June 25, 2019



# **Wagga Baseball Agenda**

Date: 25<sup>th</sup> June 2019

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: General Meeting

Chaired by: Minutes by:

<u>Board Memberships:</u> Albert Richardson (President), Simon Jamieson (Vice President), Daniel Hunter (Secretary), Tracy Clark (Competitions), Deb Hoogers (Representative), Raymond Bourke (Treasurer) *Vacant positions* Public Relations, 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
    - o Forward emails for Public Relations and Umpire Coordinator to Secretary
  - Presentation
    - Food options to determine ticket price
    - o Person of the year nomination form to be added to the website and social media.
  - First aid volunteers for rounds
    - Dan Hunter to look into the possibility of defibrillator in Jubilee Canteen.
  - Invitational
    - First Aid for tournament
      - Dan Hunter to organise quote for St Johns
      - Phil Hoey response no response as at May 28th Meeting.
      - Need to look into if we are required to have first aid.
    - Coffee Van
      - Albert to talk to the one that goes to his work
      - Any new contacts
    - What do we do next
      - Invitation to Associations
      - Sanction BNSW to use their insurance for the weekend
      - Determine Charge for invited Association teams
      - Sponsorship
      - Look into cost of portaloo and permission to place onto the grounds
  - Field Maintenance
    - Quote for Scorers Slab
  - Representative

June 25, 2019

- o Game 1/6/2019
- o Blacktown
  - Association Fee around \$400 & \$160 for Hotel per person including breakfast
    - Total cost per player
  - 7 Games for the weekend
  - Draw
  - Player deposits will need to be paid by June 30.
  - Some uniforms to organise
- Representative players to help out with Association BBQs

### 5.0 Correspondence In

•

#### 6.0 New Business

- Finals Umpring
- Umpiring: Bulls vs Giants Orange 16/06/2019 Dave Abbott plate umpire warning to coaches regarding umpire abuse

#### 7.0 Reports

All reports below

#### 8.0 General Business

**Brahman Bulls** 

**Giants** 

**Wagga Jackals** 

**Thomas Blamey Red Sox** 

**Others** 

## **Attachments**

#### **President**

No Report

#### **Vice President**

No Report

#### Secretary

No Report

#### **Treasurer**

No Report

### **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.

### Wagga Baseball Association

June 25, 2019

# Representative

No Report

## **Public Relations**

Vacant Position