



Wagga Baseball Minutes

Date: 30th April 2018

Time: 6:30pm

Location: Murray St

Type of Meeting: Monthly General Meeting

Chaired by: Sarah Bloomfield

Minutes by: Sarah Bloomfield

Board Memberships: Albert Richardson (*President*), Ben Adams (*Vice President + Umpiring*), Sarah Bloomfield (*Secretary + Public Relations*), Kristy Hawkins (*Treasurer*), Tracey Clark (*Competitions*)

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

Minutes

Meeting Commenced @ 6:35pm

1.0 Present

Albert Richardson, Sarah Bloomfield, Kristy Hawkins, Ben Adams + Tracy Clark (Video Messenger), Brad Yates, Grant Gonsall, Chris Butt, Warwick Pethybridge

2.0 Apologies

None

3.0 Minutes from Previous Meeting

3.1 True and Correct

4.0 Actions arising from previous minutes

Albert Richardson to take over speaking to Peter Cook (WWCC) for cutouts.

5.0 New Business

NIL

Position created on the board named 'Competitions' – this position to be added to the constitution at a later date, along with Umpiring Coordinator and Public Relations.

Voting:

Board	Y/N/A	Clubs	Y/N/A
Vice President	Y	Bulls	Y
Secretary	Y	Giants	Y
Treasurer	Y	Jackels	Y
President		Red Sox	Y



Tracy Clark has advised she would like to step into this position. Tracy nominated by Albert Richardson, Seconded by Warwick Pethybridge. Tracy accepted the nomination. Tracy Clark - Competitions

Attachments

7.1 President's Report

7.1.1 Representative (Tamworth June Long Weekend)

Shirts

- Flyhighs - \$45 – conducted a vote one Sunday where Warwick wasn't present unanimous.
- Payment put through by Kristy, payment to be approved by Albert.
Sizes and numbers
- Warren Radford- waiting on a number for limited of players we are allowed to take.
- Deb Hoogers (Manager) – request to ask her, Warwick advised that she has agreed.
- Wednesday 6:30pm Warwick to provide list.
- Players to pay \$45 for shirts – passed the decision for players to cover cost

Hats

- Flexihats versus Kmart version needed voting

Voting:

Board	Y/N/A	Clubs	Y/N/A
Vice President	Flexi	Bulls	Flexi
Secretary	Flexi	Giants	Flexi
Treasurer	Flexi	Jackels	Flexi
Competitions	Flexi	Red Sox	Flexi

Officials

The following people were nominated to take to the carnival:

- Levelled Umpire: Steve McLean pending results from his
- Scorer: Jess Grant (Giants)
- Manager: Deb Hoogers
- Coaches: Warwick/Adam Hoogers



Costs Breakdown

- \$300 Bond is for registration not accommodation, Bond is returned if we play in the right spirit
- Albert to follow up bond on accommodation

→ Urgent Business:

- Discussion of the \$500 chocolate money, where should it be used?

Unanimous vote for Urgent business

- Proposed to be used for Representative players fees to cover cost of Manager/Umpire/Scorer

Unanimous vote passing use of \$500 chocolate money to pay for extra cost in representative weekend

7.1.2 Code of Conduct

Vote whether all players should sign before stepping onto the diamond.

Board	Y/N/A	Clubs	Y/N/A
Vice President	Y	Bulls	Y
Secretary	Y	Giants	Y
Treasurer	Y	Jackels	Y
Competitions	Y	Red Sox	Y

- Discuss working with children check, Ben Adams advised only coaches required not umpires

7.1.3 Smoking on Grounds

- Discussion that all club delegates with enforce the ruling, agreement on boundary fencing on black diamond and car park on the silver diamond as suitable areas to smoke.
- Sarah to add a post to facebook to remind players.

7.1.4 Financial Players

- All clubs aware of outstanding financial players.

7.1.5 Fields

- Discussion to have games played on silver diamond, and Sarah to email council re “tearing up of field”
- Extending black diamond fencing, group consensus this is a good idea for the future, but now time would be better spent looking at maintenance of the nets.
- Albert to chase up who would be able to do said maintenance.

