

February 29, 2019

Wagga Baseball Minutes

Date: 29th February 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), Daniel Hunter (Vice President), Tracy Clark (Competitions), Deb Hoogers (Representative), **Vacant positions** Secretary, Treasurer, Umpiring Coordinator and Public Relations

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

MINUTES

Meeting Commenced @ 6.34pm

1.0 Present

Daniel Hunter, Simon Jamieson, Warwick Pethybridge, Tracy Clark, Andrew Clark, Adam Hoogers, Deb Hoogers, Albert Richardson

2.0 Apologies

Scott Hawkins

3.0 Minutes from Previous Meeting

True and Correct? Yes – 1st Warwick Pethybridge & 2nd Albert Richardson

4.0 Actions arising from previous minutes

- Ron for Gas Bottle for Association BBQs as a sponsorship - Locked in
- Contact Ben Adams regarding old line marking equipment - Has been in contact but no response
- Promotional flyers for Junior program - Not yet done
- Club Delegates to advise any update for their clubs details on the Association website. - Jackals & Red Sox updates
- Deb to purchase equipment for Association BBQs - All done

5.0 Correspondence In

-

6.0 New Business

- Committee nominations - still no
- Association Draw - 15 rounds with bye
 - if 5 teams Umpires are provided by the team with the bye. - approved
 - Floating Players if 1 grade - Same options as last year submit 2 names per team that can float.
 - Canteen Duties for the season - not the team with the bye

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- SportsTG help - fees & general use

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- By Laws 2 registration (d) change from 16-15 years

Giants

- Luke Weston potential sponsorship for the Association.

Wagga Jackals

- Wagga Jackals in the process of changing name to The Duke of Kent Jackals

Thomas Blamey Red Sox

- Thoughts for the future - possibility of a summer league short season.

Others

- Alternating between grounds to preserve the diamonds.
- Association Training - Thursday night training, possibly at Jubilee. Warwick is awaiting instruction from Council to find out if the grounds are available. Clubs to work together.
- Inter league Baseball with North East Baseball Association
 - Option 1: A representative game between each league - this could be a one off or a best of three, with alternating the venue each year. Eg. Wagga vs north east in Wagga first year, then in Albury/wodonga the next year. We have a country championship in the long weekend of June each year and would prefer this game prior to that event, but that would obviously depend on when your season starts and finishes.
 - Option 2: play a inter league home and away round - this could also alternate each year for venues, the games could count for points throughout the year and you could either play a round robin event or you could play as the ladder positions at the halfway point of the year, eg. First on Waggas ladder vs first on north east ladder, etc, etc.
- All agreed that fee for the Invitational for September. Fee to be decided
- Trailer for Association equipment, the bigger the better. need to be able to be lockable. If not fully enclosed a cage will need to be done. If seen inform Albert.
- Sponsorship from the RSL to cover the General Meetings has been approved.

Attachments

President

The season is nearly upon us (finally), a big thank you to all clubs for your work over the last couple of months to recruit new players and retain existing ones. Unfortunately the Red Sox could only manage one team this year but the Giants have submitted two. With another 5 team comp there might be a few tweaks from the setup from last year (ie. Umpire and canteen duties). I'm excited for the start of this season.

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I am waiting to hear back from Council regarding what day they are going to be building our mounds, when I have this detail I will ask around for people to supervise. Given we are so close to seasons start it will be quite time sensitive.

A big thank you to everyone who helped out at the Registration day, there were a lot of people in attendance, many of them new faces. I feel that each Come and Try day was more successful than the last one which was good to see.

Well done to those that attended the Coaching Course held by Garry Everson from NSW Baseball. It was a very good clinic and those of us that went along learnt a lot. We need to be constantly expanding our knowledge of the game and these clinics are invaluable to our association.

I am still waiting to hear from WWCC regarding ground availability for training and will advise.

Let's all continue the good work and make the 2019 Wagga Baseball Season our best yet.

Vice President

No Report

Secretary

Vacant Position

Treasurer

Vacant Position

Public Relations

Vacant Position

Umpires Coordinator

Vacant Position

Competitions

1 extra change done. By Laws will be finalised and place up online.

Representative

Invitational in September (28th & 29th). Suggestion to use the Amie St Clair Melanoma Trust for food and drinks. - Approved for Deb to contact.

A Coffee Van has been spoken to generally in which we will need to contact to lock in interest

Meeting Closed @ 7.55pm

Next Meeting March 26th