

January 29, 2019

Wagga Baseball Minutes

Date: 29th January 2019

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by:

Minutes by:



Board Memberships: Albert Richardson (President), Danie 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

MINUTES

Meeting Commenced @ 6.38pm

1.0 Present

Albert Richardson, Daniel Hunter, Tracy Clark, Deb Hoogers, Andrew Clark, Adam Hoogers, Simon Jamieson, Warwick Pethybridge, Ron Carothers

2.0 Apologies

Scott Hawkins, Mitchell Harris

3.0 Minutes from Previous Meeting

True and Correct? Yes – 1st Deb Hoogers & Warwick Pethybridge 2nd

4.0 Actions arising from previous minutes

- Vacant Board positions: Possible changes: Ray Bourke Treasurer, Mitchell Harris to take VP and Daniel to change to Secretary. No current nominations for Umpires & public relations
- Ordered 5000 flyers for February Come & Try Day will be delivered and distributed first week in Feb.
 - Estella, Hilltop, Lloyd and Lloyd West, Gobbagombalin, Boorooma, Bourkelands, Lake Albert, Tatton, Glenfield, Central, North Wagga, Forest Hill
 - Possible keep some for members to hand out themselves
- Council recommendation for weekend availability for Invitational Tournament: Booked for the last weekend in September

5.0 Correspondence In

- Club SportsTg registrations from NSW Baseball - Albert will forward to clubs after the meeting

6.0 New Business

- Junior program:
 - Albert's meeting with Wagga Softball has been pushed back regarding promotion of our Junior programs.

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- Promotional Push: Schools, Possible Junior Come & Try Day. New PDF promotional flyer for Juniors to send through to schools.
- Club delegates for 2019
 - Giants - Warwick Pethybridge
 - Jackels - Andrew Clark
 - Brahman Bulls - Simon Jamieson
 - Red Sox - Adam Hoogers.
- Association By laws 15th February. Copy of another similar size association to compare by laws.
- Invitational Tournament
 - September. Illawarra, Shoalhaven & Canberra have verbally accepted. Paper work from BNSW needs to be provided
 - It will be a Representative weekend
 - Fields are booked
 - Canteen options: Possible outside vendors eg coffee van etc.
 - Media promotion of the weekend.
- Association BBQ Equipment
 - Money for Gazebo & sides, gas bottle, tables, equipment.
 - Deb approved to purchase equipment for Association BBQs.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- Need to look at proper Line marking equipment.

Giants

- Happy for uniforms to be a couple of weeks after season starts for new member.

Wagga Jackels

- Roles have changed within the club as Mel & Grant have moved from Wagga. Daniel taking over and Andrew will stay with an advisory role

Thomas Blamey Red Sox

Others

- Storing of equipment - no place currently at the ground. Have looked at the possibility of a trailer to hold association equipment. Need to look at equipment storage again especially at the association is growing and utilising both grounds.

Come & Try Day

- No BBQ only providing opportunities for Drinks.
- More game like scenarios
- More communication with the new members.
- Get together Friday 8th at Jubilee 6:30pm to organise.
- Organise media promotion.

Attachments

President

Brand of balls have been decided : Rawlings ROLB and X Plate for wet weather games. Possibility of balls being stamped in Cootamundra.

Come and Try day/Registration flyers organised and distribution as per above for suburbs for distribution.

Wagga Softball meeting was pushed back so no update as of WBSA meeting.

Unfortunately Bernardi's declined an offer of sponsorship. Discussion on contacting the whole Wagga Cricket Association along with the Wagga RSL Cricket Club.

Vice President

No Report

Secretary

Vacant Position

Treasurer

Vacant Position

Public Relations

Vacant Position

Umpires Coordinator

Vacant Position

Competitions

If 6 teams finals will be split into 2 three team grades with the top team going directly into the Grand Final and 2v3 winner to join them, leaving only a 2 week Final series.

2 full rounds of 1 association and add in double headers to maximise number of games for the member.

Numbers for Scoring clinic to be notified. We need a minimum of 6 before we can organise a weekend.

Representative

No Report

Meeting Closed @ 7:51pm

Next Meeting February 26th