

January 29, 2019

Wagga Baseball Agenda

Date: 29th January 2019

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Annual General Meeting

Chaired by: Dan Hunter

Minutes by:



Board Memberships: Albert Richardson (President), Daniel Hunter (Vice President), Tracy Clark (Competitions), Deb Hoogers (Representative), **Vacant positions** Secretary, Treasurer, Umpiring Coordinator and Public Relations

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

Agenda

1.0 Present

2.0 Apologies

3.0 Minutes from Previous Meeting

4.0 Actions arising from previous minutes

- Vacant Board positions any nominations: Secretary, Treasurer, Umpiring Coordinator and Public Relations
- Albert Richardson - Quote of distribution of flyers if we are to use flyers again.
- Albert Richardson - Council recommendation for weekend availability for Invitational Tournament

5.0 Correspondence In

- Garry Everson from Baseball NSW has set aside the weekend of the 1st, 2nd and 3rd of February to come to Wagga for our Skills/Coaching training course. We need to discuss what we actually want so he can plan the program

6.0 New Business

- Junior program needs to be organised by the start of term 1 2019 to allow to promotional/volunteer push.
- Club delegates for 2019
- Association By laws
- Invitational Tournament
- Association BBQ Equipment

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

Giants

Wagga Jackels

Thomas Blamey Red Sox

Others

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Attachments

President

We have decided on Rawlings ROLB Baseballs for next season, as well as some X Plates for Wet Weather games, I have emailed both suppliers (Red Stitches and Ausport respectively) to see if they can get the balls stamped with the logos as part of the deal and am awaiting their responses. When I get a response Chris Butt and I will get together to put the order in.

Wagga Wagga City Council confirmed our dates for the Invitational Tournament as 28-29/09/2019 with the fields available all day both days, meaning we can run a round robin as well as some finals should the four Associations agree that they want this to happen. I am waiting on the other guys to let me know what they want our help with to get the ball rolling on this.

After waiting for an online quote I tracked down the phone number of a bloke who organises catalogue deliveries in Wagga and finally received a quote of 5c per flyer and we tell them where we want them distributed. At this meeting we need to work out what suburbs we want to spread these through as well as how many flyers we think we should purchase. I have asked Kristy to get a quote on the new design of the flyers as well as the printing costs.

On January 23rd I will be attending the Wagga Softball Executive meeting to push Baseball and see if we can work out a plan to help each other out moving forward, with anything from members to equipment to recruitment strategies. If the two sports don't work together to some extent we will both struggle further. I will provide a summary of what was discussed at the meeting with Wagga Softball on the night of this upcoming meeting.

I am working on some people for the available positions left on our board and hope to receive some nominations over the next Month or so.

I contacted the Wagga RSL Cricket Club a couple of weeks ago to approach some of their players to gauge interest in playing Baseball in their offseason, hopefully we get some players out of that, I also applied for a community sponsorship/donation from Bernardi's after being referred by Chris Butt and will have an answer by the end of December hopefully, I have not heard back from them so have sent another email through asking how we went. I am going to chase Hume Bank for an answer regarding their possible sponsorship of our Association also.

Vice President

No Report

Secretary

Vacant Position

Treasurer

Vacant Position

Public Relations

Vacant Position

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Umpires Coordinator

Vacant Position

Competitions

We will need to gather rough numbers for our scoring clinic to organise with NSWCSA. Currently we are looking towards time in March. We need a minimum number of 6 people preferably more. With this training we will be able to conduct our own entry level accreditations within the association.

We have clarified that if we have 6-7 teams we will play 1 round as 1 grade and then separate into 2 grades.

6 Teams

Option 1 - 2 grades of 3, 1 team of each grade having a bye every week for rounds 2 & up utilising only 1 ground for those rounds.

Option 2 - 2 grades of 3, 1 week A grade double header the next week B grade double header to maximise number of games for playing members

Finals

1. 2v3 and 1 straight through
2. 1v2 Winner straight through, the loser v 3 and winner plays winner of 1v2.

7 Teams

Option 1 - 2 grades 1 of 3 and 1 of 4, 1 team of the 3 team grade having a bye every week for rounds 2 & up

Option 2 - 2 grades 1 of 3 and 1 of 4, 3 team grade having double headers every week for rounds 2 & up

Do we determine which grades will have 3 and 4 teams when we decide to separate into the grades. Which option for finals for the 3 team grade.

Representative

No Report