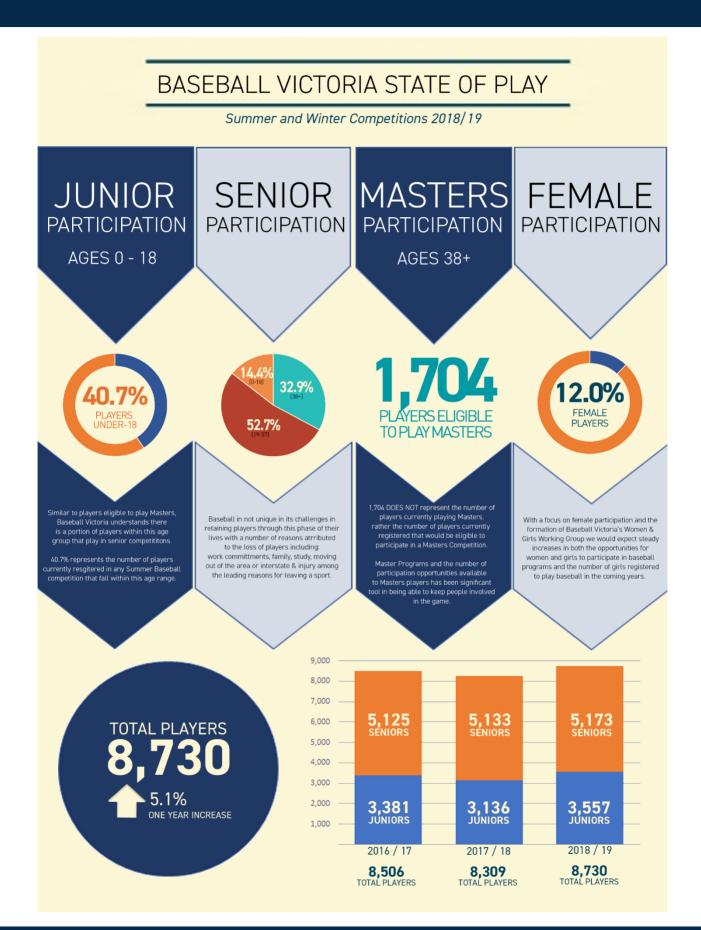
Review BV governance, in accordance with ASC's Sports Governance Principles.

- Conduct annual Board Performance Evaluations Review the structure of all BV subcommittees and advisory groups.
- Continue to review internal policies and procedures
- Develop best practice policies and procedures to recruit, train and retain high quality staff.
- Identify commercial opportunities outside BV's membership and team entry fees, such as sponsorship and special events.
- Establish, build and nurture effective relationships that enhance understanding and confidence of government agencies.
- Encourage succession planning and gender equity on Baseball Victoria board.

### ENTERTAIN

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### **Baseball Victoria State of Play**



### **Baseball Leagues and Clubs**

### BV SUMMER LEAGUE

Ballarat\* Berwick City\* Blackburn \* Bonbeach St Chads\* Boneo\* Chelsea\* Cheltenham\* Doncaster\* Essendon\* Fitzrov\* Footscrav\* Geelona\* Malvern\* Melbourne\* Monash University\* Moorabbin\* Mornington\* Mulgrave\* North Coburg\* Newport\* North Western\* Ormond Glenhuntly\* Pakenham\* Port Melbourne\* Preston\* Research\* Sandringham\* Springvale\* St Kilda\* Sunshine\* Upwey Ferntree Gully\* Waverlev\* Werribee\* Wheelers Hill\* Williamstown\*

### BENDIGO BASEBALL ASSOCIATION\*

Bendigo East Falcons SCOTS Strathfieldsaye

### DANDENONG BASEBALL ASSOCIATION\*

Berwick Bonbeach St Chads Boneo Chelsea Cheltenham Dandenong Dingley Frankston Latrobe University # Melbourne University # Mornington Pakenham Research Lower Plenty Sandringham Upwey Ferntree Gully Wheelers Hill #

### GEELONG BASEBALL ASSOCIATION\*

Alfredton Bacchus Marsh Ballarat Bellarine Colac Corio Deakin East Belmont Guild Lara Newport North Western Sunshine

### LATROBE VALLEY BASEBALL

ASSOCIATION\* Churchill Moe/Newborough Morwell Sale South Gippsland Traralgon

### MELBOURNE WINTER BASEBALL LEAGUE\*

Bundoora Crovdon **Diamond Creek** Doncaster Essendon Footscray Forest Hill Glen Iris Greenhills Montmorency Greensborough Heathmont Knox LaTrobe University Melbourne University Mitchell Majors Monash University Mordialloc Newport North Balwyn North Coburg Northcote Port Melbourne **Research Lower Plenty** Ringwood St Kilda Sunshine Watsonia Waverley Werribee Westgarth Wheelers Hill Williamstown

### NORTH EASTERN BASEBALL ASSOCIATION\*

North Albury Benalla Porepunkah Wangaratta Wodonga

### SUNRAYSIA BASEBALL LEAGUE\*

Eagles Hawks Saints Wanderers

BASEBALL UMPIRES ASSOCIATION OF VICTORIA\*

\*Voting member of Baseball Victoria # Women's teams from MWBL

## **Baseball Victoria Directors**



### **MYLES FOREMAN**//President

Appointed to the Board in September 2013, Myles was elected to the role of President in February 2015. Myles brings his corporate strategic and governance experience to the role of President. Myles has over 25 years' experience in senior executive role in the Hospitality, Entertainment and Sports industries. For the past ten years' Myles has held Chief Executive roles within the Thoroughbred Racing Industry. Myles worked at Ticketmaster for more than 10 years in a range of positions including Head of Markets & Development, General Manager - ticketmaster.com.au, Operations Manager and Chief Information Officer. A rower and rowing coach in his youth Myles become involved in the sport of baseball through his kids, becoming a junior coordinator and club Vice President before resigning to join the Baseball Victoria Board.

### JAMES VAN BEEK//Vice President

From his appointment in September 2014 James assumed responsibility for the portfolio of Director of Finance bringing with him more than 12 years record of success in financial management and elevating operational efficiency in high level professional sporting organisations. James' experience encompasses strategic planning and operational implementation within two AFL clubs as well as the racing and wagering industry and recently strategic financial and investment advice in the Aged Care industry for the past four years.

### CRAIG ARMSTEAD//Member Services & Data

Appointed in May 2015, Craig has a diverse background across both the Sporting and Consumer Goods industries, with significant experience in Finance, Marketing and General Management. Within the sporting environment he's been Consumer Business Manager with the Geelong Cats (AFL), General Manager – Marketing & Sales with the South Dragons basketball Club (National Basketball League), General Manager – Club & Membership Development with Greyhound Racing Victoria and is currently Chief Executive Officer for the Essendon District Football League (AFL). In all these roles Craig has held direct management of the Membership function, with a heavy focus on member services and growth.



### JOANNA O'CONNOR//Inclusion

Joanna O'Connor has over 10 years of experience in digital marketing specialising in retail, media and entertainment markets. She holds a Bachelor of Commerce Degree from the University of Auckland and post graduate honours in Commercial Law.

### **Baseball Victoria Directors**



### **GRANT WEIR//** Game Development and High Performance

Grant's experience is vast, both within the sport of baseball and externally. Playing baseball for most of his life, been a part of teams in the Under 19 USA tours, the Australian Baseball League and the 1988 Olympics. As a coach, Grant has worked with the Australian U17's and the Claxton Shield teams as a pitching coach as well as heading the Victorian and Australian Women's programs in their early years. Grant currently teaches Sport Development the Victorian University and has worked previously for the Victorian Baseball Association and held multiple positions in the sports industry sector for other State and National Organisations.

### MARGIE ARDONO//Events

Margie is a graduate of Victoria University and The University of Indonesia; Jakarta. Margie currently serves as the Company Director of an Australian consumer products business that distributes both locally and internationally. Margie is excited and enthusiastic about this opportunity to combine her love for the sport with her professional expertise. She thrives to be a change maker and values inclusion and diversity, two areas in which she will work closely on behalf of Baseball Victoria. She says she's looking forward to applying her skill-set and recommendations to branding, revenue, diversity and events.

### MEGHAN MAYMAN//Commenced May 2019



Meghan obtained a Bachelor of Applied Science in Sport Coaching and Administration from Deakin University, followed by a Master of Business in Sport Management. As part of her Master's Program, she was selected to participate in the San Diego Sports Consulting Project in July 2015, during which she delivered a report and presentation to MLB team San Diego Padres on leveraging the 2016 All-Star Event to maintain current partnerships and attract new sponsors. After working as Operations and HR Manager for Bowls Australia from 2007-2015, Meghan spent the past four years as the General Manager of Vicsport, the peak body for sport and active recreation in Victoria. She was responsible for the overall operations of the organisation, including direct delivery of projects and membership retention and growth.

