

January 21, 2020

Wagga Baseball Agenda

Date: 21st January 2020

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: General Meeting

Chaired by:

Minutes by:



Board Memberships: Albert Richardson (President), Andrew Clark (Treasurer), Tracy Clark (Competitions), Shennon Billingham (Public Relations) **Vacant positions** Vice President, Secretary, Representative, ~~Umpiring Coordinator~~

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

Agenda

1.0 Present

2.0 Apologies

3.0 Minutes from Previous Meeting

4.0 Actions arising from previous minutes

- Committee
 - Nominations for Vice President, Secretary and Representative
 - Forward emails for Umpire Coordinator to Secretary
- First aid volunteers for rounds
 - Request for First Aid for next season, would like 1 per club.
 - Each club has at least 1 qualified person, clubs need to inform the committee of names.
 - Confirm each clubs first aid kit is there, complete and all items are in date.
- Field Maintenance
 - Quote for Scorers Slab, need to re-touch base with council
 - Mounds for the new season after the touch carnival, plugs for the bases apparently have been filled in so will need to find them again.
 - Holes in black diamond around waist height.
 - Need to discuss drainage issues on both diamonds. Around 3rd - shortstop of the silver and 3rd base side on the black. Batters box on both.
- 2020 season
 - Promotion
 - Come & Try days
 - 8th March possible start due to touch carnival confirm availability with council.
 - Come & Try Sunday 2nd & 16th Feb
 - Book the grounds
 - 11am to 1pm
 - Organise volunteers and activities.
 - 14 years & up if 1 grade
 - Fees Seniors for BNS \$115 and Juniors \$105, need to confirm WWCC to determine fee.
 - New registration site

January 21, 2020

- Albert has tutorials and information to distribute
- Sponsorship/Grants
 - need to look for sponsorship/grants to help with next year's finance.
 - Representative
 - Presentation/Invitational
 - Allowed to get Sleeve sponsors now for Rep shirts.
 - Possible Ball sponsor again.
 - Active Kids registration needs to be done by each club
 - Clubs need to provide names of the delegates for the 2020 season.
 - Suggestion that bbq's go back to the association with clubs rotating to help run.
 - Representative players to help
 - Possibly work on the trailer to make it more user friendly.
 - Signatories to change to Albert, Andrew & Shennon.

5.0 Correspondence In

-

6.0 New Business

-

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

Giants

Wagga Jackals

Thomas Blamey Red Sox

Others

Attachments

President

No Report

Vice President

Vacant Position

Secretary

Vacant Position

Treasurer

No Report

January 21, 2020

Competitions

No Report

Representative

Vacant Position

Public Relations

No Report