May 28, 2019



# Wagga Baseball Agenda

Date: 28th May 2019

**Time:** 6:30pm

Location: Wagga RSL Club

Type of Meeting: General Meeting

Chaired by: Minutes by:

<u>Board Memberships:</u> Albert Richardson (President), Simon Jamieson (Vice President), Daniel Hunter (Secretary), Tracy Clark (Competitions), Deb Hoogers (Representative), *Vacant positions* Treasurer, 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
    - Ray Bourke Contact to accept nomination
    - Forward emails for Public Relations and Umpire Coordinator to Secretary
  - Presentation
    - Save the date on Website and Facebook
    - Food options to determine ticket price
  - First aid volunteers for rounds
    - Giants & Red Sox any first aid
    - 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?
    - Coffee Van
    - What do we do next
      - Invitation to Associations
      - Sanction BNSW to use their insurance for the weekend
      - Determine Charge for invited Association teams
      - Possible dinner venue?
      - Sponsorship
  - Field Maintenance
    - Quote for Scorers Slab Albert
      - Warwick to talk to Mat Billingham
    - Black Diamond
      - Working bee to correct mound

May 28, 2019

o Grass mats for Mounds - Simon is contact turf companies to see about better mats

## **5.0 Correspondence In**

• Hockey tournament July 2020

## **6.0 New Business**

Representative

### 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**

Vacant Position

#### **Public Relations**

Vacant Position

## **Competitions**

No Report

## Representative

No Report