### DIRECTOR RESIGNED DURING FINANCIAL YEAR END 30 SEPTEMBER 2019

### DR. SHEILA NGUYEN//Marketing & Communications



Dr Sheila Nguyen is the Executive Director of the Sports Environment Alliance. She was formerly the Director of the Master of Business (Sport Management) Program at Deakin University and has a PhD in Sport Management from Florida State University (USA), specialising in corporate social orientation and stakeholder management with ongoing research interests including corporate social responsibility, environmental responsibility, measurement and research design. Sheila has had experience working with licensing/marketing (PGA Tour, USA), corporate consulting (William Morris Agency, Beverly Hills, USA) and has worked as part of the broadcasting team at the 2010 Asian Games with clients such as NHK, Al-Jazeera, KBS, & CCTV.

### **Baseball Victoria Board and Staff**

### CEO

### CEO

GENERAL MANAGER BASEBALL OPERATIONS COMMUNICATIONS & DIGITAL MEDIA COMPETITIONS & TOURNAMENT MANAGER OPERATIONS: MEMBERSHIPS & EVENTS FINANCE CONTROLLER COMMERCIAL COORDINATOR

NCAS COORDINATOR UMPIRE DEVELOPMENT COORDINATOR SCHOOL PROGRAMS COORDINATOR Kristie Middleton - Commenced 26 August 2019 Justin Huber - Resigned June 2019 Jeff Paull Rachael Bouley Kelsey Quinn – Resigned December 2019 Kellie Thomas - Commenced October 2018 Tania Newcombe Luke Hughes - commenced October 2018, Resigned June 2019 Greg Tinkler Stewart Howe Jo Schutt - Commenced November 2019

### **BV DISTRICT CHARTER COMMITEE**

Jeff Paul (Chair) Staff Representative Damian Shanahan Staff Representative John Weichard President – Eastern Athletics Andrea Cormick President – Southern Mariners Tony Schibeci President – Northern Twins Bryan Arnell President – Geelong Baycats Jo Schurr – Sunraysia

### VSBL PENNANT COMMITTEE

Michael Gourlay (Chair) John King Jack Cole-Sinclair Jason Blair – Honorary Member Dwain Richardson

### FINANCE & AUDIT SUB COMMITTEE

James Van Beek (Chair) Board Representative Myles Foreman Board Representative Tania Newcombe Staff Representative

### WOMEN'S & GIRL'S WORKING GROUP

Joanna O'Connor (Chair) Board Representative Jeff Paull Staff Representative Meghan Mayman Community Representative Lynn Fraser Community Representative Brian Sinfield Community Representative

### **BASEBALL VICTORIA TRIBUNAL**

John Holmes (Chair) Ula Struss Matt Nichol Doug McLean

### **RISK & GOVERNANCE SUB COMMITTEE**

Myles Foreman (Chair) Board Representative James van Beek Board Representative

### Baseball Victoria President's Report

### Myles Foreman



Throughout the 12 months of the reporting period Baseball Victoria continued to focus its strategy resources and allocation of funds on Gaining, Training, Retaining and Sustaining participants to the sport of baseball across Victoria.

At a time when participation sport is competing even harder than ever to attract and retain participants given ever increasing competition from other activities and pressures on time, Victorian Baseball participation has increased 5.1% over the 12 months across the summer and winter competitions.

Our greatest asset continues to be the Victorian Baseball Community and the game of baseball itself.

The passion and commitment of time and experience of many volunteers across association, club and charter committees, coaches, umpires, scorers, grounds crew, canteen crew and many more are what make our sport possible. Our volunteers power our sport across Victoria.

Any baseballer knows if we can get a glove in the hand of a junior more often than not, they want to play. The challenge continues to be to make potential players of all ages aware of our sport and to give them the opportunity to have a throw.

To help achieve awareness of our sport in the broader community the Australian Baseball League continues to be a key element of a national strategy led by Baseball Australia. During the year the Melbourne Aces transitioned into private ownership and from that significant investment in the Ballpark and the Melbourne Aces has occurred. Victorian baseball is already the beneficiary of this with significant improvements at Melbourne Ballpark. While not in the reporting period this culminated in the Melbourne Aces winning the ABL Championship for the first time since the new ABL was launched ten years ago which continued a long and proud tradition of Victorian Baseball bringing home the Claxton Shield with more titles than any other state.

Baseball Victoria continues to work with the Melbourne Aces and with Geelong-Korea which is equally bringing benefits to the Geelong region through investment and profile of the sport. Importantly Baseball Victoria has been able to ensure it focuses on grassroots baseball and now independent of Baseball Victoria others focus on the Australian Baseball League.

The past 12 months included some great success stories on the national stage. Baseball Victoria sent four teams to the 2019 Australian Youth Championships, with the U18 Blue team winning gold. Victoria also had two women's teams at the 2019 Australian Women Championships as well as a youth women's team. Victoria Blue won gold in the women's event while the youth women's team took home bronze. The terrific performances from all of the Victorian teams across these national tournaments are a testament to Club and Charter Coaches and the Baseball Victoria Development Pathway, which offers opportunities for further development and representative baseball.

Over thirty Victorian Baseballers are currently pursuing the opportunity to study and play baseball at Colleges and Universities across the USA with skills and experiences it is hoped they will bring back and share in Club baseball in coming years like so many before them have done.

The 2019 Charter Player Development Program (CPDP) continued to be a core aspect of junior development and opportunity nationally. In Victoria CPDP was oversubscribed with more than 230 participants, and the program is set to grow in the coming years. The 2019 CPDP culminated with the 2019 Charter State Championships and following these tournaments Baseball Victoria sent a record 10 teams to the national charter championships.

The highest number of Victorian players across the Whole of Sport are aged 11-14 years old. Baseball Victoria continued to be focused on increasing the entry of females into our sport and we are committed to fostering the most inclusive sporting environment possible. Female participation has increased by 1% and 12% of Victorian baseball participants are female.

### **Baseball Victoria President's Report**

As part of these efforts, Baseball Victoria held a Coaching Clinic for Autism Spectrum Disorder, inviting coaches to gain a better understanding of how to help children with autism thrive in community sports. Baseball Victoria continue to expand in the all-abilities space to ensure every Victorian can access our sport.

The continuation of the re-established Pennant Committee and new structure for President & Secretary Meetings introduced in 2019 for the Victorian Summer Baseball League has worked well providing a structured environment in which VSBL Clubs can raise and resolve issues and improvements to the operation of the VSBL Competition.

Our winter associations enjoyed successful seasons as well, and we had record entries for our State Winter Championships held in five regional locations. The partnership with regional associations meant increased exposure for baseball in those regions within the local communities and greater interaction with regional councils establishing relationships for continued future partnerships and facilities upgrades.

The Baseball Victoria staffing structure continues to evolve, and I would like to thank Justin Huber for his contributions to the organisation during his time as Baseball Victoria CEO. He is now at the helm of the successful Melbourne Aces. Following an extensive independent recruitment process Kristie Middleton was appointed as Baseball Victoria CEO. Together the Baseball Victoria Board of Directors and Kristie Middleton are undertaking a full and detailed review of Baseball Victoria's Strategy to develop a new three year strategic plan for Baseball across Victoria. As part of this strategy, Baseball Victoria is continuing to evolve the technology platforms to make it easier for association and club volunteers and members to participate while significant improvements to Baseball Victoria's digital platforms are completed. We are committed to providing greater opportunities for our members to showcase their stories and celebrate their success with friends and family.

Financially Baseball Victoria posted a small profit of \$17,103 for the financial year ended 30 September 2019 which is consistent with the commitment of the Board to maintain a financial position which enables investment in our sport within our means while maintaining small profits. The diversification of revenue continues to be a challenge and a focus which forms a key part of the next Strategic Plan having established the core financial of the Baseball Victoria over the past five years.

Thank you to the Baseball Victoria Board, who as volunteers along with all the volunteers across the state at all levels of our sport, have dedicated many hours to the sport of baseball. During the year Sheila Nguyen resigned as a Director and we welcomed Meghan Mayman. With a Board of seven (op to nine) the Board continues to achieve a gender balance and mix of baseball and non-baseball experience.

Our sport is well positioned to take on the challenges and opportunities ahead of our sport and sport in general via the structure and stability of the Baseball Victoria team and the Victorian Baseball Community who continues to be our greatest strength.

