

# **Wagga Baseball Minutes**

Date: 26<sup>th</sup> June 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 @6.32pm

#### 1.0 Present

Amanda Wenham, Harleigh Lang, Wade Ball, Deb Hoogers, Andrew Clark, Tracy Clark, Chris Ebsworth, Shawn Morris, Sarah Jane Jameson, Travis Warren Video/Phone:

#### 2.0 Apologies

Brad Yates, Brenton Burnett, Warwick Pethybridge

## 3.0 Minutes from Previous Meeting

True and Correct? Yes – Deb Hoogers 1st & Andrew Clark 2nd

## 4.0 Actions arising from previous minutes

- Courses
  - Umpires
    - Update re Jerry Cobb no update as yet
    - Google Doc for people to register still to be done by Shawn Morris
    - EOI Form on Game day at BBQ still to be done by Shawn Morris
  - Coaches
    - Brenton & Chris attending BNSW Level B May/June, Chris still to lock in a date.
    - Tracy to confirm with BNSW with how many people required for Level B & C practicals
    - Coaching clinic <u>registrations</u>.
- Active Kids update
  - Office of Children's Child Safe elearning module Tracy is midway through.
- Ground Maintenance

- Tarps: Wade Ball
  - 2nd Tarp Still looking for a second
  - 1st Tarp Invoice, will send through invoice once 2nd one is purchased
- Mounds
  - Scratch plate Dion to look into, looks to be around \$50
  - Extra dirt container (IBC), tarp is a little ripped due to water, placed on the silver mound, batters box and around first and third base.
    - Andrew to look at creating a lid to stop water from pooling.
  - Reminder after every game that both teams are meant to do mound maintenance.

### Representative

- CLSC Senior Country Womens & U18 Championships
  - Sarah Jane Jameson, Abbey Bourke, Tristan Clothier, Tristan Bourke & Isabel Kesby
  - U18s had a good time, good game time
  - Womens 6 teams, 5 games over 2 days, very hectic, fairly social. FNC won 7-6 against Canberra Fury
  - Possibility depending on numbers to send a future Wagga team.
- CLSC Senior Country Men's Championships
  - Team Nominations must be to CLSC by 16th August
  - Confirm what level coach for the tournament
  - Cutoff date for EOI 27th July
- Sponsorship/Fundraising/Grants
  - Raffle Prizes so far
    - Bottle of Alcohol
    - Field of Dreams John Deere tractor
    - Jersevs
- Accommodation still in talks with some people, worse case scenario team members may need to look at organising their own accommodation.
- Live Streaming
  - Grants
  - Sponsorships
  - Equipment list provided to the treasurer of equipment needed to replace using personal equipment.
  - Analytics and promotion to potentially stream from one platform only
    - View are increasing on Youtube
    - Facebook still around 300
  - Chris to look into a WWBA instagram account.
- 2025 Season
  - o Umpires WWCC (Volunteer) List to be sent through to
    - Anyone over the age of 18 is required to hold a WWCC.
  - Scorers
- roster to be done to learn to score.
- Pencil, eraser and Black pen and something to lean on
- Link to <u>fundamentals</u>

- Copies of pages.
- Presentation
  - Life Members
    - Special meeting to amend constitution, Sarah to look into how to get that done.
  - The Clark award nomination to be sent out.
- WWBA Fundraising
  - o Bunnings Amanda to look into
  - Kings Chris to look into
  - Cadbury Chocolate
    - All money raised so far has paid for the chocolates, everything else profit.
  - Robbos flag for sponsorship of the dirt will be here by the end of the week. Invoice to be sent to Andrew
- CLSC
- New Insurance Certificates Warwick not in attendance and was meant to be sending through
  - https://www.aig.com/au/insurance/sports-insurance/baseball-australia/

## 5.0 Correspondence In

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#### **6.0 New Business**

- Child Safe Workshops
  - Sarah attended high level workshop for the Riverina Child Safe Roadshow
  - Workshops to be run in Wagga mid to late August
  - Workshops to cover a variety of topics based on feedback received from sporting groups
  - Further information to follow

#### 7.0 Reports

All reports below

#### 8.0 General Business

#### **Brahman Bulls**

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#### **Giants**

- Floating players replacing team players, injuries need to be reported to the scorers, umpires and opposing coach.
- Congratulations to everyone who attended the U18s & Womens Country Championships

#### Wagga Jackals

- Wondering if other clubs are willing to get a flag for their clubs to advertise everyone at the grounds.
- Would like to do a fancy costume round.
  - all approved
  - Would other clubs like to be involved? clubs to come back to see if ok for round 18-19.
  - Gold coin donation for a particular charity. Travis to select the charity.
  - voucher to winner of best dressed to be discussed

#### Rubberducks

• Nothing at the moment

## **Thomas Blamey Red Sox**

• Nothing at the moment.

#### **Others**

# **Attachments**

## **President**

No Report

# **Secretary**

No Report

## **Treasurer**

Reminder minutes are available to all on the website. Upped the limit of transfer to \$3000 to allow for council fees to be done within 1 transaction and other payments.

Looking at a term deposit in which we will then require to nominate interest for Tax.

Opening Balance	26/5	\$13,937.23
Income		
Canteen	\$524.06	
Uniforms	\$148.00	
Chocolates	\$270.50	
		\$942.56
Expenses		
Canteen	\$251.00	
Website	\$419.40	
Internet	\$40.00	
Line marking	\$131.20	
Council	\$2,814.00	
		\$3,655.60

Closing Balance	22/6	\$11,224.19
Canteen Float	\$510.00	
Inventory		
Powerade	9	\$36.00
Cans	236	\$472.00
Fruit boxes	13	\$13.00
		\$485.00
Pending accounts		
Andrew	\$196.18	
Linemarking	\$66.00	
Canteen-Banked		
B/forward	\$880.54	
Income	\$524.06	
Exp	\$251.00	
C/forward	\$1,153.60	

# **Competitions**

No Report

## Representative

No Report

## **Public Relations**

No Report

## **Umpiring Coordinator**

Game 2 of 22nd June, a little bit of argy bargy between players, handled very well by the Brodie Lawrence (Plate Umpire) handled very well. A few umpires have been going well throughout the season.

Jerry Cobb has provided Umpire shirts to be brought in for the final.

Meeting Closed @ 8.02pm

Next Meeting 29th July 6:30pm