October 6, 2020



Wagga Baseball Agenda

Date: 6th October 2020

Time: 6:30pm

Location: Video Conference

Type of Meeting: General Meeting

Chaired by: Minutes by:

<u>Board Memberships:</u> Albert Richardson (President), Dan Hunter (Vice President), Andrew Clark (Treasurer), Dave Abbott (Secretary), Tracy Clark (Competitions), Shennon Billingham (Public Relations), Dan Hunter (Representative)

<u>Umpiring Coordinator</u>

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

Agenda

- 1.0 Present
- 2.0 Apologies
- 3.0 Minutes from Previous Meeting
- 4.0 Actions arising from previous minutes
 - Confirm the following roles

Board	Nomination	Accepted	Nomination by	
Public Relations	Shennon Billingham Warwick Pethybridge	Yes TBD	Tracy Clark	Albert Richardson
Junior Coordinator (non executive)	Travis Warren Ronnie Carothers			

- Sponsorship/Grants
 - Prices for iron on advertising patches for possible umpires shirts and rep shirts
 - Chris was to look into the cost old off till next year
 - Potential Sponsorship Steve Ween.
 - Grilled Sponsorship
 - Albert is looking into fundraising etc Bunnings BBQ
- First aid
 - Association to purchase their own first aid kit.
- Baseball 5
- Coaching
 - Email sent to each of the clubs informing of of the new structure
 - Coaches now have online courses and practicals won't be done until 2021
 - Albert to email Gary Everson for further clarification

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- Each club to make sure that someone is available to attend, we need to reduce the late rescheduling of meetings we need a quorum of 5 to be able to hold a meeting.
- St George have created a sporting grant for staff associated with a sporting association in which to use for upgrading of facilities. Warwick Pethybridge has applied on behalf of the association.
- 2021 Season
 - o Contact Council to ascertain potential start date possibilities.
 - How to increase numbers
 - Clubs to be contacting their current players for an idea of numbers and ask them to help to pass the message across.
 - Come & try days.
 - 22nd November
 - 6th Dec
 - Need clubs to find out who could be available to play a game and help with skills/drills and interchange playing with instructing in the game.
 - 2021
 - 2 in February, maybe another in March depending on start date for seniors but possibly continuing juniors again like last year.
 - Talk to BNSW for help with Come & Try Days.
 - Information about setting our details for running clinics in schools.
 - Vacation care for clinics possibility.
 - Market family orientated.
 - How are clubs looking so far for 2021 season
 - If multiple teams have 2 teams
 - Will the comp be split into A + B?
 - Are the players interchangeable between grades within reason?
 - Will we play 3 or 2 time slots?
- 2020 Association awards to be given to each club for the appropriate members.
 - Awards
 - Giants and information online still to be done
- Grounds
 - Wet Weather decisions added to the bylaws
 - Inform council if mounds are done incorrectly or need help.
- Umpires equipment bought by association.

5.0 Correspondence In

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6.0 New Business

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7.0 Reports

All reports below

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8.0 General Business

Brahman Bulls

Giants

Wagga Jackals

Thomas Blamey Red Sox

Others

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Attachments

President

No Report

Vice President

No Report

Secretary

No Report

Treasurer

No Report

Competitions

No Report

Representative

No Report

Public Relations

No Report