

February 25, 2020

Wagga Baseball Agenda



Date: 25th February 2020

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: General Meeting

Chaired by:

Minutes by:

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

Agenda

1.0 Present

2.0 Apologies

3.0 Minutes from Previous Meeting

4.0 Actions arising from previous minutes

- Committee
 - Nominations for 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 club's first aid kit is there, complete and all items are in date.
 - Association to purchase their own first aid 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.
 - 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 16th Feb
 - Come & Try 8th March & 15th March
 - What needs to be done
 - Fees Seniors for BNSW \$115 and Juniors \$105, need to confirm WWCC to determine fee.

February 25, 2020

- 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 CB 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

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6.0 New Business

- Let's discuss possible payments to umpires and scorers for their time.
- Prices for iron on advertising patches for possible umpires shirts and rep shirts
- 2020 Draw

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

Giants

Wagga Jackals

Thomas Blamey Red Sox

Others

February 25, 2020

Attachments

President

No Report

Vice President

No Report

Secretary

Vacant Position

Treasurer

No Report

Competitions

No Report

Representative

Vacant Position

Public Relations

No Report