

Wagga Baseball Minutes

Date: 25th March 2025

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Sarah Jane Jameson

Minutes by: Tracy Clark

<u>Board Memberships:</u> Warwick Pethybridge (President), Sarah-Jane Jameson (Vice President), Carl Pethybridge (Secretary), Andrew Clark (Treasurer), Tracy Clark (Competitions), Chris Ebsworth (Public Relations), Shawn Morris (Umpiring Coordinator), Amanda Wenham (Representative)

Vacant positions:

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

MINUTES

Meeting Commenced @6.34pm

1.0 Present

Shawn Morris, Harleigh Lang, Tracy Clark, Deb Hoogers, Amanda Wenham, Andrew Clark, Sarah Jane Jameson, Dion Clothier, Warwick Pethybridge, Brad Yates Video/Phone:

2.0 Apologies

Travis Warren, Brenton Burnett, Wade Ball, Carl Pethybridge

3.0 Minutes from Previous Meeting

True and Correct? Yes – Warwick Pethybridge 1st & Deb Hoogers 2nd

4.0 Actions arising from previous minutes

- Courses
 - Umpires nothing planned as yet
 - Coaches Clubs to inform new members willing
 - Illawarra 12th April Level B
- Active Kids update Carl requires documentation to complete. Tracy will do Office of Children's Child
 Safe elearning module
- Ground Maintenance
 - Tarps Wade has provided 1, still looking for other, waiting for bill for
 - Shipping Container
 - make sure everything is tidy
 - Adam will get to it as soon as possible
 - Mounds

- Mound needs to be maintained after each game, raking, filling in holes. Shouldn't take long if each team who has just played
- Line Marking
 - Andrew was out with the Black diamond by about 5 min but will fix for next line marking.
- Council
 - Warwick contacted Nathan from Jubilee Park maintenance regarding the water schedule or if the sprinkler was broken, Council will now change the watering schedule to Winter.
- Representative
 - CLSC Senior Country Championships
 - Need to confirm venue at the CLSC meeting March 25th.
 - EOI will be sent out after details confirmed
 - Women's, 16s and 18s.
 - Sponsorship/Fundraising/Grants
 - Sponsorship
 - Luke Webb has agreed to sponsor again for \$2000
 - Brenton Burnett potential sponsorship no update
 - Official letter sent out to to all clubs and executive
 - Raffle deadline for prizes to be 11th May (Mothers Day).
 - 1 Prize donated already
 - Grants still looking into it.
- Live Streaming
 - YouTube up and running, going better than Facebook currently.
 - Grants still looking into
 - Possible sponsorships currently no taker.
 - o Equipment directional microphone working well
 - Need to stretch the fence slightly.
- 2025 Season
 - ByLaws
 - Sarah to make last minor change
 - Tracy to update the website.
 - Club sponsor lists to Public Relations have been provided.
 - Clubs executive/delegates to secretary
 - Club information that needs to be changed on the website.
 - Update Bulls to add Brenton along with Brad
 - Sportsmanships awards
 - game 1 Zambrero and game 2 Habibi
- WWBA Fundraising
 - Bunnings Warwick is talking to Bunning on Wednesday 26th March.
 - Kings Carl has a contact at Kings.
 - Cadbury Chocolate fundraising could be used for Wagga or for Representative.
 - Enquiring regarding local Pub's Joker Poker.
 - Everyone to do research regarding what we could do and inform Chris Ebsworth.

- CLSC
 - Meeting March 25th
- Invitational decision still to be determined.

5.0 Correspondence In

Sports Bar Plus

6.0 New Business

- WWCC Check Tracy to contact each club regarding Coaches to do check.
- Enclosed shoes while members are on the field.
- Scorers, expression of interest to people to learn.
- WWBA still does have lineup pads.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

Nothing

Giants

- Our Orange team is requesting help from other clubs for a home plate umpiring duty for this upcoming week's game. All capable people to umpire the home plate duty are unavailable this week.
 - Bulls have agreed to switch roles for the 2nd game.
- Across our two teams we have 3 accredited coaches (2 in one team & 1 in the other team), we will
 have at least one week where our lone coach will be unavailable, we are requesting permission for
 one of our other accredited coaches to fill in the coaching position for that week.
 - o All ok
- We have had some players request to change teams due to wanting to play with their friends. We are requesting to adjust our team list so we are keeping our players happy and wanting to return for future years.
 - Executive to Vote after meeting

Wagga Jackals

- Training Days possibility to change Tuesdays. Currently no change.
 - Giants Thursday
 - Rubberducks Monday
 - Bulls Wednesday
 - Jackals Tuesday

Rubberducks

Nothing

The Blamey Red Sox

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Others

New potential member

- 3 Weeks Finals
- Presentation 2 weeks after GF Weekend of Friday 12th September

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	25/2/25	\$8,604.32
Income		
Canteen	\$130.72	
Rego fees	\$3,626.73	
Merchandise	\$10.00	
	¥ 10.00	\$3,767.45
Expenses		
Come try day	\$4.99	
Umpires	\$133.48	
Ground Maintenance	\$25.90	
Internet	\$40.00	
Stationary(folders)	\$4.50	
Trailer	\$42.00	
		\$250.87
Closing Balance	23/3/25	
		\$12,120.90
Canteen Float	\$324.00	
Inventory		
Powerade	6	\$24.00
Cans	237	\$474.00
Fruit boxes	7	\$7.00

Wagga Baseball A	ssociation
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\$481.00

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7.40pm

Next Meeting April 29th 6:30pm