

# Wagga Baseball Minutes

Date: 10<sup>th</sup> December 2019

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by:

Minutes by: Tracy Clark



**Board Memberships:** Albert Richardson (President), Simon Jamieson (Vice President), Daniel Hunter (Secretary), Tracy Clark (Competitions), Deb Hoogers (Representative), Ray Bourke (Treasurer) **Vacant positions** Public Relations, Umpiring Coordinator

**Club Memberships w/voting privileges:** Bulls, Giants, Jackals, Red Sox

## MINUTES

### Meeting Commenced @ 6.37pm

#### 1.0 Present

Jarrold Willers, Deb Hoogers, Simon Jamieson, Sally Jamieson, Tracy Clark, Andrew Clark, Shennon Billingham, Mat Billingham, Albert Richardson

#### 2.0 Apologies

Ray Bourke, Adam Hoogers, Warwick Pethybridge, Daniel Hunter, Chris Butt, Scott Hawkins, Brad Yates

#### 3.0 AGM

##### 3.1 All positions declared vacant

##### 3.2 Review of nominations

##### 3.3 Call for nominations for positions still vacant

Board	Nomination	Accepted	Nomination by	
President	Albert Richardson	Yes	Jarrold Willers	Andrew Clark
Vice President				
Secretary				
Treasurer	Andrew Clark	Yes	Deb Hoogers	Simon Jamieon
Competitions	Tracy Clark	Yes	Mat Billingham	Albert Richardson

Representative				
Public Relations	Shennon Bilingham	Yes	Tracy Clark	Albert Richardson
Umpiring Coordinator				

#### 4.0 Minutes from Previous Meeting

True and Correct? Yes – Albert Richardson 1<sup>st</sup> & Simon Jamieon 2<sup>nd</sup>

#### 5.0 Actions arising from previous minutes

- Committee
  - Forward emails for Public Relations and Umpire Coordinator to Secretary
    - Don't need to worry about Public Relations
- First aid volunteers for rounds
  - Request for First Aid for next season, would like 1 per club.
    - each club has at least 1 qualified person, clubs need to inform the committee of names.
    - Confirm each clubs first aid kit is there, complete and all items are in date.
- Invitational
  - Went really well, few organisational issues for the next one.
  - External feedback very good. Other associations have approached some of our members to congratulate and possible extra associations to attend.
- Field Maintenance
  - Quote for Scorers Slab, what were we approved for
  - Mounds for the new season after the touch carnival, plugs for the bases apparently have been filled in so will need to find them again.
  - Holes in black diamond around waist height.
  - Need to discuss drainage issues on both diamonds. Around 3rd - shortstop of the silver and 3rd base side on the black. Batters box on both.
- Representative
  - Blacktown
    - Players outstanding money
      - No outstanding money
- 2020 season
  - Promotion
    - Come & Try days
      - 8th March possible start due to touch carnival confirm availability with council.
      - Come & Try Sunday 2nd & 16th Feb
        - Book the grounds
        - 11am to 1pm
        - Organise volunteers and activities.
        - 14 years & up if 1 grade
  - Club teams looking min 1 team each
  - Possible Improvements
    - Possible basic umpires knowledge session
    - Coaching for clubs

## 6.0 Correspondence In

- Good Sports registration - need to fixup

## 7.0 New Business

- Country League Standing Committee meeting
  - New registration site
    - Albert has tutorials and information to distribute
  - Juniors struggling everywhere
    - Macarthur restrict juniors from representing other associations
  - Friendship players are welcome to help out other association for championships
  - NSW Country Men's championship will be in Lismore first weekend in August.
- Sponsorship/Grants
  - need to look for sponsorship/grants to help with next year's finance.
    - Representative
    - Presentation/Invitational
    - Allowed to get Sleeve sponsors now for Rep shirts.
    - Possible Ball sponsor again.
- Active Kids registration needs to be done by each club.
- Fees Seniors for BNS \$115 and Juniors \$105, need to confirm WWCC to determine fee.
- Clubs need to provide names of the delegates for the 2020 season.
- Suggestion that bbq's go back to the association with clubs rotating to help run.
  - Representative players to help
- Possibly work on the trailer to make it more user friendly.
- Signatories to change to Albert, Andrew & Shennon.

## 8.0 Reports

All reports below

## 9.0 General Business

### Brahman Bulls

- Nil

### Giants

- Nil

### Wagga Jackals

- Nil

### Thomas Blamey Red Sox

- Nil

### Others

- 

# Attachments

## President

No Report

December 10, 2019

**Secretary**

No Report

**Treasurer**

No Report

**Competitions**

No Report

**Representative**

No Report

**Public Relations**

Vacant Position

**Meeting Closed @ 8.00pm**

**Next Meeting January 21st 6:30pm**