

Wagga Baseball Minutes

Date: 23rd February 2021

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Tracy Clark **Minutes by:** David Abbott

<u>Board Memberships:</u> Albert Richardson (President), Dan Hunter (Vice President, Representative)), Andrew Clark (Treasurer), Dave Abbott (Secretary, Tracy Clark (Competitions), Shennon Billingham (Public Relations) *Vacant positions* Umpiring Coordinator

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

MINUTES

Meeting Commenced @6.45pm

1.0 Present

Albert Richardson, Dan Hunter, Andrew Clark, Tracy Clark, Deb Hoogers, Brad Yates, Dave Abbott, Mark Sleaman, Michael Bolton

Video/Phone: Warwick Pethybridge

2.0 Apologies Sam Mulligan, Shen Billingham

3.0 Minutes from Previous Meeting

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

4.0 Actions arising from previous minutes

- Bunnings BBQ a success. Thank you to the clubs and those who helped.
- Coaching NSW email sent out to those qualified coaches who are coming up for requalifying, can be done online.
- The Wagga tournament in September is still happening at this stage.
- Draw to be finalised and sent out to clubs, problem is umpires and scorers
- 3 time slots with a 30 minute break between games.
- Senior men's country championship Lismore August 6-8, decision to be made early in season.
- A By-Law meeting needs to be held. Delegates and executives.

5.0 Correspondence In

Nil

6.0 New Business

- Discussion about moving meetings to Thursday nights. Passed by meeting, to take effect from the March meeting, David Abbott to send email to the RSL club to change dates and organise the donation of the meeting room.
- Tracy to order scorebooks and line up pads from NSW scorers and bill clubs.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

Nil

Giants

Nil

Wagga Jackals

• Nil

Thomas Blamey Red Sox

Nil

Others

Bunnings BBQ, total profit for the day \$702 plus we have left over stock to run a bbq at a game

Attachments

President

No Report

Secretary

No Report

Treasurer

No Report

Competitions

No Report

Representative

No Report

Public Relations

No Report

Meeting Closed @ 7:58pm Next Meeting March 25 @ 6:30pm