



Wagga Baseball Agenda

Date: 28th May 2018

Time: 6:30pm

Location:

Type of Meeting: Monthly General Meeting

Chaired by:

Minutes by:

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

AGENDA

1.0 Present

2.0 Apologies

3.0 Minutes from Previous Meeting

3.1 April 30th 2018 – True and Correct?

4.0 Actions arising from previous minutes

	Action Arising	Person Responsible	Time Frame	Progress
4.1	Peter Cook Cut Outs	Albert Richardson	Next Season	In Progress
4.2	Bendigo Bank Change	Board	Next Season	
4.3	Accommodation Bond	Albert Richardson	May GM	
4.4	Sponsorship Letters	Albert/Sarah	ASAP	Completed
4.5	Medals/Trophies	Sarah	June	In Progress
4.6	Booking GF Dinner	Sarah	June	In Progress
4.8	First Aid Kits	Clubs	ASAP	
4.9	Paying Umpires	Ben	Tabled	Off Season
4.10	Scorers Course	Sarah/Tracy	Next Season	In Progress

5.0 Correspondence In



6.0 New Business

We wish to create a board position for Representative, this board member would be responsible for;

1. Ensuring the team has everything they need prior to the trip away
2. Managing the itinerary for the team
3. Organising lunch and drinks while at the grounds
4. Any other tasks as required

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

Deborah Hoogers has advised she would like to step into this position, Deborah do you accept the nomination Y/N

7.0 Board Reports

	Board Member	Attached
7.1	President	Yes
7.2	Vice President	No
7.3	Secretary	No
7.4	Treasurer	No
7.5	Umpiring	No
7.6	Public Relations	No
7.7	Competitions	Yes

8.0 Club Reports

	Club	Attached
8.1	Bulls	No
8.2	Giants	No
8.3	Jackels	No
8.4	Giants	No

Next Meeting: 25th June, 2018 6:30pm



Attachments

7.1 President

Another busy Month for our Executive, following up on previous issues and responsibilities as well as picking up on new ones. Again, a big thank you to our Executive Members including Club Delegates for your efforts.

7.1.1 Representative Team

1st item for discussion is our Representative trip to Tamworth. We have appointed our Manager, Umpire and Scorer to represent our Association and Team in Tamworth, Deborah Hoogers is going as Manager, Steve McLean is going as Umpire and Jessica Grant is going as Scorer. A big thank you to all three for giving us their time and effort to help make this trip happen. Our Shirts have been ordered and half paid for, with the other half due upon completion. We are expecting delivery of these by the 1st of June, once they show up we will either distribute them before the team leaves or get them handed out on the trip by the coaches. The same goes for the hats which have also been ordered and paid for and should show up around the same date. Our lovely Secretary Sarah Bloomfield has created the Wagga Baseball Website which will hopefully circulate to generate more interest for our local competition. On this website is a link for the players to pay their itemised fees for the trip directly into the Wagga Baseball account which makes things much easier. The team has changed the training time to start later, on Saturday's at 2pm to suit more people which has helped get more players to attend, as we only have a few weeks left we really need to start training properly to get ready for the trip. This is being communicated to the players through face to face interaction as well as through our messenger chat group.

Our fundraising efforts have been ongoing since the last meeting, with the last of the chocolate money dribbling in, as well as a few BBQs being run by the Association/Rep Team on Gamedays, thank you to the Bulls and Red Sox clubs for donating their days to raise this money. We have also ran a couple of 100 club raffles to raise a bit extra which seem to be working fairly well as they are decent money for minimal effort. These will continue, to raise as much as we can for this trip and beyond. Scott Hawkins has floated an idea of hosting a poker night at somebody's house to raise more money, something like a \$40 buy in with half being the winners kitty and the rest going to Wagga Baseball, can the club delegates float this idea with their respective clubs to gauge interest and decide if this will/should go ahead?

We have distributed a few Sponsorship letters to local businesses but need to send more out. I have attached the letter to this report/agenda for perusal, if anybody can think of more people/businesses we can target please let us know so we can jump on it and try to get something organised. So far, the people we have approached have not responded but they will be chased over the next week or so, by the time this meeting goes ahead I hope to have some good news regarding one or more of these potential sponsors. We feel we have put together some good offers to businesses for their money so hopefully we can get some people on board.



May 28, 2018

As discussed at the last meeting, our players need to have signed the Code of Conduct, can each club delegate confirm this has happened please.

With some colder weather recently as well as some rain the Black Diamond is starting to show signs of wear and tear, I will be talking with a few of our members about what to do to try to keep both fields in the best possible shape moving forward through this season, floating ideas of what we can do to keep both mounds in shape and fix the batters and catchers boxes on both diamonds. I have taken over chasing the Council for the cut-outs which I will be doing over the next few weeks, given how late we are already in this season, this is to get the fields more suitable by next season realistically.

A reminder to everybody to please like and share as many posts as possible from our 'Wagga Baseball' Facebook page, as well as the page 'Friends of Wagga Baseball'. The more we get our name out there the better it will be. The Match Reports in the paper have been circulating also which is great to see, I have also seen the TV cameras at Baseball again the last two weeks which will also help our cause for advertising. An idea has been floated to me that we should make up a temporary sign to hang on the fence facing the Red Hill road/Bourke street roundabout saying we are playing baseball and have a BBQ on if people want to come watch, displaying the menu and price list of course. I like the logic and am of the opinion it's easier to seek forgiveness than ask permission in this case but would like feedback from everybody before proceeding. On Sunday, we actually had a member of the public come by to buy some food from the BBQ and watched the end of the 1st game, if we can get people interested like that it could help as well.

Thanks again to everybody for their efforts this season so far, there is still plenty to be done but we are getting through most of it.

7.7 Competitions

Stat templates have been created and am currently in the process of populating the data with books from all clubs. I will be able to share with appropriate club members for their own references as they have been done within Google Spreadsheets.

Would like to clarify the Infield Golden Glove positions available for nominations to finish off the formulas in the spreadsheet for the Fielding Average for the awards. Also need to make sure the spreadsheet that we use for names has the correct spelling of all players.

