



Wagga Baseball Agenda

Date: 25th June 2018

Time: 6:30pm

Location: Wagga RSL Board Room

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

Board Members:

President Albert Richardson, Vice President Ben Adams, Secretary Sarah Bloomfield, Competitions Tracy Clark, Representative Deb Hoogers,

Club Delegates:

Grant Gonsall (Jackels), Warwick Pethybridge (Giants), Adam Hoogers (Red Sox), Simon Jamieson (Bulls)

Members:

Lydia Richardson, Dan Hunter, Mel Gonsall, Andrew Clark

2.0 Apologies

Chris Butt, Brad Yates, Treasurer Kristy Hawkins

3.0 Minutes from Previous Meeting

3.1 28th May True and Correct? Warwick Pethybridge 1st, Deb Hoogers 2nd

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
	Bendigo Bank Change	Board	Next Season	
4.3	Accommodation Bond	Albert Richardson	May GM	Completed



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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
4.7	First Aid Kits	Clubs	ASAP	Giants
4.8	Scorers Course	Sarah/Tracy	Next Season	In Progress
4.9	Trailer Junee Correctional	Sarah	Next Season	In Progress

4.1

An email has been sent to Peter Cook chasing up progress on allowing the association to cut out areas of the field permanently for the 2019 season.



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4.2

An email has been sent to Hume Bank to discuss continuation of their sponsorship. Should Hume no longer wish to sponsor the association, we have requested they remove the Hume bank sign on the silver diamond.

On basis of their response, we shall draft a letter in the off-season to Bendigo bank for sponsorship for 2019.

4.3

The accommodation bond was returned – congratulations good work gentleman

4.4

Sponsorship letters have been sent to a few companies and we have yet to have a response Everyone needs to make an active effort to push the sponsorship letter, if you need access to them we can send them out to all members on request

4.5

Godwin Trophies and Gifts will be making medals for the grand finale, we have ordered 12 x Gold and 12 x Silver Medals. The remaining 10 awards will be stern mugs engraved with the WWBA logo, award title and the receivers name.

4.6

The Wagga RSL has been approached for sponsorship by the means of free room hire for monthly meetings and presentation evening – we are awaiting a reply.

When they respond – we will determine how much a buffet meal will cost the association.

4.7

Giants – has yours come in since last meeting. - Warwick to chase up

4.8

Still awaiting response from scorers association – Original email sent 9th May, have re-sent email 17/6/18

4.9

An email has been drafted thank you to Sally (2017 Secretary) and will be sent to the appropriate people ASAP. Albert to contact Alisha for an email address.



5.0 Correspondence In

6.0 New Business

7.0 Board Reports

	Board Member	Attached
7.1	President	Yes
7.2	Vice President	Yes
7.3	Secretary	Yes
7.4	Treasurer	Yes
7.5	Umpiring	Yes
7.6	Public Relations	-
7.7	Competitions	Yes
7.8	Representative	Yes

8.0 Club Reports

	Club	Attached
8.1	Bulls	-
8.2	Giants	-
8.3	Jackels	-
8.4	Giants	-

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



Attachments

7.1 President's Report

In a shock to absolutely nobody, this month was another big one. We had our first Rep endeavour which by all reports was successful, some very good close games in our club competition and some progress on the major things we are working on.

7.1.1 Representative Team

- Everyone happy with a 2pm Saturday training time for rep
- \$100 deposit for players to secure spot

7.1.2 Fundraising

7.1.3 Finals

7.1.4 Wagga Baseball Calendar

7.1.5 Sponsorship

- Sponsorship letters updated by Albert Richardson by July 2018 – for dissemination in August

7.2 Vice President's Report

This month has been quiet for me as I have not been responsible for organising anything. As such no report from me for the last month.

Move to have discussion at next meeting:

Voting:

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

- Batters box – sarah to chase up council treatment of fields
- Look at maintenance of back nets



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- Fix structures for dug outs

7.3 Secretary's Report

Urgent Business:

- Move to have AGM in November each year

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

7.3.1 Finals BBQ Roster

- Everyone agreed to contribute to finals bbq

7.3.2 Presentation Night

We voted Saturday 14th July – is this still suitable?

Ben moves to keep it on Saturday 14th.

What are other clubs presentation evenings??

Giants – Sunday 15th July

Jackels – Friday 13th July

Bulls – Sunday 8th July

Red Sox - TBA

7.4 Treasurer's Report

7.5 Umpire's Report

Preliminary: Jackels and Giants

Grand Final: Jackels and Bulls

7.7 Competitions Report

- Tracy has received all of the infield and outfield gloves
- Scorers association is not replying
- Albert suggested calling – tracy advised depends on which part we are trying to contact



7.8 Representative Report

7.8.1 Tamworth Trip

- Congrats to all players

7.8.2 Sydney Trip

- End of this month nomination for coach/scorers/umpire/manager

Adam Hoogers – Head Coach

Warwick Pethybridge/Simon Jamieson – Assistant Coach

Umpirer: TBA

Scorer: Tracy Clark

- booked the Atura (Friday 10th and Saturday 11th – twin rooms, king singles in \$134/night and through in breakfast and \$50 discount), deposit by 30th June 2018 3/8/18 – 7 days prior to us going we have to have a full list of names to them.

- Date for final selection announcement
 - o Announcement Preliminary Final
 - o Wednesday 6pm
 - o 12-19 players to take
 - o Players to agree that they will understand their role may only be ½ a game in the whole trip but not to complaint
 - o Games 5 plus a final
 - o Plan to name 15 players

Meeting closed 7:25pm

