

Wagga Baseball Minutes

Date: 25th March 2021

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Dan Hunter 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 @6.37

1.0 Present

Dan Hunter, Andrew Clark, Tracy Clark, Deb Hoogers, Brad Yates, Dave Abbott, Warwick Pethybridge Video/Phone: Sam Mulligan

2.0 Apologies

Albert Richardson, Shen Billingham, Mark Sleaman

3.0 Minutes from Previous Meeting

True and Correct? Moved Warwick Pethybridge Seconded Deb Hoogers

4.0 Actions arising from previous minutes

- 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. Expressions of interest forms to be sent out to all clubs, for players and coaching and support staff.
- 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.
- Warwick was going to look into getting umpires gear.

5.0 Correspondence In

• Nil

6.0 New Business

• The Giants bought up to have 3 flex players per team. Correspondence to go to the delegates chat, to be back in 2 weeks, with a vote at next monthly meeting.

- Meeting of a morning on possible rain days to be held with one representative from each club, meeting at 0800. Decision to be made, if a tie executive to make a decision.
- Mound to be done on black diamond and ground maintenance.
- Thanks to Chris Butt for his work in getting the mound made and the dirt around the bottom of the back net.

7.0 Reports

BBQ profit from round 1, \$155

8.0 General Business

Brahman Bulls

Nil

Giants

Nil

Wagga Jackals

Nil

Thomas Blamey Red Sox

• Will the rained out game (round 2) be made up? Answer is no.

Others

Attachments

President

No Report

Secretary

No Report

Treasurer

No Report

Competitions

No Report

Representative

No Report

Public Relations

No Report

Meeting Closed @ 7:31pm

Next Meeting April 22 @ 6:30pm