7.2 Advertising



- Discussion that signs are not allowed to face the road
- Sarah to follow up with council what signage we are allowed
- Discussion of foal ball line signage, starting with two (one each end) and working inwards to the centre outfield, signs need to be easily transported, erected and removed at each game

7.1.7 BBQ

- Roster is working well, clubs are advised that for Wagga Meat Supplies, please contact Grant/Mel Gonsall prior as they have the relationship with the O.
- South Wagga Bakery kindly donates 7 loaves of bread for each BBQ
- Clubs to advise Sarah of who is supply the meat/bread so that proper acknowledgment on FB can occur

7.1. Sponsorship

- Albert and Sarah to write up sponsorship letter ASAP
- Albert wants to have presentation night awards named after sponsors
- Sarah asked for what awards for Presentation, group discussion advised the following:
 - a) Infield Glove
 - i) Each club to give 1 name to the Exec and then the Competitions board member to advise winner off stats
 - b) Outfield Glove
 - i) Each club to give 1 name to the Exec and then the Competitions board member to advise winner off stats
 - c) Most Valuable Player (MVP)
 - i) Based off 3,2,1 scores provided by umpires each week to the Competitions board member
 - d) Best Batter
 - i) Calculated off batting average
 - e) Most Home Runs
 - i) Calculated off stats
 - f) Most Runners Batted In (RBI)
 - i) Calculated off stats
 - g) End Run Average
 - i) Minimum of 15 innings to qualify, and calculated off stats
 - h) Best young talent
 - i) Players under 18 years of age, who have shown great improvement since the current season began



- i) Coach of the Year
 - i) Voted by players and executive
- j) Person of the Year
 - i) Voted by the executive as someone who has contributed to the development and growth of the association throughout the year
- Discussion on Presentation Evening
 - Friday Night/Saturday Night
 - Sit down meal

7.2 Vice President's Report

7.2.1 Floating Players

- Bulls were under the impression, that Red Sox would only float 2 players and that these would be nominated players
- Discussion that players only allowed to float to make teams even numbers, that is, if Team A has 9 and Team B has 7 players, then Team B can float 2 players to make 9. However if Team A and Team B both only have 7 players, then no team is allowed to float players
- Decision made that Red Sox will supply 2 named players from Red Sox Red and Blue to the Executive asap for consideration.

7.3 Secretary's Report

7.3.1 Financial Players

Voting regarding rule that all players must be financial on a club/association/NSW Baseball level before stepping onto the diamond for all future games/seasons

Board	Y/N/A	Clubs	Y/N/A
Vice President	Y	Bulls	Y
Secretary	Y	Giants	Y
Treasurer	Y	Jackels	Y
Competitions	Y	Red Sox	Y

7.3.2 Club Training Nights

- Giants : Friday 6:30pm – Jubilee Park
- Jackels : Thursday 6pm – Jubilee Park
- Bulls and Red Sox do not currently have a training night



7.3.3 Website

- Discussion on cost of registration of domain ~\$14-\$16/year - unanimous vote to register waggabaseball.com.au
- Discussion on cost/year on website – agreed \$150/year – unanimous vote
- Sarah to register domain asap, and create website using GoDaddy

7.3.4 First Aid Officers

- Discussion with clubs, whether the association should have named first aid officers – decision against , made a club based requirement
- Discussion that each club will purchase a first aid kit to be brought to each game

7.3.5 Finals Series

- Warwick advised the proper names for game finals,
 - Qualifying Final
 - 1st Vs 2nd
 - Elimination Final
 - 3rd Vs 4th
 - Preliminary Final
 - Loser of QF Vs Winner of EF
 - Grand Final
 - Winner of QF Vs Winner of PF
- Voting on having a 3 week finals series

Board	Y/N/A	Clubs	Y/N/A
Vice President	Y	Bulls	Y
Secretary	Y	Giants	Y
Treasurer	Y	Jackels	Y
Competitions	Y	Red Sox	Y

- Game times QF/EF to stay as normal (11:30 and 2pm)
- Game times for PF and GF 1pm
- Suggestion of having a big day of fun before the GF, jumping castle, face painting, bake sale

7.4 Treasurer’s Report

7.4.3 Chocolate Money

- Outstanding chocolate money to be paid ASAP
 - 4 people still outstanding
- Suggestion that we run chocolates again, as they were so successful. Kristy asked clubs to ask members/players how many boxes they would be willing to sell and supply numbers to Kristy by Sunday afternoon



7.5 Umpire's Report

7.5.3 Paying Umpire's

- Tabled for discussion in the off-season

7.5.4 Finals Umpiring

- Discussion on having 4 umpires for GF
- Bulls expressed that this may be excessive
- Agreed that clubs will provide names of umpires they would prefer and Ben Adams as umpiring coordinator to choose 4 umpires for the final series, these people will be named 1 week prior to the GF

7.6 Public Relations Report

7.6.1 Media

- Discussion on where else we can get media exposure,
- Bulls suggested trying Channel 7 and ABC

8.2 Giant's Report

- Warwick concerned that Tracy is scoring for more teams, and clubs are not providing scorers each week.
- Discussion of Tracy running a scorers training night
 - Sarah/Ben house available
 - Clubs to advise if they have players who would be interested
- Sarah to chase up with Scorers Association to see if we can have a scorers accreditation course in Wagga

Meeting Closed @ 8:59pm