Myles Foreman Baseball Victoria President

# Baseball Victoria CEO's Report



### Justin Huber July 2017 - June 2019

After a memorable few years as CEO of Baseball Victoria, I made the difficult decision to step down from the role in May 2019 and return to the Melbourne Aces as General Manager.

I did not take this decision lightly, but I felt the organisation was in a strong position and that the team would continue to succeed after my departure, and they have in full stride. Taking on the role of Baseball Victoria CEO was rewarding, exciting and eye-opening. This past 12 months in particular exemplified how our hard work spent rebuilding the organisation has brought us to a point where we can confidently plan for the future while running day-to-day operations smoothly and seamlessly. At the end of 2018, we welcomed the start of another VSBL season. The 2018/19 VSBL season was fantastic, with more than 35 VSBL clubs participating and upwards of 3,600 players taking the field. Our competitions were run more smoothly and efficiently than ever before, thanks to the hard work and contributions of everyone on the Baseball Victoria team.

We worked diligently to better our communications, competitions and overall administration of baseball in Victoria, as well as provide greater opportunities for community members to get involved. The Baseball Victoria Development Pathway had a terrific year with state teams achieving success on the national stage. This included the Victoria Blue U18 team winning gold at the 2019 Australian Youth Championships, as well as the Youth Women's state team taking out bronze and the Women's Blue finishing in first place at the 2019 Australian Women's Championships. Our charter tournaments were also well-received with the best turnout we've had in years.

It was a year of growth and accomplishments for not only our organisation, but the greater Victorian baseball community as a whole. Stepping down as CEO was hard, but this transition was made easier knowing that Baseball Victoria has capable, committed staff and a strong community, which will allow the organisation to keep succeeding and supporting a promising future for our sport. I look forwarding to seeing what lies ahead for Victorian baseball.

On a personal note, I'm really honoured and I feel very lucky to have been supported in my role as CEO as much as I have been. As a departing CEO, I felt very supported by our sport and the people within our communities, from the grassroots club level right through to the staff and board. Thank you to the entire Victorian baseball community for the continued support and I wish Baseball Victoria the best for the future.



Kristie Middleton Commenced August 2019

Taking on the role of Baseball Victoria CEO was an exciting opportunity, where the organisation is posed to move forward.

Victoria has a strong foundation and we will continue working hard to ensure the best possible experience for our members.

We will be focusing heavily on our strategy moving forward, as we establish a new strategic plan to carry Baseball Victoria into the future. We are actively reviewing where we are at and positive changes that will shape our future. We need a clear plan moving forward so that we can increase our customer service to clubs and support a sustainable future for baseball in our state.

There are some key initiatives we will be focusing on in the coming months to drive inclusion, participation and safety in our sport. I'm confident that we will continue to make progress as the Baseball Victoria team is working diligently to continue to improve our organisation and secure a bigger and brighter future for Victorian baseball.

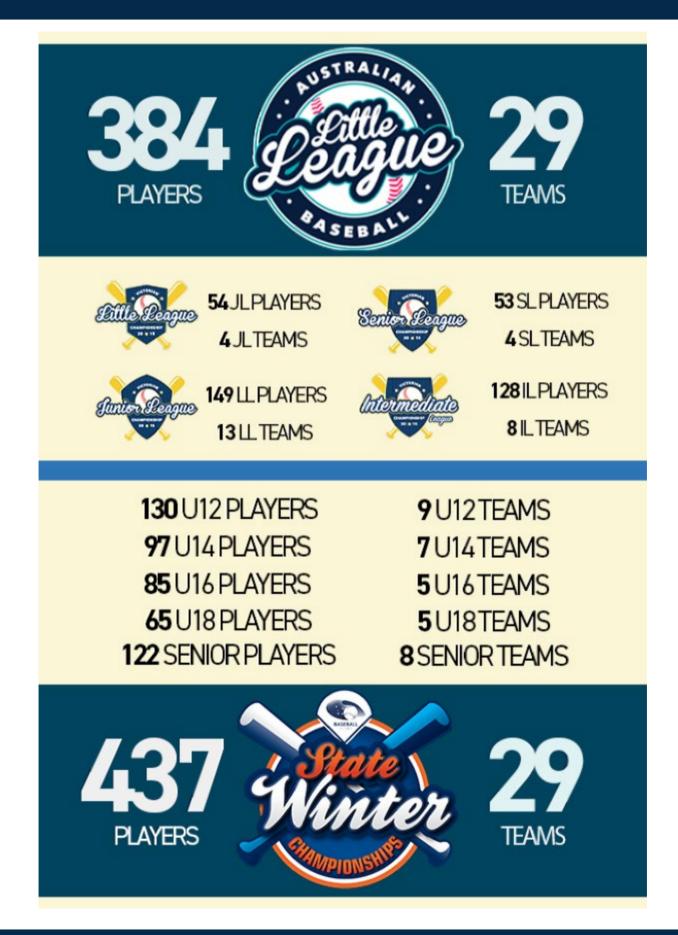
KMIDDLETON.

Kristie Middleton, Baseball Victoria CEO

Mile

Justin Huber, Former Baseball Victoria CEO

### State of Play - Championships



### **Bendigo Baseball Association**

President	Luke Martin
Vice President	Jeanine Fitzgerald
Secretary	Jeanine Fitzgerald
Treasurer	Gaye Huggard
Registrar	Julie Jones

Bendigo East	Falcons
Scots	Strathfieldsaye Dodgers

	2015	2016	2017	2018	2019
Senior	115	94	96	108	89
Junior	79	72	67	29	42
Male				127	115
Female				10	16
No. of					8
Teams					



Our junior numbers have been increasing and we are seeing a lot more people getting involved. We also had record fundraising for our juniors this year and were able to cover most of the costs associated with sending our U12's rep team away. Our juniors enjoyed an interleague competition with Broadford and we will be looking forward to continuing that relationship with them in the next year. Baseball Victoria has announced that Bendigo with host next year's U14 SWC and it will be great to see our juniors representing Bendigo in our hometown.

All our clubs put in a fantastic effort this in the regular season and in the finals. I would like to congratulate the Bendigo East's Div 2 team and the Dodgers Div 1 team for their wins in this year's finals. I also congratulate the Falcons club for taking home the best club trophy at our BBA awards night.

A Grade	Dodgers Baseball Club
B Grade	Bendigo East Baseball Club

## Dandenong Baseball Association

President	Samuel Jamieson
Vice President	Mark Campbell
Secretary	Jake Grigorescu
Treasurer	Andrea Cormick
Umpire	Ian Gavin
Coordinator	
General Members	Russell Johnston, Katrina Johnson,
	Fiona Glover, Kirsten O'Callaghan



Berwick Dodgers	Bonbeach	Boneo		
Chelsea	Cheltenham	Dandenong		
Dingley	Frankston	Mornington		
Pakenham	Sandringham	Upwey Ferntree Gully		
Women's teams from MWBL				
Latrobe University	Melbourne University	Research Lower Plenty		
Wheelers Hill				

	2016	2017	2018	2019	2019
Senior	641	590	691	500	838
Junior	325	289	401	347	297
Male			921	731	967
Female			161	116	168
No. of Teams			81	75	78

The 2019 winter season was another good year for the Dandenong Baseball Association. Dandenong Baseball Club proved they are the powerhouse of the association, with their 4<sup>th</sup> A1 Grade premiership in a row. Congratulations to all our other premiers from 2019. This season saw further growth to our Women's competition, with the return of Latrobe University after a five-year break. We also welcomed Research Lower Plenty and Wheelers Hill Baseball Clubs into the Women's competition this season. It is a credit to both the DBA and MWBL clubs for their continued commitments to helping the Women's program grow.

As an association our Senior Rep team took our Pool B Premiers at the SWC's with our Under 14 side also taking out the title. On behalf of the Association, we congratulate and thank all those who were involved in representing the DBA this year. As an executive we continued our work from the 2018 season, which has placed the DBA in a fantastic spot leading into the 2020 Season. Overall the DBA fielded 1135 players across 78 teams in six senior, one women's and four junior grades made up from members across 16 clubs. We have seen a small decrease in junior numbers, but senior and women's numbers are up which is fantastic to see!

