

May 28, 2019

Wagga Baseball Minutes

Date: 28th May 2019

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Daniel Hunter

Minutes by: Tracy Clark



Board Memberships: Albert Richardson (President), Simon Jamieson (Vice President), Daniel Hunter (Secretary), Tracy Clark (Competitions), Deb Hoogers (Representative), Ray Bourke (Treasurer) **Vacant positions** Public Relations, Umpiring Coordinator

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

MINUTES

Meeting Commenced @ 6:39pm

1.0 Present

Tracy Clark, Albert Richardson, Andrew Clark, Adam Hoogers, Deb Hoogers, Warwick Pethybridge, Brad Yates, Ron Carothers

2.0 Apologies

Simon Jamieson, Ray Bourke

3.0 Minutes from Previous Meeting

True and Correct? Yes – 1st & 2nd

4.0 Actions arising from previous minutes

- Committee
 - Forward emails for Public Relations and Umpire Coordinator to Secretary
- Presentation
 - Food options to determine ticket price
 - \$10 per adult
 - 7:30 start people can eat before the presentation, bar will open in the room at 6-6.30
 - Person of the year nomination form to be added to the website and social media.
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- First aid volunteers for rounds
 - Dan Hunter to look into the possibility of defibrillator in Jubilee Canteen.
 - no response as yet
- Invitational
 - First Aid for tournament
 - Dan Hunter to organise quote for St Johns
 - not available tournament weekend

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- Phil Hoey response no response as at May 28th Meeting.
 - Still none
- Need to look into if we are required to have first aid.
 - Must have first aid
- Coffee Van
 - Albert to talk to the one that goes to his work
 - Unavailable but Brew Crew is now confirmed and no charge for the association
- What do we do next
 - Invitation to Associations
 - sent to Canberra, Illawarra & Shoalhaven, Shoalhaven only one not confirmed
 - Sanction BNSW to use their insurance for the weekend
 - will be fine
 - Determine Charge for invited Association teams
 - \$300
 - Sponsorship
 - Palm & Pawn potential
 - No sponsorship locked in at the moment
 - Look into cost of portaloos and permission to place onto the grounds
 - Warwick will contact council for approval
 - possible hire places
 - Kennards
 - Coates
 - Smallmans
 - Redback
 - Possibly perpetual trophies
 - Media contacts for next month
- Field Maintenance
 - Quote for Scorers Slab
 - nothing new, need to find out what we were approved for
- Representative
 - Game 1/6/2019
 - 9 innings game played, another weekend organised before Blacktown
 - Blacktown
 - Association Fee around \$400 & \$160 for Hotel per person including breakfast
 - Total cost per player
 - BBQs to subsidise association fee
 - \$34 hat
 - \$45 shirt
 - Carpool to get there
 - 6 Games for the weekend + finals
 - Draw - 1.5 hr games
 - 2 games Friday first game 4pm
 - 3 games Saturday
 - 1 games + possible finals
 - Player deposits will need to be paid by June 30.
 - deposits are coming in still
 - Some uniforms to organise
 - uniforms have been ordered

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- Representative players to help out with Association BBQs
 - Roster to be drawn up by Albert
- Sue has been incontact with Ron confirmed that the game will be played in Albury on July 27.
 - Possible 2 games. A & B grade game
 - Need to numbers of possible extra players for B grade.
 - BBQ in between games

5.0 Correspondence In

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6.0 New Business

- Finals Umpiring
 - Need to know people who are willing to umpire the finals to determine rostering.
 - Ron Carothers is willing to umpire plate for the Grandfinal
- Umpiring: Bulls vs Giants Orange 16/06/2019 Dave Abbott plate umpire warning to coaches regarding umpire abuse
 - Players need to treat umpires with respect as they are volunteering their time, volunteers are the backbone of the association.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- Nil

Giants

- Nil

Wagga Jackals

- Appreciation for other clubs for helping out with player numbers

Thomas Blamey Red Sox

- Nil

Others

- Sacred Heart baseball programme in Cootamundra has gone well, half hour per session.
- Sue has mentioned that she is willing to help with scoring at blacktown if needed. Albury pickup players are happy to help out our representative side.
- Proactively how do we get the numbers both Juniors and Seniors. Must think about how to increase numbers, increase awareness of Baseball in the region.

Attachments

President

No Report

Secretary

No Report

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Treasurer

Vacant Position

Competitions

Currently working on Stats for all clubs. Will share out the documents as soon as possible to those who have not already got access to view.

Representative

No Report

Public Relations

Vacant Position

Umpires Coordinator

Position no longer

Meeting Closed @ 8.12pm

Next Meeting July 30th 6:30pm