



Wagga Baseball Agenda

Date: 24th September 2018

Time: 6:30pm

Location: Wagga RSL Club

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), Tracy Clark (Competitions), Deb Hoogers (Representative)

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

MINUTES

1.0 Present

2.0 Apologies

3.0 Minutes from Previous Meeting

True and Correct? Yes – Albert Richardson 1st & Dan Hunter 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	

5.0 Correspondence In

6.0 New Business

Attachments

7.1 President

7.1.1 North West Titans Weekend

Team selected far too strong Melbourne. Proposed format instead of Wagga have each club play against the Titans. Need players to attend the the October meeting to vote on the format, this is not a representative weekend but more social and would still like to continue the relationship with the Titans.

Discussion about players being deflated after the weekend due to the strength of the opposing team. Need to consider the social trip to Melbourne.

No Media attended the event.

Representative

Invitational with Illawarra, Canberra and possibly Albury.

Possibly tri game series against Albury.

Discussions regarding invitational next meeting

7.1.2 Fundraising

Bunnings a success \$400.00 profit. Another Bunnings BBQ has been requested but not date as of yet.

Poker Night, definitely want to do it. Need a venue and date. Possibly a Scout Hall or something similar. Interest numbers for the night need to be known by next meeting. Bring own food and beverages.

7.1.3 Come and Try it Day (October)

Albert to organise the stuff for the BBQ.

Ask for use of the Radar Gun, Fielding drills, batting drills, possible game depending on how many people. Preferably on the Silver diamond to be able to make it easier.

2-3 hours is more beneficial to try and get people there in bulk for the drills. Albert to confirm time. need to confirm the times for the other 2. Club and Rep uniforms encouraged for current members to wear.

7.1.4 Sponsorship

Possible CB Gloss for Ball Sponsor for the Association (all rounds and Finals) - awaiting on pricing from NSW Country Baseball.

Discussion for Tolland Hotel to be a possible sponsor for the Social Melbourn Titans weekend.

Sponsorship letters have started to be sent out. Please let the board members know of any potential sponsors to send them out a letter.

7.1.5 Grant Possibilities

We believe it is unrealistic at the moment to be viable for the Women's grant.

More information regarding funding from NSW Baseball for Club Grants

Pitching machine \$1 for \$1 from NSW Baseball everyone agreed that money is currently better spent elsewhere.

7.1.6 Prague Tour

Provincial Tour development teams for Prague (around \$6000/person). Will be selected at the NSW Country Championships but names will need to be nominated before the weekend so they know who they are looking at. 1st November 2018 is the deadline to nominate to be looked at in the 2019 NSW Country Championships. If anyone is interested contact Albert Richardson at president.waggabaseball@gmail.com and an information pack will be organised.

7.1.7 Association Morale

Prefer that any issues with the association be raised with the association President. We would prefer that any issues are informed to us so we can try and resolve the issues. If we are unaware of the issues we are unable to resolve the issues and keep the positivity.

Possibly include an Association Christmas party with the November come and try day to get all members involved. If not within the Come and Try day we should still try and hold the xmas party for a social activity.

More social events to be discussed. Possible Trivia along with the Poker night.

As mentioned previously, we are fielding nominations for all positions for our upcoming AGM, a few members of our current Executive have decided against running again so it would be great to get some people keen to be involved. We have had a massive few months with Wagga Baseball and feel like we are in a great position moving forward to garner more interest in Baseball and improve our competition.

7.4 Treasurer**Balance Sheet****Wagga Wagga Baseball Association**

As of Sep 18, 2018

ACCOUNTS	Sep 18, 2018
Assets	
Total Cash and Bank	A\$4,876.02
Total Other Current Assets	A\$0.00
Total Long-term Assets	A\$0.00
Total Assets	A\$4,876.02
Liabilities	
Total Current Liabilities	A\$0.00
Total Long-term Liabilities	A\$0.00
Total Liabilities	A\$0.00
Equity	
Total Other Equity	A\$0.00
Total Retained Earnings	A\$4,876.02
Total Equity	A\$4,876.02