A1	Dandenong d Dingley 8-7	Women's	Melbourne University d Wheelers Hill 6-5
A2	Cheltenham d Frankston 13-3	Under 18	Frankston d Dandenong 5-4
B1	Pakenham d Frankston 9-7	Under 16	Dingley d Frankston 7-4
B2	Dingley d Dandenong 10-5	Under 14	Bonbeach d Dingley Blue
C1	Sandringham d Dingley 6-2	Under 12	Bonbeach d Mornington 9-3
C2	Mornington d Boneo 10-4		

### **Geelong Baseball Association**

President	Don Stephens
Vice President	Chris Rickard
Executive Officer	Tony McPherson
Treasurer	Roland Scott
Umpire Coordinator	Michael Lyons
Junior Coordinator	Phill Northfield
Junior Secretary	Donna Northfield
Registrar	Glynis Murfitt
Board Members	Lee Harty and Jen Mason



Alfredton	Bacchus Marsh
Ballarat Royals	Bellarine Bears
Colac	Corio
Deakin	East Belmont
	Saints
Guild All Stars	Lara Wildcats
Newport	NW Titans
Sunshine	

	2015	2016	2017	2018	2019
Senior	466	469	476	412	376
Junior	116	75	66	122	230
Male				495	558
Female				39	48
No. of Teams				49	46

The year began slightly on a down note with 2 clubs dropping out of the A Grade competition but we welcomed the North West Titans, starting in C grade before moving up to B Reserve and Ballarat Royals formed as a merger between Ballarat City and Mounties Youth Centre The Bellarine's women's team has gone from strength to strength, winning 2 games and issuing a challenge to the GBA and other clubs to run a wholly female grade. I'd like to thank the hard working committee of the GBA. Special thanks to Kingsley Collins for keeping the website active with game reports and photos. Glynis Murfitt for working tirelessly as Registrar and keeping the senior statistics.

I'm glad that we left Peter Moulton (Tribunal Chairman) almost completely unemployed with only 3 suspension during the season. Special thanks to Tony McPherson for all his hard work as the GBA Executive officer. Phil and Donna Northfield again took on the key roles with the juniors. The juniors are the future of our competition and clubs need to continue to put efforts into making sure we expand. This is a tough subject, allowing for early starts and travel. Congratulations to all the winners during the finals series but I think we are all winners as part of the baseball community.

A Grade	Bellarine d Saints 15 - 7
A Reserve	Bellarine d Guild 6 - 2
B Grade	Sunshine d Colac 13 - 11 in extra innings
B Reserve NW Titans d Deakin 13 - 2	
C Grade	Deakin d Ballarat Royals 10 - 9
14 Under	Guild d Saints 14 - 11
12 Under	Deakin d Saints 12 - 4

## Latrobe Valley Baseball Association

President	Kris Johnston
Secretary	Sam Gillett
Treasurer	Tim Wilson
Statistician	Sam Gillett
Media Officer	Renae Steer
Director of Umpires	Greg Howard

Churchill Braves	Moe/Newborough Dodgers		
Sale Rangers	Traralgon Redsox		
Morwell Cougars			



	2015	2016	2017	2018	2019
Senior	125	116	139	144	121
Junior	114	93	148	139	135
Male					218
Female					38
No. of Teams					28

LVBA had a smooth competitive season across all grades. There were a number of close games throughout the year. Traralgon Redsox were able to go through the home and away season undefeated in the A Grade but were unable to get the job done on the final game of the season.

Congratulations to Moe Newborough Dodgers for the incredible achievement of their senior championship sweep and to Churchill Braves for their two junior flags.

A Grade	Moe Newborough Dodgers
B Grade	Moe Newborough Dodgers
C Grade	Moe Newborough Dodgers
U16's	Churchill Braves
U13's	Churchill Braves

### Melbourne Winter Baseball League

President	Peter Dihm	
Vice President RDJBL	Phil Barclay	
Vice President DVJBA	Slade Squires	
Vice President Pennant	Matt Nichol	
Secretary	Michael Chambers	
Treasurer	Shannon Crawford	
Administrator	David Rice	
Umpire Panel	Geoff Dunn	
Tribunal	Matt Nichol	

	2015	2016	2017	2018	2019
Senior	1562	1603	1473	1512	1228
Junior	462	465	575	408	764
Male				1774	1830
Female				146	162
No. of Teams	173	164	165	171	163

This year has turned into a changeover year for us as our Administrators for the past seventeen years (David and Anne Rice) have decided to reduce their baseball workload.

Another of our long-term volunteers stepped down. Phil Barclay is leaving after twenty three years as a committee person and Vice President of the MWBL.



Bundoora	Croydon
Diamond Creek	Doncaster
Essendon	Footscray
Forest Hill	Glen Iris Kew
Greenhills Montmorency	Greensborough
Heathmont	Knox
Latrobe University	Melbourne University
Mitchell Majors	Monash University
Mordialloc	Newport
North Balwyn	North Coburg Rebels
Northcote	Port Melbourne
Research	Ringwood
St Kilda	Sunshine
Watsonia	Waverley
Werribee	Westgarth
Wheelers Hill	Williamstown

In relation to recruiting and retention we need to be more inventive and the move to integrate a full Women's program as part of our compulsory team allocation is a step in the right direction. The winter campaign for our representative teams saw all junior age groups represented with City, Diamond Valley and Ringwood District teams representing us at senior level. It is great credit to the coaching and management staff of the teams that they performed very well. Thank you to everyone who supported our League this season.

A Grade	Greenhill Montmorency	DV U17	Doncaster		
A Reserve	Heathmont	RD U17	North Balwyn Stingers		
A3	Watsonia	DV U15	Greensborough/Research		
A4	Ringwood	RD U15	North Balwyn Stinger (Div 1) Knox/Fores Hill (Div 2)		
B Grade	Knox	City West U15	Newport		
B Reserve	Knox	DV U13	Research/Watsonia		
C Grade	Croydon	RD U13	Ringwood Redsox		
D Grade	Research	City West U13	Werribee		
D Reserve	Footscray (North) Mordialloc (South)				

## North Eastern Baseball Association

President	Paul Meddings	
Vice	Eddie Simmons	
President		
Secretary	Sue Simmons	
Treasurer	Narelle Taylor	

North Albury Bears	Benalla	
Wangaratta Rangers	Wodonga Warriors	
Porepunkah Panthers		

	2015	2016	2017	2018	2019
Senior	87	89	97	97	102
Junior	3	11	6	5	24
Male				95	113
Female				7	13
No. of Teams					9



2019 was a very successful year for the North Eastern Baseball Association. Our main focus for the year was the successful continuation of the recently reformed Junior League. It was very gratifying to see the increase in numbers & interest from the previous year. 2020 promises to be even better.

Our league seniors also increased in size with the addition of a second side from Benalla. We enjoyed our annual jaunt to Geelong to participate in the Victorian championships although we weren't as successful this year as last.

Our Association introduced an inter league weekend with the Wagga Wagga Association which proved to be an enormous success with many new friendships formed. Quite a few of the Wagga players travelled the highway to witness our Grand Final Day. We look forward to meeting them again this coming year. Our Grand Final had a very large attendance with both games being extremely close and competitive until the very last innings.

A Grade	Bears Green v Rangers Black 11-4.
B Grade	Porepunkah defeated Ranges Orange 10-5.

### Sunraysia Baseball Association

President	Nick Carroll
Vice President	Brett Bertalli
Secretary	Diane Smith
Treasurer	Kim Law

Hawks	Saints
Eagles	Wanderers

	2015	2016	2017	2018	2019
Senior	186	114	134	133	113
Junior	140	129	86	110	132
Male				225	237
Female				18	8
No. of Teams					27



It was a huge year for baseball in Sunraysia in 2019. Player numbers fluctuated again with many new people introduced to the sport, particularly at the junior level where clubs continue to do good work with local schools. The regular season saw a clean sweep of every grade by the Wanderers for the first time as they broke their 20-year drought in A Grade and went back-to-back in C Grade and U/13's.

We continued to host BV state tournaments and for the first time in our history we played host to the Australian Intermediate League Championship. This was a gigantic undertaking from our volunteers that ran without a hitch and was hailed as the "friendly games" as teams from all over Australia enjoyed the hospitality of our region.

We continued to offer opportunities for our players to further their baseball as we sent 11 teams away to represent the SBL.

