

May 28, 2019

Wagga Baseball Minutes

Date: 28th May 2019

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Simon Jamieson

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 @ 6:39pm

1.0 Present

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

2.0 Apologies

Dan Hunter

3.0 Minutes from Previous Meeting

True and Correct? Yes – 1st Simon Jamieson & 2nd Deb Hoogers

4.0 Actions arising from previous minutes

- Committee
 - Ray Bourke Contact to accept nomination
 - Nominated Albert & Simon, Accepted via phone
 - Information regarding Treasurer to be taken to the fields on Sunday June 2nd
 - Forward emails for Public Relations and Umpire Coordinator to Secretary
- Presentation
 - Save the date on Website and Facebook - Done
 - Food options to determine ticket price
 - Trophies bring back novelty awards
 - Most SBs
 - Most BBs
 - Most Ks

 - No longer do Coaches awards

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- Person of the year to remain google form to add to website and facebook.
- First aid volunteers for rounds
 - Giants & Red Sox any first aid
 - Giants Yes
 - Dan Hunter to look into the possibility of defibrillator in Jubilee Canteen.
- Invitational
 - First Aid for tournament
 - Dan Hunter to organise quote for St Johns
 - Phil Hoey response?
 - Still no response
 - Need to look into if we are required to have first aid.
 - Coffee Van
 - Albert to talk to the one that goes to his work
 - More contacts to come
 - What do we do next
 - Invitation to Associations
 - Not done yet
 - Sanction BNSW to use their insurance for the weekend
 - No response as yet
 - Determine Charge for invited Association teams
 - \$350
 - Possible dinner venue?
 - Palm & Pawn have offered for dinner venue and also provide accommodation
 - Sponsorship
 - No word as yet
 - Look into cost of portaloos and permission to place onto the grounds
- Field Maintenance
 - Quote for Scorers Slab - Albert
 - Warwick to talk to Mat Billingham
 - Nothing from Mat or Albert as yet
 - Black Diamond
 - Working bee to correct mound
 - Mound still needs to be completed
 - Simon has moved the diamond to compensate and make less work for fixing the ground.
 - Grass mats for Mounds - Simon is contact turf companies to see about better mats
 - Too expensive at the moment

5.0 Correspondence In

- Wagga Wagga Combined Hockey - Women's Masters Half State Championship from Friday 24th July to Sunday 27th July 2020. Contacted to keep in mind for next year's draw.

6.0 New Business

- Representative
 - Game 1/6/2019: 10.30 players there game at 12 noon 9 innings
 - Need to organise 2 umpires
 - Steve McLean unavailable
 - Brad Yates has offered to help.
 - Team to be announced.

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- Possibility to borrow shirts for the weekend for those who don't have none
- Publicity
 - Ron is appearing on the ABC Riverina Grandstand
 - Albert to contact Win
 - Tracy to talk to Matt for the paper.
- Blacktown
 - Association Fee around \$400
 - \$160 for Hotel per person including breakfast
 - 7 Games for the weekend
 - Possible 5pm first game on the friday, draw to hopefully be out by June long weekend.
 - Player deposits will need to be paid by June 30.
 - Some uniforms to organise
 - No Finals
- Representative players to help out with Association BBQs

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- Nil

Giants

- Nil

Wagga Jackals

- Thank you to everyone for supporting and helping out with numbers over the last few weeks

Thomas Blamey Red Sox

- Apologise for the forfeit

Others

- Competitions
 - Names of people who are willing to umpire the finals.
 - Fundraising
 - 100 numbers
 - Website renewal
 - Cootamundra
 - List of players willing to travel to Cootamundra on Thursdays 9am -2.45pm. Contact Albert.

Attachments

President

No Report

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Secretary

No Report

Treasurer

Vacant Position

Public Relations

Vacant Position

Umpires Coordinator

Position no longer

Competitions

No Report

Representative

No Report

Meeting Closed @ 7.54pm

Next Meeting June 25th 6:30pm