



Wagga Baseball Minutes

Date: 28th May 2018

Time: 6:30pm

Location: Thomas Blamey Tavern

Type of Meeting: Monthly General Meeting

Chaired by: Albert Richardson

Minutes by: Tracy Clark

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

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

MINUTES

Meeting Commenced @6.52pm

1.0 Present

Albert Richardson, Tracy Clark, Warwick Pethybridge, Steve McLean, Andrew Clark, Simon Jamieson, Adam Hoogers, Deborah Hoogers

2.0 Apologies

Ben Adams, Sarah Bloomfield, Kristy Hawkins, Grant Gonsal, Mel Gonsal

3.0 Minutes from Previous Meeting

April 30th 2018 – True and Correct Yes,

4.0 Actions arising from previous minutes

4.1

4.2 Bendigo Bank change nothing new as yet.

4.3 Accommodation Bond for Representative trip has been done.

4.4 Sponsorship letters have been written

4.5 Progress report regarding Medal/Trophies unable to be given due to apology

4.6 Progress report booking for Presentation night unable to be given due to apology

4.7

4.8 First Aid kits are almost complete, Red Sox, Brahman Bulls and Jackels all have theirs and Giants has been ordered

- 4.9 Paying Umpires left till after the season has been completed and to be discussed more thoroughly before the commencement of next year.
- 4.10 Scorers Course, email has been sent and at the moment no known correspondence back from NSW Scorers Association

5.0 Correspondence In

5.1 Overdue invoice from NSW Baseball affiliation which was sent to incorrect address but has now been paid.

6.0 New Business

Nil

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

Voting:

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

Deborah Hoogers has advised she would like to step into this position. Deborah nominated by Albert Richardson, Seconded by Adam Hoogers. Deborah accepted the nomination. Deborah Hoogers - Representative.

Attachments

7.1 President

7.1.1 Representative Team

Official Appointments

Manager: Deborah Hoogers

Umpire: Steve McLean

Scorer: Jess Grant

Shirts

Expected delivery by 1st June, discussions by coaches and officials to discuss when to hand them out to players

Hats

Hats have been ordered and paid for. These should arrive around the same date.

Players Payments

Secretary Sarah Bloomfield has created the Wagga Baseball Website (www.waggabaseball.com.au) in which there is a link for players to pay their itemised fees for the trip directly into the Wagga Baseball account

Training

Training time is now a later start, Saturday's at 2pm. This is being communicated to the players through face to face interaction as well as through our messenger chat group.

Fundraising

- Chocolate money still to come.
- BBQ's run by Association/Ret Team on Gamedays.
- 100 club raffles

Fundraising efforts will still continue. Scott Hawkins has suggested an idea of hosting a poker night in which the idea was welcomed as a fundraising event and also a social event. No dates have been organised as yet.

7.1.2 Sponsorship Letters

Letters have been distributed to a few local businesses. Unfortunately we have not had any response from the businesses.

Please, if anybody can has names of other people/businesses we can send a letter to, please let us know.

7.1.3 Code of Conduct

Brahman Bulls, Jackels and Red Sox confirm that all players have signed the form. Giants still to check as players have been away.

7.1.4 Fields

Black Diamond: Wear and tear, especially in the batters/catchers area. Suggestions to use leftover soil from the mound and compact into the area.

- Adam to see if he can source a compactor, otherwise look at hiring a small compactor for a day. Suggested to do after the late game on a Sunday.

Silver Diamond: Unfortunately nothing has been able to be done at the moment. Players have inspected the grounds and have noticed that council has been aerating and also seeding.

Cut-outs: Albert to have discussions with council in the next few weeks.

7.1.5 Publicity

Reminder to like and share as many posts as possible from our 'Wagga Baseball' Facebook page, as well as the page 'Friends of Wagga Baseball'.

TV have been at the games, match reports have been circulating.

Possible creation of a sign to hang temporarily on the fence facing the Red Hill road/Bourke street roundabout informing we are playing baseball and have a BBQ on if people want to come watch, displaying the menu and price list of course. This idea was welcomed but no further action was spoken about.

7.7 Competitions

Stats are well under way. Able to share with appropriate club members for their own references as they have been done within Google Spreadsheets.

Infield Golden Glove positions available for nominations confirmed as all infield positions 1-6.

Clubs when handing in their nominations need to make sure that it is the correct spelling of their nominees.

8.0 Extra Business

Warwick has asked to remind Representative players about their availability for the June long weekend representative trip to Tamworth as there has been a few players who have had to pull out.

Meeting Closed @ 7.20pm