A Grade	Wanderers
B Grade	Wanderers
C Grade	Wanderers
U/16	Wanderers
U/13	Wanderers

### Victorian Summer Baseball League



Most Valuable Player				
Division 1: G Heron Medal	Jeremy Young	Sunshine BC		
Division 2: R Hindson Medal	Jesse Remington	Cheltenham BC		
Division 3	Geoff MacDonald	Ormond Glenhuntly BC		
Division 1 Women	Gabby Bevan	Springvale BC		
Grand Final: H Wonnacott Medal	Luke Hughes	Blackburn BC		

Pitching Award				
Division 1: H Douglas Trophy	Skyler Sylvester	1.38	Blackburn BC	
Division 2	Scott Barr	1.33	Newport BC	
Division 3	Kyungsoo Jeon	0.88	Ormond Glenhuntly BC	
Division 1 Women	Gabby Bevan	4.15	Springvale BC	

Batting Average				
Division 1	Jarryd Rogers	0.405	Melbourne BC	
Division 2	Andrew Gribbin	0.480	Cheltenham BC	
Division 3 Geoff MacDonald 0.515 Ormond Glenhuntly BC				
Division 1 Women	Shae Lilywhite	0.667	Springvale BC	

Home Run				
Division 1	Tom Dicker	11	Fitzroy BC	
Division 2	Nick Di Benedetto	3	Doncaster BC	
Division 3	Geoff MacDonald	8	Ormond Glenhuntly BC	
Division 1 Women	Abbey McLellan	2	Footscray BC	
	Emily Devine	2	Springvale BC	

Coach of the Year	Duane Davenport – Essendon BC
Volunteer of the Year	Tony Cornish – Essendon BC
Umpire of the Year: R Blackmore Shield	Stewart Howe
Inclusion Club of the Year	Cheltenham BC
Club Champion – Division 2	Cheltenham BC
Club Champion – Division 1	Geelong Baycats BC

# Victorian Summer Baseball League Finals Results

Competition	Home Team	Home Score	Away Team	Away Score
			Upwey Ferntree Gully	
Athletics- Little League Minor A	Blackburn Orioles	8	Tigers	1
Athletics- Little League Minor B	Blackburn Orioles	12	Ormond Blue	17
Baycats- Little League Major	Geelong Riverdogs	12	Geelong Mudhens	3
Division 1 Firsts	Geelong Baycats	0	Blackburn Orioles	2
	Blackburn Orioles	4	Geelong Baycats	1
Division 1 Fourths	Essendon Bombers	8	Berwick City Cougars	6
Division 1 Seconds	Blackburn Orioles	8	Sandringham Royals	6
Division 1 Thirds	Geelong Baycats	7	Essendon Bombers	4
Division 2 Firsts	Cheltenham Rustlers	5	Newport Rams	1
	Newport Rams	0	Cheltenham Rustlers	2
Division 2 Fourths	Williamstown Wolves	18	Cheltenham Rustlers	8
Division 2 Seconds	Werribee Giants	4	Newport Rams	14
Division 2 Thirds	Malvern Braves	18	Springvale Lions	11
Division 3 Firsts	Ormond Glenhuntly- Blue	3	Pakenham Pumas	7
Division 3 Seconds	St Kilda Saints	11	Ormond Glenhuntly- Blue	1
Division 4 East	Waverley Wildcats Black	13	Melbourne Demons	7
Division 4 North West	Mitchell Majors Yellow	13	Footscray Bulldogs Blue	3
Division 4 South	Berwick City Cougars	6	St Kilda Saints- Gold	2
Mariners- Intermediate League	Sandringham Royals	10	Cheltenham Rustlers	1
Mariners- Junior League Major	Sandringham Royals	5	Moorabbin Panthers	11
Mariners- Junior League Major	Chelsea Dolphins	11	Berwick Cougars	5
Mariners- Little League Major	Cheltenham Rustlers	2	Bonbeach Bluejays	3
Mariners- Little League Minor	Mulgrave Rebels	9	St Kilda Saints	0
Masters 38+ East	Melbourne Demons	3	UFTG Black	6
Masters 38+ North West	Sunshine Eagles	5	Essendon Jets	0
Masters 38+ South	Bonbeach Bluejays- Red	2	Springvale Lions	3
Masters 45+	Blackburn Orioles	6	Springvale Lions	4
Twins- Intermediate League	Werribee Giants	13	Williamstown Wolves	1
Twins- Junior League Major	Newport Rams	11	Preston Sea Monkeys	6
Twins- Little League Major	Newport Rams	12	Essendon Jets	10
Twins- Little League Minor	Sunshine Hawks	4	Sunshine Falcons	8
Twins- Little League Minor North	Essendon Bombers	4	Research Lower Plenty	3
U16 Metro East	Blackburn Orioles	13	Doncaster Dragons	3
U16 Metro West	Sunshine Eagles	13	Geelong Baycats	9
U16 State	Moorabbin Panthers	1	Waverley Wildcats	11
U18 Metro East	Berwick City Cougars	4	Mulgrave Rebels	3
U18 Metro West	Fitzroy Lions	4	Geelong Baycats	3
U18 State	Waverley Wildcats	8	Cheltenham Rustlers	1
Women's Division 1	Springvale Lions	4	Essendon Bombers	5
Women's Division 2	Springvale Lions	18	Doncaster Dragons	6
Women's Division 3	Wheelers Hill Warriors	5	Doncaster/Melbourne	7

### 2019 Victorian State Teams

U16 Blue	U16 White	U18 Blue	U18 White
Blake Holding	Alex James	Dante Caruso	Cal Vance
Bronson Neave	Andrei Popa-Smith	Aiden Flynn	Charlie Sutherland
Charlie Collins	Angus Stals	Ben Fierenzi	Cody Caulfield
Darcy Longstaff	Bailey Harvey	Blake Townsend	Connor Hickey
Hayden Peoples	Balin O'Callaghan	Chris Burke	Donnie Poole
Jacob Bald	Charlie O'Connell	Chris Nielsen	Finn O'Connell
James Lynch	Connor Schibeci	Connor Hughes	Harvey Hadlow
Jaycob Pascuzzi	Cooper Rickard	Damon Hill	Joshua Smith
Keeley Ronalds-	Finn Weichard	Jarryd Wood	Kyle Douglass
Greatbatch	Genevieve Beacom	Kobe Greenhalgh	Liam Cruz
Kurtis Smith	Jimin Lee	Lachlan Hockey	Luke Socic
Kynan Jones	Josh Ashen	Liam Evans	Mack Turley
Marcus Graham	Ned Hargreaves	Mohi Kahui	Mason Wray
Marshall Hansen	Nicholas Bertucci	Oscar Hargreaves	Mitchell Homfray
Matthew West	Nicholas Parton	Reece Longstaff	Nicholas Pascuzzi
Mcleod Sell	Rhys Fairweather	Tim Reid	Riley Light
Mitchell Thomas	Ryan Othen	Will Tucker	Riley Trad
Nathan Smith	Timothy Liersch	Zac Skinner	Sadi Nergiz
Nikau Pouaka-Grego	Travis Finney	Henry Hayman	Travis Duxson
Sam Skinner	Will Richardson	Conor Myles	Harvey Mitchelhill
Trenell Hutchins			

Women's Blue	Women's White	Youth Women's
Abbey Kelly	Ally Peake	Aspen McGovern
Abbey McLellan	Amanda Torrington	Bree Wilson
Allison Bebbere	Annette Curnow	Caitlin Hoy
Belinda Cannington	Becky Petty	Cassie Jurkic
Brittney Cedelland	Claire Costa	Chelsea Stewart
Courtney Foura	Emma Davenport	Felicity Clissold
Emily Devine	Hanami Campitelli	Georgia Davis
Erin Collis	Hannah Sowden	Keeley Harrison
Famke Gildemacher	Jamie Whitfield	Kira Jansen
Gabby Bevan	Jasmine Bentley	Lauren Romanin
Jamie Bastian	Kathryn Morris	Lilian Bell-Tanner
Leslie Anglin	Katie Davenport	Macy Priamo
Maddy Patrick	Kayla Adams	Maddi Weller
Morgan Doty	Lily Pedder	Madeleine Thiel
Shae Lillywhite	Rebecca Wright	Ruby Dale
Vanessa Clifford	Sabrina Kinlough	Zoe Allen

### Honour Rolls

### **BASEBALL VICTORIA INCORPORATED**

YEAR	PRESIDENT	CHIEF EXECUTIVE OFFICER
2019	Mr. M. Foreman	Mr. J Huber (resigned June)/Ms Kristie Middleton (Appointed August)
2018	Mr. M. Foreman	Mr. J Huber
2017	Mr. M. Foreman	Mr. A. Blair (resigned June)/Mr. J. Huber (appointed July)
2016	Mr. M. Foreman	Mr. A. Blair
2015	Mr. M. Foreman	Mr. A. Blair (Interim General Manager)
2014	Mr. C. Crameri	Mr. N. Price
2013	Mr. C. Crameri	Mr B. W. Hidson (resigned April)/Mr. N. Price (appointed July)
2012	Dr. R. J. Sadler	Mr B. W. Hidson
2011	Dr. R. J. Sadler	Mr B. W. Hidson
2010	Dr. R. J. Sadler	Mr B. W. Hidson
2009	Mr. P. J. Dihm	Mr S. Nash

Previously and concurrently, the Victorian Baseball Association (2008 – 1922), Victorian Baseball Council (1922 – 1920), Victorian Baseball Union (1924 – 1915) and the Victorian Baseball League (1924 – 1890). For Historical Office Bearers, please see the Baseball Victoria website.

