March 26, 2019



Wagga Baseball Minutes

Date: 26th March 2019

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Daniel Hunter
Minutes by: Albert Richardson

<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

MINUTES

Meeting Commenced @ 6:35pm

1.0 Present

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

2.0 Apologies

Tracy Clark, Brad Yates

3.0 Minutes from Previous Meeting

True and Correct? Yes – 1st Albert Richardson & 2nd Andrew Clark

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.
 - APRIL REMAINS TUESDAY 30TH

5.0 Correspondence In

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6.0 New Business

- Committee nominations who can we approach? Ray Bourke for Treasurer Albert for VP Daniel for Secretary Umpire Coordinator ruled invalid, Executive + Delegates to organise umpire for finals and handle disputes
- Presentation Dan to confirm our booking night, catering cost
- First aid volunteers for rounds check register at least one per club
- Confirm training nights for each club are they booked in with Council? Bulls Tuesday nights look into changing venue after Daylight Savings finishes
- Representative nomination forms, Baseball NSW Sanction letter (Nom form approved)

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- Blacktown Country Championships
 - Rep training? to be decided after squad has been picked
 - Need to start looking at accommodation and transport options Deb to ring Atura Blacktown and check options, also cost for buses
 - Talk about rough numbers to book in 30 odd
- Invitational
 - First aid for tournament Dan to ask about St Johns, Deb to ask Phil Hoey
 - Deb has been in contact with the Amie St Clair foundation On Board! Will check about Coffee Van
 - What do we do next Possible dinner venue? Sponsorship?

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

 Age dispensation for new player - question age dispensation for Blacktown Tournament, Albert to query Bill Langler

Giants

Nil

Wagga Jackals

• Waiting on name change to be finalised, will advise

Thomas Blamey Red Sox

Nil

Others

Nil

Attachments

President

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

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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

Umpires Coordinator

Vacant Position

Competitions

Saturday March 23 & Sunday March 24 we held our first scoring accreditation for Level 1 with NSW Scorers Association. We had a wide range of experience attend from people who have never even seen a score book to some of our more experienced scorers.

I would like to thank all that attended and Robyn Turton for travelling down. We received positive feedback from Robyn for all who have already completed their theory exam and practical over the weekend for their accreditation. There are some still to complete some parts but Robyn is very positive.

Let's keep getting more volunteers as will we need them as our association grows.

Representative

Meeting Closed @ 7:27pm

Next Meeting April 30th 6:30pm