

August 27, 2019

Wagga Baseball Agenda

Date: 27th August 2019

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: General Meeting

Chaired by:

Minutes by:



Board Memberships: 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
 - Forward emails for Public Relations and Umpire Coordinator to Secretary
- First aid volunteers for rounds
 - Dan Hunter to look into the possibility of defibrillator in Jubilee Canteen. No response as June 25th Meeting
- Invitational
 - First Aid for tournament
 - Need to look into if we are required to have first aid.
 - What do we do next
 - Invitation to Associations as at June 25 meeting 1 association confirmed.
 - Sanction BNSW to use their insurance for the weekend
 - Sponsorship
 - Look into cost of portaloos and permission to place onto the grounds
 - Warwick will contact council for approval
 - possible hire places
 - Kennards
 - Coates
 - Smallmans
 - Redback
 - Possibly perpetual trophies
 - Media contacts for next month
- Field Maintenance
 - Quote for Scorers Slab, what were we approved for
- Representative

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- Blacktown
 - Players outstanding money

5.0 Correspondence In

-

6.0 New Business

- 2020 season
 - Promotion
 - Come & Try days
 - Start 2 weeks after tournament?
- AGM date

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

No Report

Representative

No Report

Public Relations

Vacant Position