### BASEBALL VICTORIA LIFE MEMBERS

### 2006 Jenny Ratcliffe 1956 Tom L Straw\* 2019 Ian Bishop 2019 Michele Winther 2017 Michael Gourlay 2017 Richard Mason\* OAM 2016 Julie Jones 2015 John King 2009 Jason Blair

### VICTORIAN PROVINCIAL BASEBALL LEAGUE LIFE MEMBERS

2009	Dale Lewis (VWBL)
2009	Julie Stephens (Dandenong)
2009	Michael Stephens (Dandenong
2006	Kath Besford (VWBL)
2005	Clyde Cumming (LVBA)
2005	Greg Evans (Bendigo)
2004	David Rice (VWBL)
2004	Graeme Besford (VWBL)
2001	Terrye Cox (Ballarat)
1999	Michael O'Brien (Geelong)
1986	John O'Brien* (Dandenong)
1976	Ron Clack* (Ballarat)
1974	Robert Luxford* (Dandenong)
1968	Ern Whykes* (Ballarat)
1966	Roy Shadorth* (Bendigo)
1965	Ern Blanden* (Ballarat)
1964	Ern Gear* (Geelong)
1959	Les Olsson* (Dandenong)
1957	William Harwood* (Ballarat)
1955	William Aitken* (Ballarat)
1948	Jack E. M. Ellis* (VBA)

### VICTORIAN BASEBALL ASSOCIATION LIFE MEMBERS

2006	Jenny Ratcliffe	1956	Tom L Straw*
2006	Peter Dihm	1955	Keith W Tucker*
2005	Grant Weir	1949	Reg E Darling*
2005	Robert O Blackmore	1948	Wally B Carter*
2004	Beryl Bunting*	1947	Ernest H King*
2004	Rodney Gaunt	1945	Jack T Leckey*
2002	Les T Flower	1944	GB Mackay*
1992	Les A Polson*	1943	Frederick H Martin*
1991	Paul F Collins	1942	Jack EM Ellis Snr*
1991	Ron R Smith*	1941	Percy C Pooley*
1988	Barry N Smith*	1936	Daniel J Chandler*
1988	Graeme B Ainscough*	1935	Harry W Francis*
1986	Colin J McKay*	1935	Hugh M Gordon*
1986	Ken CJ Welfare*	1935	Alfred Beckefeld*
1986	Lyn V Straw*	1933	HJ Newbound*
1985	David L Went	1929	J Bayne Mackay*
1983	WE (Bill) Blanden*	1926	Leslie F Johnston OBE*
1982	Jack F Guiliano*	1924	Ernest W Fielder*
1981	Colin C Miller*	1922	TJ Browne*
1980	S Doug Chapman*	1921	Robert R Hindson*
1980	S Doug Chapman*	1920	S Charles Lansdown*
1973	John B Anderson*	1919	Cam Sellars*
1973	Talbot R Hill*	1912	Percy B Seyffarth*
1970	Ross M Straw*	1911	Frank Laver*
1970	RW (Dick) Chapman*	1911	FM Russell*
1966	Angus McPherson*	1911	HM Adams*
1963	RJ (Bob) Black*	1911	JS Milford*
1958	George S Heron*	1911	T Smith*
		1910	Peter McAlister*

### **Finance Report**

### James Van Beek, Secretary of Baseball Victoria

The Profit/(Loss) recorded by Baseball Victoria for the 12 month period ending 30<sup>th</sup> September 2019 was a **Net Profit of \$17K** (2018: Profit \$37K) a decrease of \$20K (54%) on last year.

### The Net Profit is broken down as follows:

Total Revenue recorded was \$1.905m an increase of \$187K (11%) on last year. Whilst Total Expenditure was \$1.887m which resulted in an increase on last year by \$207K (12%).

Net Profit of \$17K was down \$20K (54%) on last year and down \$22K (57%) on budget. When compared to budget Total Revenue was up \$105K (6%) and Total Expenditure was unfavourable to budget by \$127K (7%).

### Major variances from both a revenue and expenditure perspective when compared to last year were:

### **Revenues**

- **Baseball Competition** revenue recorded an increase of \$133K (22%) due to increased teams for Little League and Junior League championships and the inclusion of uniforms in the charge for participants.
- **Baseball Pathways** revenue increased by \$192K (56%) due to the inclusion of an additional U18 State Team and the inclusion of uniforms in the charge for participants for various Pathways programs.
- Baseball Participation revenue improved by \$700 (1%)
- Baseball Operations revenue declined by \$6K (1%)
- **Baseball Melbourne Aces** revenue decreased by \$146K (84%) due to changes in the funding mix as measured by Baseball Australia ('BA').

### **Expenditure**

- Baseball Competition expenditure increased by \$86K (19%) due to increased costs associated with
  additional teams attending Little League and Junior League participants and the purchase of uniforms
  for all teams
- **Baseball Pathways** expenses increased by \$129K (40%) due to additional U18 state team and the purchase of uniforms for all Pathways programs. Costs recouped through charges to participants as outlined in the comments around revenue.
- Baseball Participation expenses increased by \$619 (1%).
- **Baseball Operations** expenditure grew by \$137K (16%) due to increased staff costs as compared to last year, costs associated with strategic plan and recruitment costs incurred in appointment of new CEO. Note, that of the \$137K increase recorded, \$94K was actually reported as a Melbourne Aces expense, being the cost of BV staff time to assist with the delivery of the Aces for the 2018 season.
- Baseball Melbourne Aces expenses decreased by \$146K (84%) due to changes in the funding mix and

Financial Report For the period ended 30 September 2019

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### **DIRECTOR'S REPORT**

The board of director's present their report together with the financial report of Baseball Victoria Incorporated for the period ended 30 September 2019 and the auditor's report thereon. This financial report has been prepared in accordance with the Australian Accounting Standards.

### The Board of Director's names

The names of the director's in office at any time during or since the end of the year are:

Myles Foreman - President

James van Beek - Vice-President

**Craig Armstead** 

Joanna O'Connor

Grant Weir

Margie Ardono

Sheila Nguyen (Resigned 12 February 2019)

Meghan Mayman (Appointed Casual Vacancy 27 May 2019)

The director's have been in office since the start of the year to date of this report unless otherwise stated.

### Results

The Profit/(Loss) of the association for the year after providing for income tax amounted to a Profit of \$17,103 (2018: Profit \$37,116).

#### **Review of operations**

The association continued to engage in its principal activity, the results of which are disclosed in the attached financial statements.

### Significant changes in state of affairs

There has been no significant changes in the state of affairs during the year

### **Principal activities**

The principal activity of the association during the year was to facilitate and promote baseball in Victoria. No significant change in the nature of these activities occurred during the year.

### DIRECTOR'S REPORT

Signed in accordance with a reso	olution of the board of director's	7
President:	Myles Foremán	
Vice-President:	James van Beek	
Dated this day 4th February 202	0	

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### STATEMENT OF PROFIT AND LOSS AND OTHER COMPREHENSIVE INCOME

For the Year Ended 30 September 2019

	Note	2019	2018
			\$
Revenue			
Revenue	3	1,898,882	1,712,642
Interest Income		5,678	5,403
		1,904,560	1,718,045
Less: Expenses			
Baseball Competition Management		(531,713)	(445,809)
Baseball Pathways		(447,883)	(318,976)
Baseball Participation		(47,388)	(46,769)
Baseball Operations		(832,310)	(695,616)
Baseball Aces		(28,163)	(173,759)
		(1,887,457)	(1,680,929)
Profit/(Loss) before income tax expense		17,103	37,116
Income tax expense		-	-
Net Profit/(Loss) after Income tax		17,103	37,116
Other comprehensive income		-	-
Total comprehensive income for the period		17,103	37,116

### STATEMENT OF FINANCIAL POSITION

As at 30 September 2019

	Note	2019	2018
		\$	\$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	5	586,225	480,392
Receivables	6	46,642	73,630
Inventories	7	4,105	6,876
Other assets	10	11,591	15,375
TOTAL CURRENT ASSETS		648,563	576,273
NON-CURRENT ASSETS			
Plant and equipment	8	34,239	46,367
Intangible assets	9	2,000	2,000
Other assets	10	57,072	57,035
TOTAL NON-CURRENT ASSETS		93,311	105,402
TOTAL ASSETS		741,874	681,675
CURRENT LIABILITIES			
Payables	11	125,335	68,476
Provisions	12	32,002	24,536
Other liabilities	13	222,935	248,974
TOTAL CURRENT LIABILITIES		380,272	341,986
NON-CURRENT LIABILITIES			
Provisions	12	9,221	5,127
Other liabilities	13	57,072	57,035
TOTAL NON-CURRENT LIABILITIES		66,293	62,162
TOTAL LIABILITIES		446,565	404,148
NET ASSETS		295,309	277,527
MEMBERS FUNDS Accumulated surplus		295,309	277,527
TOTAL MEMBERS FUNDS		295,309	277,527

