March 26, 2019



Wagga Baseball Agenda

Date: 26th March 2019

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Annual General Meeting

Chaired by: Dan Hunter

Minutes by:

<u>Board Memberships:</u> 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

Agenda

- 1.0 Present
- 2.0 Apologies
- 3.0 Minutes from Previous Meeting

4.0 Actions arising from previous minutes

- Albert to find out more information regarding the Inter League Baseball with North East Baseball
 Association
- Discussion regarding changing the meetings back to Monday evenings.

5.0 Correspondence In

• Email from North East Baseball

6.0 New Business

- Committee nominations who can we approach?
- Presentation
- First aid volunteers for rounds
- Confirm training nights for each club are they booked in with Council?
- Representative nomination forms, Baseball NSW Sanction letter
- Blacktown Country Championships
 - Rep training?
 - Need to start looking at accomodation and transport options
 - Talk about rough numbers to book in
- Invitational
 - First aid for tournament
 - Deb has been in contact with the Amie St Clair foundation
 - What do we do next

7.0 Reports

All reports below

March 26, 2019

8.0 General Business

Brahman Bulls Giants Wagga Jackels Thomas Blamey Red Sox

Attachments

President

Others

How good has the first two weeks of the season been? The weather has been great, the fields are in pretty good nick with how dry it has been and there is an excitement in the air. Being over on the Silver Diamond has added to the overall product in my opinion, allowing families and supporters to enjoy the game with plenty of room for everybody. Also, being much closer to amenities is a big advantage.

I'd just like to comment on how good the spirit between the teams has been so far to start the season, it has really helped the integration of new players by having a positive experience when they take the field. Lets keep this going throughout the season.

I have drawn up our Sanction request letter for the Invitational tournament which I would like to send through to Baseball NSW this week, as well as our Representative Nomination form, please read over these forms at the meeting and confirm whether we can start taking nominations.

We really need to fill the remaining positions, I will speak to Ray Bourke and Mitch Harris about their verbal nominations to gauge their interest. We need to work out at this meeting who else we should approach.

Our Association training sessions have been good so far, getting a pretty good turnout which is predominantly newer players. This is great to see, the trainings have been a little bit slow which is expected when we have so much to try and our players to ensure they are ready to go on Sunday's. As the season wears on I would expect these to speed up a bit to allow for more coverage of game situations. With Daylight Savings finishing soon we need to plan how we use the area under lights.

The used game balls from this season will now be collected up so we have some balls for training and don't have to keep using club gear. We also need to discuss when and how we want to structure our rep training for when we start to mould our team. I am pretty keen for a good showing this year and the competition for playing spots will be very tight.

Vice President

No Report

Secretary

Vacant Position

Treasurer

Vacant Position

Public Relations

Vacant Position

Wagga Baseball Association

March 26, 2019

Umpires Coordinator

Vacant Position

Competitions

Scorers clinic Saturday March 23 & March 24.

Representative

No Report