

Wagga Baseball Minutes

Date: 25th February 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), 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 @6.40pm

1.0 Present

Deb Hoogers, Chris Butt, Mark Sleaman, Andrew Clark, Tracy Clark, Albert Richardson, Brad Yates, Warwick Pethybridge, Shennon Billingham, Dan Hunter via phone.

2.0 Apologies

3.0 Minutes from Previous Meeting

True and Correct? Yes – Deb Hoogers 1st & Albert Richardson 2nd

4.0 Actions arising from previous minutes

- Committee
 - Nominations for Secretary and Representative
 - Albert, Chris
 - Accept by Phone.
 - Forward emails for Umpire Coordinator to Secretary
 - not yet
- 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.
 - clubs have at least 1.
 - Has defib online training been done.
 - Confirm each club's first aid kit is there, complete and all items are in date.
 - some clubs to complete check.
 - Association to purchase their own first aid kit.
 - still to be done
- Field Maintenance

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- 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.
 - Found a couple of the plugs, Mounds Tuesday 9am March 3rd. still to be confirmed.
 - Albert and Chris will be there and volunteers welcome.
- Holes in black diamond net around waist height.
- Council
 - Quote for Scorers Slab, need to re-touch base with council
 - 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.
 - Albert has emailed but no response by meeting
- Working bee to be organised for after the touch carnival and before the first round.
 - Sunday March 1st. 11 am.
- 2020 season
 - Promotion
 - Come & Try days
 - Come & Try Sunday 16th Feb
 - Glenfield, Bourkelands, Koorungal Tatton & Lake Albert were targeted with the flyers.
 - Juniors - Stations need to be done.
 - Need to plan earlier.
 - Come & Try 8th March & 15th March
 - What needs to be done
 - 10 am Silver Diamond for an Hour
 - Fees Seniors for BNSW \$115 and Juniors \$105, need to confirm WWCC to determine fee.
 - Fees determined meeting 13th Feb
 - New registration site
 - Active Kids
 - Utilising Fee is \$6.50
 - Registered before they take the field.
 - 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
 - Bulls found online as a provider.
 - Clubs need to provide names of the delegates for the 2020 season.
 - Giants - Warwick Pethybridge
 - Bulls - Brad Yates
 - Red Sox - Mark Sleaman
 - Jackals - Ben Hunter
 - Suggestion that bbq's go back to the association with clubs rotating to help run.
 - squashed. Clubs run, if they can't they need to give appropriate notice for the association to take.
 - Possible free bbq from Dan.

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- Possibly work on the trailer to make it more user friendly.
 - Possibly bring to the working bee on Sunday.
 - Possibility of Chris to show some people for suggestions.
- Signatories to change to Albert, Andrew & Shennon.
 - still to be done.
- Good Sports Registration.
 - Chris to look into re-activating.
- Coaching clinic to be organised.
 - Ronnie, to contact Gary Everson.
 - Mark will also make enquiry.

5.0 Correspondence In

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6.0 New Business

- Let's discuss possible payments to umpires and scorers for their time.
 - Club level as they need to be registered as volunteers.
- Prices for iron on advertising patches for possible umpires shirts and rep shirts
 - Chris will look into the cost.
- 2020 Draw
 - Giants Orange request bye week 2 or play early game.
 - Bye is a bye
 - try not to have a team have to come back to pack up.
 - Everyone helps.
 - Home team provides a plate for the other game and Away team provides the base.
 - Giants first BBQ.
 - Finals - 1v4 & 2v3 and winners play gf.
 - Saturday 25th July Presentation

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- Nil

Giants

Wagga Jackals

- Nil

Thomas Blamey Red Sox

- Possibility of bringing the games earlier.

Others

- Clubs to organise their own training.
- Approaching players for Come & Try days. Need to be upfront with numbers so people know who to give club information to.

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- Floaters
 - Possibility of using other clubs players as floaters instead of just the clubs with multiple
 - Club requesting must have the minimum 7 original team players.
- Order for Score books & Lineup Pads

Attachments

President

No Report

Secretary

No Report

Treasurer

No Report

Competitions

No Report

Representative

No Report

Public Relations

Vacant Position

Meeting Closed @ 8.00pm

Next Meeting March 31st March 6:30pm