

January 21, 2020

Wagga Baseball Minutes

Date: 21st January 2020

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by:

Minutes by: Tracy Clark



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

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

MINUTES

Meeting Commenced @6.37pm

1.0 Present

21st January: Albert Richardson, Andrew Clark, Warwick Pethybridge, Tracy Clark

28th January: Tracy Clark, Albert Richardson, Chris Butt, Andrew Clark, Brad Yates

2.0 Apologies

21st January: Shennon Billingham, Dan Hunter

28th January: Daniel Hunter, Warwick Pethybridge

3.0 Minutes from Previous Meeting

True and Correct? Yes – Andrew Clark 1st & Albert Richardson 2nd

4.0 Actions arising from previous minutes

- Committee
 - Nominations for Vice President, Secretary and Representative
 - Vice President: Andrew Clark, Albert Richardson
 - Christ Butt accepted.
 - 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 club's first aid kit is there, complete and all items are in date.
 - Association should also have a kit.
- 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 net around waist height.

January 21, 2020

- 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.
 - Need to discuss when Council waters the grounds.
 - Working bee needs to be organised for after the touch carnival and before the first round.
- 2020 season
 - Promotion
 - Come & Try days
 - 8th March possible start due to touch carnival confirm availability with council.
 - Come & Try Sunday 2nd & 16th Feb
 - Only Sunday 16th. Feb 2nd cancelled due to time frame
 - Book the grounds 11am to 1pm
 - Done
 - Organise volunteers and activities.
 - 14 years & up if 1 grade
 - Flyers going to get printed and paid distribution.
 - Organise time to meet to organise the come & try day activities and what equipment is needed. Possibility Friday before hand.
 - Fees Seniors for BNSW \$115 and Juniors \$105, need to confirm WWCC to determine fee.
 - New registration site
 - 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.
 - Confirmed Chris Butt CN Gloss
 - Active Kids registration needs to be done by each club
 - Clubs need to provide names of the delegates for the 2020 season.
 - Giants - Warwick Pethybridge
 - Bulls - Brad Yates (possibly change)
 - Red Sox??
 - Jackals??
 - Suggestion that bbq's go back to the association with clubs rotating to help run.
 - Representative players to help.
 - Keep the same as last year. If clubs don't want to use their weekend inform the association within an appropriate amount of time.
 - 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

- Good Sports Registration needs to be fixed up.

January 21, 2020

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- Players expressed that they didn't want to umpire on the weekends on the buys if any.
- Coaching clinic needs to be organised.

Giants

- Nil

Wagga Jackals

- Nil

Thomas Blamey Red Sox

- Nil

Others

-

Attachments

President

No Report

Secretary

No Report

Treasurer

No Report

Competitions

No Report

Representative

No Report

Public Relations

Vacant Position

Meeting Closed @ 7.32pm

Next Meeting February 25th 6:30pm