### STATEMENT OF CHANGES IN MEMBERS FUNDS

For the Year Ended 30 September 2019

	Retained Earnings \$	Development Reserve \$	Accumulated Surplus \$
Balance as at 1 October 2017	240,411	-	240,411
Transfer from Retained Earnings	(20,000)	-	(20,000)
Transfer to Development Fund Reserve	-	20,000	20,000
	220,411	20,000	240,411
Profit/Loss for the Period	37,116	-	37,116
Total comprehensive income for the year	37,116	-	37,116
Balance as at 30 September 2018	257,527	20,000	277,527
Balance as at 1 October 2018	257,527	20,000	277,527
Net movement in Development Fund Reserve	-	679	679
	257,527	20,679	278,206
Profit/(Loss) for the period	17,103	-	17,103
Total comprehensive income for the year	17,103	-	17,103
Balance as at 30 September 2019	274,630	20,679	295,309

### STATEMENT OF CASHFLOWS

For the Year Ended 30 September 2019

	Note	2019	2018
		\$	\$
Cash flow from operating activities			
Receipts from Customers		1,907,975	1,793,381
Payments to Suppliers & Employees		(1,800,220)	(1,592,453)
Interest Received		5,678	5,403
Finance Costs		-	(479)
Net cash used in operating activities	14(b)	113,433	205,852
Cash flows from investing activities			
Proceeds from sale of property, plant and equipment		-	-
Payments for property, plant and equipment	8(a)	(7,600)	(35,161)
Net cash used in investing activities		(7,600)	(35,161)
Cash flows from financing activities			
Proceeds from borrowings		-	-
Motor vehicle finance repayments		-	(14,330)
Net cash used in financing activities			(14,330)
Net increase/(decrease) in cash held		105,833	156,361
Reconciliation of cash			
Cash at beginning of the financial year		480,392	324,031
Net increase/(decrease) in cash held		105,833	156,361
Cash at end of financial year	14(a)	586,225	480,392
	-		

### NOTES TO FINANCIAL STATEMENTS

For the Year Ended 30 September 2019

#### NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirments of the Associations Incorporations Reform Act of Victoria 2012 (and its associated Regulations). The directors have determined that the Association is not a reporting entity.

The financial report was approved by the Board of Director's as at the date of the directors' report

The following is a summary of the material accounting policies adopted by the association in the preparation and presentation of the financial report. The accounting policies have been consistently applied, unless otherwise stated.

#### a) Basis of preparation of the financial report

#### Historical Cost Convention

The financial report has been prepared under the historical cost convention, as modified by revaluations to fair value for certain classes of assets as described in the accounting policies.

#### b) Revenue

Revenue from the rendering of services is recognised upon delivery of the service to the customers.

Interest revenue is recognised when it becomes receivable on a proportional basis taking in to account the interest rates applicable to the financial assets.

Other revenue is recognised when the right to the revenue has been established.

All revenue is stated net of the amount of goods and services tax (GST).

#### c) Income tax

The Association has self-assessed to be exempt from income tax pursuant to Section 50.45 of the Australian Income Tax Assessment Act 1997 and thus is not liable for any income tax, and accordingly no provision for income tax has been raised.

#### d) Cash and cash equivalents

Cash and cash equivalents include cash on hand and at banks, short-term deposits with an original maturity of three months or less held at call with financial institutions.

### NOTES TO FINANCIAL STATEMENTS

For the Year Ended 30 September 2019

#### NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

#### e) Plant and equipment

Each class of plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and any accumulated impairment losses.

#### Plant and equipment

The carrying amount of plant and equipment is reviewed annually by the committee to ensure it is not in excess of the recoverable amount from those assets. The recoverable amount is assessed on the basis of the expected net cash flows which will be received from the assets employment and subsequent disposal. The expected net cash flows have been discounted to present values in determining recoverable amounts.

#### Depreciation

The depreciable amount of all fixed assets is depreciated over the estimated useful lives commencing from the time the asset is held ready for use. Land and the land component of any class of fixed asset is not depreciated.

Class of fixed asset	Depreciation rates	Depreciation basis
Motor vehicles at cost	25%	Diminishing value
Office equipment at cost	35% - 67%	Straight-Line

#### f) Intangibles

Patents, trademarks and licences

Patents, trademarks and licences are recognised at cost and are amortised over their estimated useful lives. They are carried at cost less accumulated amortisation and any impairment losses.

#### g) Impairment

Assets with an indefinite useful life are not amortised but are tested annually for impairment in accordance with AASB 136. Assets subject to annual depreciation or amortisation are reviewed for impairment whenever events or circumstances arise that indicate that the carrying amount of the asset may be impaired.

An impairment loss is recognised where the carrying amount of the assets exceeds its recoverable amount. The recoverable amount of an asset is defined as the higher of its fair value less costs to sell and value in use.

#### h) Provisions

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an out flow of economic benefits will result and that outflow can be reliably measured.

### NOTES TO FINANCIAL STATEMENTS

For the Year Ended 30 September 2019

### NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

#### i) Leases

Leases are classified at their inception as either operating or finance leases based on the economic substance of the agreement so as to reflect the risks and benefits incidental to ownership.

#### Finance leases

Leases of fixed assets, where substantially all the risks and benefits incidental to the ownership of the asset, but not the legal ownership, are transferred to the association are classified as finance leases. Finance leases are capitalised, recording an asset and liability equal to the present value of the minimum lease payments, including any guaranteed residual values. The interest expense is calculated using the interest rate implicit in the lease and is included in finance costs in the statement of comprehensive income. Leased assets are depreciated on a straight-line basis over their estimated useful lives where it is likely that the association will obtain ownership of the asset, or over the term of the lease payments are allocated between the reduction of the lease liability and the lease interest expense for the period.

#### **Operating** leases

Lease payments for operating leases, where substanially all the risks and benefits remain with the lessor, are recognised as an expense on a straight-line basis over the term of the lease.

Lease incentives received under operating leases are recognised as a liability and amortised on a straight-line basis over the life of the lease term.

### j) Employee benefits

#### (i) Short-term employee benefit obligations

Liabilities arising in respect of wages and salaries, annual leave and any other employee benefits expected to be settled within twelve months of the reporting date are measured at their nominal amounts based on remuneration rates which are expected to be paid when the liability is settled. The expected cost of short-term employee benefits in the form of compensated absences such as annual leave is recognised in the provision for employee benefits. All other short-term employee benefit obligations are presented as payables.

#### (ii) Long-term employee benefit obligations

Liabilities arising in respect of long service leave and annual leave which is not expected to be settled within twelve months of the reporting date are measured at the present value of the estimated future cash outflow to be made in respect of the services provided by employees up to the reporting date.

Employee benefit obligations are presented as current liabilities in the balance sheet if the entity does not have an unconditional right to defer settlement for at least twelve months after the reporting date, regardless of when the actual settlement is expected to occur.

#### NOTES TO FINANCIAL STATEMENTS

For the Year Ended 30 September 2019

#### NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

#### k) Borrowing costs

Borrowing costs can include interest, amortisation of discounts or premiums relating to borrowings, ancillary costs incurred in connection with arrangement of borrowings, foreign exchange losses net of hedged amounts on borrowings.

Borrowing costs incurred as part of the cost of construction of a qualifying asset are capitalised until the asset is ready for its intended use or sale.

#### I) Comparatives

Where necessary, comparative information has been reclassified and repositioned for consistency with current year disclosures.

#### NOTE 2: CRITICAL ACCOUNTING ESTIMATES AND JUDGEMENTS

Estimates and judgements are based on past performance and management's expectations for the future.

#### NOTES TO FINANCIAL STATEMENTS

For the Year Ended 30 September 2019

	Note	2019	2018
		\$	\$
NOTE 3: REVENUE			
Operating activities			
Baseball Competition Management		739,269	605,904
Baseball Pathways		535,029	343,198
Baseball Participation		56,771	56,011
Baseball Operations		539,650	533,770
Baseball Aces		28,163	173,759
		1,898,882	1,712,642
NOTE 4: EXPENSES			
Operating activities			
Depreciation and amortisation expense		(19,728)	(12,477)
Employee benefits expense		(507,389)	(413,643)
Finance costs		-	(479)
NOTE 5: CASH AND CASH EQUIVALENTS			
Cash on hand		-	63
Cash at bank		274,264	172,801
Cash on deposit		311,961	307,528
		586,225	324,031
NOTE 6: RECEIVABLES			
CURRENT			
Trade debtors		47,112	82,245
Allowance for expected credit losses		(470)	(8,615)
		46,642	73,630
Investigation of the device black			

Impairment of trade receivables

Trade receivables are non interest bearing. An impairment loss is recognised when there is objective evidence that an individual trade receivable is impaired.

