

August 27, 2019

Wagga Baseball Minutes

Date: 27th August 2019

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Dan Hunter

Minutes by: Tracy Clark



Board Memberships: Albert Richardson (President), Simon Jamieson (Vice President), Daniel Hunter (Secretary), Tracy Clark (Competitions), Deb Hoogers (Representative), Ray Bourke (Treasurer) **Vacant positions** Public Relations, Umpiring Coordinator

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

MINUTES

Meeting Commenced @ 6.40pm

1.0 Present

Albert Richardson, Dan Hunter, Deb Hoogers, Tracy Clark, Warwick Pethybridge

2.0 Apologies

Ray Bourke, Andrew Clark, Adam Hoogers, Simon Jamieson

3.0 Minutes from Previous Meeting

True and Correct? Yes – Albert Richardson 1st & Dan Hunter 2nd

4.0 Actions arising from previous minutes

- Committee
 - Forward emails for Public Relations and Umpire Coordinator to Secretary
 - Still to be done
- First aid volunteers for rounds
 - Dan Hunter to look into the possibility of defibrillator in Jubilee Canteen. No response as June 25th Meeting
 - Access to the defibrillator in the Jubilee Park Canteen
 - Request for First Aid for next season, would like 1 per club.
- Invitational
 - First Aid for tournament
 - Need to look into if we are required to have first aid.
 - Post on Facebook to see who is willing to be first aid for both days.
 - Clubs to provide the first aid kit and Association to reimburse to re-stock
 - What do we do next
 - Coach
 - Nominations for coach to the exec ASAP

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- Umpire(s) for Wagga
- All 3 participating associations confirmed.
- Sanction BNSW to use their insurance for the weekend
 - North Eastern Baseball Association and Canberra require clearance from their appropriate state bodies to play in the tournament
- Sponsorship
 - None confirmed
- Look into cost of portaloos and permission to place onto the grounds
 - quote for 1 for 2 days \$150
 - Deb will look at price 2 and clarify picking and dropping off and if we need to clean.
- Possibly perpetual trophies
 - Wagga Wagga Baseball Invitational
 - Tracy to organise 20 winners & runner ups.
- Media contacts for next month
 - Wooden Spooners 8am
 - Wagga TV - no response
 - Albert to send an email Matt Malone at The Daily Advertiser
 - Warwick with ABC
 - Local TV to try and be contacted.
- Aimee St Claire Foundation - Deb to finalise details with them
- Merchandise for the tournament.
- Field Maintenance
 - Quote for Scorers Slab, what were we approved for
 - Mounds are complete
- Representative
 - Blacktown
 - Players outstanding money

5.0 Correspondence In

-

6.0 New Business

- 2020 season
 - Promotion
 - Come & Try days
 - September Meeting to discuss.
- AGM date
 - 26th November 2019
 - Nomination Form is available on the Website

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- Nil

Giants

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- Giants are still awaiting reimbursement for lights
- New bill coming for the Association to pay.
- More Communication from the executive to clubs.

Wagga Jackals

- Nil

Thomas Blamey Red Sox

- Nil

Others

- Sponsorship for 2020 suggestions.

Attachments

President

No Report

Secretary

No Report

Treasurer

No Report

Competitions

No Report

Representative

No Report

Public Relations

Vacant Position

Meeting Closed @ 7.45pm

Next Meeting September 24th 6:30pm