

Wagga Baseball Minutes

Date: 26th August 2025

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Sarah Jameson Minutes by: Tracy Clark

<u>Board Memberships:</u> Warwick Pethybridge (President), Sarah-Jane Jameson (Vice President), Carl Pethybridge (Secretary), Andrew Clark (Treasurer), Tracy Clark (Competitions), Chris Ebsworth (Public Relations), Shawn Morris (Umpiring Coordinator), Amanda Wenham (Representative)

Vacant positions:

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

MINUTES

Meeting Commenced @6.31pm

1.0 Present

Andrew Clark, Emily Moran, Dion Clothier, Chris Ebsworth, Amanda Wenham, Harleigh Lang, Deb Hoogers, Warwick Pethybridge, Tracy Clark, Wade Ball, Sarah Jameson, Shawn Morris Video/Phone:

2.0 Apologies

Travis Warren

3.0 Minutes from Previous Meeting

True and Correct? Yes – Harleigh Lang 1st & Chris Ebsworth 2nd

4.0 Actions arising from previous minutes

- Courses
 - Umpires
 - Jerry Cobb Nothing
 - Brad Donald is happy to deliver a community course, best to do at the start of the season, online component about 2 hours, practical over a weekend, cover accommodation & fuel for Brad. Confirm cost to members.
 - Umpires for Finals Grandfinal few people provided EOI, umpires for finals so far have done a good job, Brodie Lawrence & Rob Taylor, Warwick to take over UIC for the day.
 - Coaches
 - Chris attending BNSW Level B, Chris to look at out of season
 - Confirm with BNSW minimum people required for Level B & C practicals Confirmed minimum 10

- Level C Travis & Warren interested waiting on other associations to provide a date & location
- Ground Maintenance
 - Tarps: Wade Ball
 - 2nd Tarp Still looking for a second
 - 1st Tarp Invoice, will send through invoice once 2nd one is purchased
 - Mounds
 - Scratch plate possibility of looking at a boot cleaner from bunnings
 - Extra dirt container (IBC) Andrew to look at creating a lid to stop water from pooling. done
 - Reminder after every game that both teams are meant to do mound maintenance.
 - Look at the sand ratio for the next lot of dirt. (70/20/10)
 - Are removed 8th September.
 - General Maintenance
 - Super Sopper
 - Borrowed one from Kooringal Colts
 - Quotes from Aqua Wizz and Super Sopper.
 - Potential possibility of sharing custody between WWSA & WWBA
- Representative
 - CLSC Senior Country Men's Championships
 - Training mid Wednesday til September 24th at French Fields
 - Training Weekends Jubilee Park
 - Trainings seem to be around 6
 - Team Nomination is in
 - Levy \$200 per player
 - Team Roster September 13th
 - Umpire Jason Morris: payment worked on 6 games.
 - Coach(s)
 - Ronnie Carothers, in the process of getting his accreditation.
 - Accommodation paid for?, Agreed by all executive
 - Sponsorship/Fundraising/Grants
 - Raffle: Chris taking reigns for raffle, currently around \$160, raffle books to be at the Grand Final.
 - Sponsorship:
 - Chris Ebsworth has contacted The Victoria Hotel, nothing as yet from a potential sponsor from Brenton Burnett
 - Warwick contacting Webbs Plumbing Wednesday 27th August.
- Live Streaming
 - o Grants submitted for \$7000, min \$2500, should know the result in December.
- 2025 Season
 - Presentation 13 September 6pm
 - Stats are done
 - Novelty Shopping Sarah & Andrew

- Chris to look at trivia prizes
- Weekend of Friday 5th-Sunday 7th to finalise the Trivia question
- Sportsmanship award to be added to the presentation
- Finals umpires to get Habibi chicken voucher and look into something else
- Presentation to be added to socials
- Warwick to pick up Grandfinal merchandise
- Life Members
 - Special meeting to amend constitution, Sarah to look into how to get that done.
 - Not this year, the Constitution needs a complete revamp.
- WWBA Fundraising
 - Bunnings unable to get dates until 2026.
 - Kings no more information
 - Cadbury Chocolate, few chocolates left over made over \$400, all money from members collected.
 - o Foodworks Andrew to look into with Emily to look at benefits
 - Account application would need to be filled out
- CLSC
 - Next CLSC September 2
- Hornets Baseball Club
 - Chris to email secretary email

5.0 Correspondence In

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6.0 New Business

- 2026 Season
 - Survey for season review done now while still fresh in mind.
 - Come & Try dates asap September Meeting to finalise dates.
- How we can improve Baseball.
 - Juniors requests
 - Sarah has been in contact with BNSW Darren Kelly regarding doing training through schools.
 - o Junior Potential Committee Sarah, Dion & Chris
- Council are pleased with how well the grounds have been kept with rubbish.
- Child Safe workshops attended by Sarah, provided good resources regarding juniors. Sarah to provide links for people to go through at their will.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

• How long do you need to be a Level B before C? no length of time.

Giants

• N/A

Wagga Jackals

• Kotzer Canvas are providing us with roll over tarps, flag to be provided

Rubberducks

N/A

Thomas Blamey Red Sox

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Others

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	28/7	\$11,538.94
Income		
Canteen	\$811.46	
Cans	\$92.80	
Chocolates	\$216.00	
Scorers Items	\$49.70	
		\$1,169.96
Expenses		
Canteen	\$406.01	
Ground Maintenance	\$73.52	
Internet	\$40.00	
Line marking	\$66.00	
Rep uniforms	\$905.00	
		\$1,490.53
Closing Balance	24/8	\$11,218.37

Canteen Float	\$497.55	
Inventory		
Powerade	18	\$72.00
Cans/Water	196	\$392.00
Fruit boxes	12	\$12.00
Zero	22	\$88.00
		\$404.00
Pending accounts		
Andrew	\$534.76	
Linemarking	\$66.00	
Red Stitchers	\$125.00	
Canteen-Banked		
B/forward	\$1,725.89	
Income	\$811.46	
Exp	\$406.01	
C/forward	\$2,131.34	

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7.37pm

Next Meeting September 30 6:30pm