

August 25, 2020

Wagga Baseball Minutes



Date: 25^h August 2020

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Tracy Clark

Minutes by: Tracy Clark

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

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

MINUTES

Meeting Commenced @6.40pm

1.0 Present

Andrew Clark, Deb Hoogers, Tracy Clark, Shennon Billingham, Warwick Pethybridge, Tracy Clark, Brad Yates

Video/Phone:

2.0 Apologies

Albert Richardson, Daniel Hunter.

3.0 Minutes from Previous Meeting

True and Correct? Yes – Warwick Pethybridge 1st & Andrew Clark 2nd

4.0 Actions arising from previous minutes

- Sponsorship/Grants
 - Prices for iron on advertising patches for possible umpires shirts and rep shirts
 - Chris was to look into the cost - still to be done
- First aid
 - Confirm each club's first aid kit is there, complete and all items are in date.
 - All done
 - Association to purchase their own first aid kit.
- Baseball 5
 - Albert nothing to report at the moment
- Covid Update
 - IMPORTANT COVID-19 UPDATE – August 20, 2020
 - Presentation
 - Request to BNSW to umpire behind the plate for finals
 - QR Code for signing in/out

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- Invitational Tournament
 - Albert to inform potential clubs of the cancellation
- Coaching
 - New coaches and some coaches will be expiring next year.
 - Gary Everson is looking at providing online courses but awaiting information.
 - Albert to look into so we can organise before next season
- Club Invoices
 - Have we heard from Council yet?
- Feedback from clubs regarding GF changing of date?
 - leave as is - unanimous
 - BBQ for Finals?
 - No - unanimous

5.0 Correspondence In

-

6.0 New Business

- Finals Umpires - decided by Friday 28th. Each club supplies Albert with a list of names of people willing to umpire the finals series.
- 2021 Season - need to start looking at this from the September meeting.
- Reminder AGM in the November meeting - nomination form on the website.
- Warwick asked if anyone was willing to talk on the radio show on Saturday morning.
- Since no presentation do we still want association awards?
 - Giants - Yes
 - Jackals - Yes
 - Bulls - Yes
 - Red Sox - Yes
- New tyres for the trailers purchased total \$220

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- NIL

Giants

- NIL

Wagga Jackals

- Nil

Thomas Blamey Red Sox

- Nil

Others

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Make sure everyone knows that if you are sick please do not attend. No sharing drinks. And let's get back playing.

Attachments

President

No Report

Secretary

No Report

Treasurer

No Report

Competitions

No Report

Representative

No Report

Public Relations

Vacant Position

Meeting Closed @ 7.15pm

Next Meeting 29th September 6:30pm