Movements in the accumulated impairment losses were:		
Opening balance at 1 October 2018	(8,615)	(10,583)
Charge for the year	8,145	1,968
Closing balance as at 30 September 2019	(470)	(8,615)

#### Aged Analysis

Trade receivable ageing analysis as at 30 September:

	Gross 2019 \$	Impairment 2019 \$	Gross 2018 \$	Impairment 2018 \$
Not past due	47,392	(470)	81	-
Past due 31-60 days	(330)	-	57,689	-
Past due 61-90 days	50	-	385	-
Past due more than 91 days	-	-	24,090	(8,615)
	47,112	-	82,245	(8,615)

#### **NOTE 7: INVENTORIES**

Inventory held for sale

4,105 6,876

2018 \$

> 45,454 (36,224) 9,230

> 63,395 (50,522) 12,873

19,436 (5,568) 13,867

13,925 (3,528) 10,396 46,367

#### NOTES TO FINANCIAL STATEMENTS

	Note	2019
		\$
NOTE 8: PROPERTY, PLANT & EQUIPMENT		
Plant and Equipment		
Motor vehicles at cost		45,454
Accumulated depreciation		(38,532)
		6,922
Office equipment at cost		63,395
Accumulated Depreciation		(55,119)
		8,276
Computer equipment at cost		19,436
Accumulated Depreciation		(12,524)
		6,912
Baseball equipment at cost		21,525
Accumulated Depreciation		(9,396)
		12,128
Total property, plant and equipment		34,239

#### a) Reconciliations

Reconciliation of the carrying amounts of property, plant and equipment at the beginning and end of the current financial year

<i>Motor vehicles</i> Opening carrying amount Additions Disposals	9,230	12,307
Depreciation expense	(2,307)	(3,077)
Closing carrying amount	6,922	9,230
		-,
Office equipment		
Opening carrying amount	12,873	1,574
Additions	, _	15,740
Disposals	-	-
Depreciation expense	(4,597)	(4,441)
Closing carrying amount	8,276	12,873
Computer equipment		
Opening carrying amount	13,867	1,166
Additions	-	14,833
Disposals	-	-
Depreciation expense	(6,956)	(2,131)
Closing carrying amount	6,912	13,867
Baseball equipment		
Opening carrying amount	10,396	8,635
Additions	7,600	4,590
Disposals	-	-
Depreciation expense	(5,868)	(2,828)
Closing carrying amount	12,128	10,396

#### NOTES TO FINANCIAL STATEMENTS

e Year Ended 30 September 2019	Note	2019 \$	2018 \$
NOTE 9: INTANGIBLE ASSETS			
Patents, trademarks and licences at cost		2,000	2,
a) Reconciliations			
Reconciliation of the carrying amounts of intangible assets at	t the beginning and end of the	e current financial yea	r
Patents, trademarks and licences at cost			
Opening balance		2,000	2,
Closing balance		2,000	2,
NOTE 10: OTHER ASSETS			
CURRENT			
Prepayments		11,591	15,
		11,591	15,
NON-CURRENT			
Foundation, sponsorship and other funds held in trust			
		57,072	57,
		57,072	57,
NOTE 11: PAYABLES			
CURRENT			
Unsecured Liabilities			
Trade creditors		16,502	12,
Sundry creditors and accruals		108,833	55,
		125,335	68,
NOTE 12: PROVISIONS			
CURRENT			
Employee Benefits		32,002	24,
NON-CURRENT		0.224	-
Employee Benefits		9,221	5,
a) Aggregate employee benefits liability		41,223	29,

#### NOTES TO FINANCIAL STATEMENTS

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For the Year Ended 30 September 2019

	Note	2019 \$	2018 \$
NOTE 13: OTHER LIABILITIES			
CURRENT Deferred Income		222,935	248,974
NON-CURRENT Foundation, sponsorship and other funds held in trust		57,072	57,035

#### NOTE 14: CASH FLOW INFORMATION

#### a) Reconciliation of cash

Cash at the end of the financial year is shown in the statements of cash flows is reconciled to the related items in the statement of financial position as follows:

Cash on hand Cash at bank At call deposits with financial institutions	- 274,264 <u>311,961</u> 586,225	63 172,801 307,528 480,392
b) Reconciliation of cash flow from operations with surplus after income tax		
Surplus from ordinary activities after income tax	17,103	37,116
Adjustments and non-cash items		
Depreciation	19,728	12,477
Trade receivables provision and impairment	(8,145)	(1,968)
Movement in Development Fund Reserve	679	-
Changes in assets and liabilities		
(Increase)/decrease in receivables	35,133	41,961
(Increase)/decrease in other assets	3,747	19,955
(Increase)/decrease in inventories	2,771	-
Increase/(decrease) in payables	56,859	51,621
Increase/(decrease) in other liabilities	(26,002)	39,258
Increase/(decrease) in provisions	11,560	5,432
	96,330	168,736
Cash flows from operating activities	113,434	205,852

#### NOTES TO FINANCIAL STATEMENTS

	Note	2019 \$	2018 \$
NOTE 15: CAPITAL AND LEASING COMMITMENTS			
a) Operating lease commitments			
Non-cancellable operating leases contracted for but not capitali	sed in the financial stateme	ents:	
Payable			
- not later than one year		-	7,8
later then one year and not later than five years		-	
<ul> <li>later than one year and not later than five years</li> </ul>			

General description of leasing arrangement - Rental of Photocopier and Phone System

#### NOTE 16: ASSOCIATION DETAILS

The registered office and principal place of business of the association is:

Baseball Victoria Incorporated Melbourrne Ball Park Merton Street Altona Meadows VIC 3028

#### STATEMENT BY THE DIRECTORS

In the opinion of the directors the financial report as set out on pages 3-15:

1. Presents fairly the financial position of Baseball Victoria Incorporated as at 30 September 2019 and performance for the period ended on that date in accordance with the Accounting Standards in Australia and other mandatory professional reporting requirements in Australia and other authoritative pronouncements of the Australian Accounting Standards.

2. At the date of this statement, there are reasonable grounds to believe that Baseball Victoria Incorporated will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with the resolution of the directors and is signed for and on behalf of the directors by:

President:	
	Myles Foreman
Vice-President:	James van Beek

Dated this day 4th February 2020

### MOORE STEPHENS

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#### INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF BASEBALL VICTORIA INCORPORATED

#### Opinion

We have audited the accompanying financial report being a special purpose financial report, of Baseball Victoria Incorporated, which comprises the statement of financial position as at 30 September 2019, the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the period then ended, notes comprising a summary of significant accounting policies and other explanatory information, and statement by the directors.

In our opinion, the financial report presents fairly, in all material respects, the financial position of Baseball Victoria Incorporated as at 30 September 2019, and its financial performance and its cash flows for the year then ended in accordance with Australian Accounting Standards and the Associations Incorporation Reform Act of Victoria 2012 (and its associated Regulations).

#### **Basis for Opinion**

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of Baseball Victoria in accordance with the auditor independence requirements of the Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Emphasis of Matter – Basis of Accounting**

Without modifying our opinion, we draw attention to Note 1 of the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the directors' financial reporting responsibilities under the Associations Incorporation Reform Act of Victoria 2012 (and its associated Regulations). As a result, the financial report may not be suitable for another purpose.

#### **Responsibilities of the Directors for the Financial Report**

The directors of Baseball Victoria are responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation described in Note 1 to the financial report is appropriate. The directors' responsibility also includes such internal control as the directors determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the directors are responsible for assessing the ability of Baseball Victoria to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate Baseball Victoria or to cease operations, or has no realistic alternative but to do so.

## MOORE STEPHENS

#### Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

A further description of our responsibilities for the audit of the financial report is located on the Auditing and Assurance Standards Board website at: <u>http://www.auasb.gov.au/auditors\_responsibilities/ar4.pdf</u>. This description forms part of our auditor's report.

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MOORE STEPHENS AUDIT (VIC) ABN 16 847 721 257

GEORGE S. DAKIS Partner Audit & Assurance Services

Melbourne, Victoria

4 February 2020



# **BASEBALL** VICTORIA

## Partners and Supporters





VICTORIA

1928

## Baseball Victoria Inc ABN | 78 603 120 057 MELBOURNE BALLPARK

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