August 4, 2020



Wagga Baseball Minutes

Date: 19 January 2021

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Tracy Clark **Minutes by:** David Abbott

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

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

MINUTES

Meeting Commenced @6.43pm

1.0 Present

Albert Richardson, Tracy Clark, David Abbott, Andrew Clark, Mark Sleaman, Deb Hooger, Warwick Pethybridge, Sam Video/Phone: Daniel Hunter

2.0 Apologies

Brad Yates

3.0 Minutes from Previous Meeting

True and Correct, moved Deb Hooger, seconded Albert Richardson

4.0 Actions arising from previous minutes

- Warwick to assist Shennon with PR
- We missed out on the St. George grant
- Chris Butt is looking into iron on transfer patches for rep sponsorship, this is on hold
- Still unsure about possible sponsorship from Steve Ween.
- Bunnings BBQ date still to be organised in February, Albert is still liaising with Bunnings
- Association First Aid kit still to be purchased
- Coaching: email was sent out from Baseball NSW to those accredited coaches who are coming due for renewal/reaccreditation. Bulls do not have an accredited coach, Albert is going to email baseball NSW to seek clarification
- 2021 season to be held from March 14 to August 15
- Tournament in September, still need to organise dates.
- Club numbers, Jackals close to 2 teams, Red Sox 1 team, Bulls not sure as no representative, Giants definite 2 possibly 3.
- Come and try day, we will try to organise one for Feb 14, have to talk to council
- Club delegates: to go to clubs to find out if they want 2 or 3 time slots for games, also to find out who can and is willing to umpire and score, information to be brought back to the next meeting.
- 2020 Association awards still to be handed to Giants players

Wagga Baseball Association

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• Need to have a by-law meeting to discuss wet weather protocol and decision making, to bring our bat policy into line with Baseball NSW, to ensure we are using approved balls.

5.0 Correspondence In

Notification from Baseball NSW about this years country championships in Lismore August 6-8

6.0 New Business

• Fees this year NSW Baseball snr \$115, jnr \$105, WWCC snr \$31 jnr\$23, Association snr. \$36 jnr \$34. Total costs Snr \$182 Jnr \$162. This excludes clubs costs.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

Nil

Giants

Nil

Wagga Jackals

• Nil

Thomas Blamey Red Sox

Nil

Others

Association Presentation night possibly 28 August depending on draw.

Attachments

President

No Report

Secretary

No Report

Treasurer

No Report

Competitions

No Report

Representative

No Report

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Public Relations

No Report

Meeting Closed @ 7:55pm

Next Meeting 6:30pm 23 February 2021