



Wagga Baseball Agenda

Date: 27th August 2018

Time: 6:30pm

Location: Wagga RSL

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*), Deb Hoogers (*Representative*)

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

AGENDA

1.0 Present

President, Vice President, Secretary, Competitions, Representative, Jackels, Giants

2.0 Apologies

Kristy Hawkins, Adam Hoogers

3.0 Minutes from Previous Meeting

3.1 True and Correct? Yes – Albert 1st and Ben 2nd

4.0 Actions arising from previous minutes

	Action Arising	Person Responsible	Time Frame	Progress
4.1	Peter Cook Meeting	Board	Thurs 23/8	In Progress
4.2	Bendigo Bank Change	Board	Next Season	
4.3	Outstanding Rep Fees	Everyone	NOW	
4.4	Junior development	Simon Jamieson	For Next Season	

4.1

Peter Cook meeting went really well.

The touch carnival is a yearly thing that is booked in for the next three years. The council are happy to remove and rebuild the mound each year at their cost.

We are able to cut out home plate on silver diamond at our own cost.

The rest of the cut outs are allowed at our own cost and allowing for us to resod each December.

Council said that we are allowed to build everything (dugouts/scorers box) behind the black diamond. On the silver diamond we can ask for approval first.

Expanding nets- they are happy to do within reason, seek approval and at our own cost.



Council have also brought to attention that they would like us to think about progression of the association in the future.

Council are keen to work with us for the future and a different location so that we may progress as “Wagga Baseball” fields.

Peter would be willing to come to a meeting and discuss with the association if we ever have any concerns = given he has enough notice to attend.

4.2

Discussion with HUME bank that we will wait to see what HUME are willing to do and equally what they want from us for sponsorship. Otherwise we shall approach BENDIGO in the new season.

4.3

Blacktown complete

Tamworth – Grant Gonsal, Cameron Oke - \$56.20

4.4

Simon – Albert to chase Rons number tonight

5.0 Correspondence In

6.0 New Business

7.0 Board Reports

	Board Member	Attached
7.1	President	Yes
7.2	Vice President	No
7.3	Secretary	Yes
7.4	Treasurer	No
7.5	Umpiring	No
7.6	Public Relations	No
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: 24th September 6:30pm



Attachments

7.1 President

7.1.1 Representative Team

First weekend in August 2019 has been set as a general BYE

7.1.2 Fundraising

Albert to organise staffing for the Bunnings BBQ

7.1.3 North Western Titans/Illawarra Baseball

“Wagga Baseball due to time constraints have chosen to take players whom have most recently played at the Blacktown competition. Originally we were advised that two teams were coming over and we were planning to name two teams ourselves, however due to this and time constraints we shall only be naming one team”

Ben Adams to organise umpires for the weekend.

If we are going to invitational, look ahead and try to find weekends where we can successfully accommodate.

7.1.4 Sponsorship

Sarah to format

7.1.5 Grants Seminar



August 27, 2018

Presentation night will always be from here on out 2 weeks following the grand final and be held on the Saturday night.

Teams to be finalised Sunday 24th Feb 2019

Come and Try

Sunday 7th October 2018 come and try day #1

Sunday 25th November 2018 come and try day #2

Sunday 10th February Registration Day #3

Hume Bank Sponsorship

Documentation has been sent off.

7.7 Competitions Report

7.7.1 Scoring Clinic

Level 1 on the Saturday and then build up on this for the future.

Baseball Scorers will supply us with all that we need to run this course.

7.8 Representative Report

Looking forward into the future, can we look at live streaming or exposure of the games

Meeting Closed 8:07pm

