

Wagga Baseball Minutes



Date: 27th May 2025

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Sarah Jane Jameson

Minutes by: Sarah Jane Jameson

Board Memberships: Warwick Pethybridge (President), Sarah-Jane Jameson (Vice President), Carl Pethybridge (Secretary), Andrew Clark (Treasurer), Tracy Clark (Competitions), Chris Ebsworth (Public Relations), Shawn Morris (Umpiring Coordinator), Amanda Wenham (Representative)

Vacant positions:

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

MINUTES

Meeting Commenced @6.45pm

1.0 Present

Warwick Pethybridge, Sarah Jane Jameson, Shawn Morris, Andrew Clark, Shawn Morris, Deb Hoogers, Dion Clothier.

Video/Phone:

2.0 Apologies

Tracy Clark, Amanda Wenham, Chris Ebsworth, Harleigh Lang

3.0 Minutes from Previous Meeting

True and Correct? Yes – Andrew Clark 1st & Deb Hoogers 2nd

4.0 Actions arising from previous minutes

- Courses
 - Umpires - Clubs to put forward expressions of interest for umpire learning/accreditation.
 - Update re Jerry Cobb – waiting to hear back
 - 5 from Rubberducks
 - 5 from Giants
 - Google Doc for people to register
 - EOI Form on Game day at BBQ
 - Coaches - Clubs to inform new members willing
 - Brenton & Chris attending BNSW Level B May/June
 - Coaches course in Wagga; minimum of 10 people required
 - No Level C coaches yet; work in progress
 - 2026; all club head coaches to be Level C

- Active Kids update
 - Office of Children's Child Safe elearning module Tracy is midway through.
- Ground Maintenance
 - Tarps: Wade, no update, waiting on bill for the 1st tarp
 - Shipping Container
 - Stepping out procedures for setup/packup
 - Layout of the shipping container to be put together and displayed
 - Mounds
 - Reminder that maintenance should be done by the last teams who played after each game.
 - Potential to be able to get dolomite for the mounds. BJ to look at getting this. Follow up
 - Council Sprinkler malfunction – apology from council
 - Scratch plate for pitchers mound - look into and potentially purchase
- Representative
 - CLSC Senior Country Womens & U18 Championships
 - Travis and Tristan – Central Coast
 - Sarah – Far North Coast
 - Izzy - Tamworth
 - CLSC Senior Country Men's Championships
 - 12 nominations to date
 - Team nomination due middle of July
 - Sponsorship/Fundraising/Grants
 - Webby – Sponsorship for when team is nominated
 - Team Management
 - \$800 for fuel
 - Accommodation
- Live Streaming
 - Grants
 - Possible sponsorships still being looked at.
 - Equipment looking at possible equipment upgrades using sponsorships.
 - Chris to send through a list of equipment to Secretary
 - Analytics and promotion to potentially stream from one platform only
- 2025 Season
 - Clubs executive/delegates to secretary, document shared to all clubs. Now complete
 - Working With Children Checks (Coaches)
 - All clubs received except Giants.
 - Giants have sent through details to Secretary
 - All umpires over the age of 18 must require a WWCC (Volunteer).
 - Please send through to Tracy Clark.
 - Clubs to accumulate list to send through.
 - Scorers EOI to learn
 - How do we want to do it?
 - Sarah, Dion, Deb & Harleigh offered to learn.

- Level 1 Handbook available on Baseball NSW website
 - Coordination required to participate in a practical/game day.
- Presentation
 - Turvey Tavern is booked for 13th September
 - Space is adequate for the night.
 - Life Members to be presented potentially; further discussion required.
 - Form to be sent out for Life Membership nominations; special resolution to be made at the next meeting to accept.
- WWBA Fundraising
 - Bunnings - Warwick meeting Wednesday 26th March.
 - Dates available in August and September
 - Potentially two dates; one for Association, one for Representative
 - Kings - Carl has a contact at Kings.
 - Cadbury Chocolate
 - Progressing well, one box remaining to
 - Enquiring regarding local Pub's Joker Poker
 - Potential for 2026
 - Any Ideas from research
 - Two gazebos for association; home and away season
 - Look for 2026 season; work in the off season; Shawn to look into costs
- CLSC
 - Next meeting June 10th
 - Warwick to provide an update afterwards
- Invitational decision still to be determined.
 - Not going ahead; red tape blocking
 - Look into 2026
- New Insurance Certificates
 - Certificates on the way; to be sent to Warwick

5.0 Correspondence In

- Nil

6.0 New Business

- Scorers
 - What are the expectations around clubs supplying scorers?
 - Discussion and action to put in place

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- Not present

Giants

- No new business

Wagga Jackals

- Not present

Thomas Blamey Red Sox

- No new business

Rubber Ducks

- No new business

Others

-

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	28/4/25	\$14,478.66
Income		
Canteen	\$676.14	
Cans	\$50.00	
Merchandise	\$30.00	
Chocolates	\$446.20	
		\$1,202.34
Expenses		
Canteen	\$593.11	
Chocolates	\$799.92	
Ground Maintenance	\$23.94	
Internet	\$40.00	
Lines	\$198.80	
Promotions	\$9.00	
Trailer	\$79.00	

		\$1,743.77
Closing Balance	25/5/25	
		\$13,937.23
Canteen Float	\$510.00	
Inventory		
Powerade	12	\$48.00
Cans	254	\$508.00
Fruit boxes	19	\$19.00
		\$527.00
Pending accounts		
Andrew	\$251.00	
Council	\$2,814.00	
Canteen-Banked		
B/forward	\$666.79	
Income	\$676.14	
Exp	\$593.11	
C/forward	\$749.82	

Competitions

Half way through the season and going well. A big thank you to Natalie Bourke and Amanda Wenham who are willing to help with scoring at any time. A big thank you to Daniel Hunter and Harleigh Lang who have been learning how to score, both are doing well.

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

Rob Taylor has offered his services for base umpiring during the finals.

Meeting Closed @ 7:35pm

Next Meeting 24th June 6:30pm