

# **Wagga Baseball Agenda**

Date: 25<sup>th</sup> November 2025

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: General Meeting

Chaired by: Minutes by:

<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

# **Agenda**

- 1.0 Present
- 2.0 Apologies
- 3.0 AGM
  - **3.1 AGM Minutes 2024**
  - 3.2 All positions declared vacant
  - 3.3 Review of nominations
  - 3.4 Call for nominations for positions still vacant

#### 4.0 Minutes from Previous Meeting

#### 5.0 Actions arising from previous minutes (September)

- Courses
  - Set dates for each course
    - Umpires:
    - Coaches:
    - Scorers:
- Ground Maintenance
- General Maintenance
  - Super Sopper
    - Quotes from Aqua Wizz and Super Sopper.
    - Potential possibility of sharing custody between WWSA & WWBA
    - Grant still to be done
- Representative
  - o Raffle:
  - Looking at potential training in the off season

- Warwick is confirming with WWCC regarding grounds/cost.
- 2025 Season
  - Life Members:
- WWBA Fundraising
  - o Bunnings need to get a booking in to secure a date Warwick contacting Bunnings
  - Foodworks Andrew to look into with Emily to look at benefits a bit closer
- CLSC AGM November 22-23 in Newcastle
- 2026 Season
  - Survey for season review
  - o Come & Try dates November 30 2025 & February 8 10-12
    - Open up to all age ranges.
    - Look into Baseball5 & BBall
    - Juniors specific flyers for children to register that they are coming
  - Clubs to look into having their own MPIO training.
- Council

#### 6.0 Correspondence In

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#### 7.0 New Business

• 2026 Season Fees

#### 8.0 Reports

All reports below

#### 9.0 General Business

**Brahman Bulls** 

Giants

**Wagga Jackals** 

Rubberducks

The Blamey Red Sox

**Others** 

# **Attachments**

### **President**

No Report

#### **Vice President**

No Report

## Secretary

No Report

#### **Treasurer**

Financial Year

Opening Balance	1/11/24	\$7,190.96
Income		
Canteen	\$5,001.96	
Chocolates	\$1,253.70	
Cans	\$192.80	
Internet	\$67.50	
Interest	\$1.02	
Raffles	\$618.42	
Rego fees	\$5,890.33	
Rep-uniforms	\$393.00	
Sales-merchandise	\$90.00	
Scorers items	\$49.70	
Sale of trailer	\$600.00	
		\$14,158.43
Expenses		
Advertising	\$30.00	
Clinics-umpires	\$133.48	
Equipment-balls	\$125.00	
Fees-WWCC	\$2,814.00	
Fees-Affliation	\$220.00	
Fees-Website	\$419.40	
Fundraising-Chocolates	\$799.92	
Fundraising-Canteen	\$2,320.24	

Grounds maintenance-other	\$693.14	
Grounds maintenance-lines	\$792.00	
Internet	\$280.00	
Presentation exp	\$222.28	
Promotions	\$13.99	
Rep lights	\$65.17	
Rep uniforms	\$905.00	
Scorers	\$94.35	
Stationary	\$4.50	
Tailer	\$121.00	
Trophies	\$993.00	
		\$11,046.47
Closing Balance	31/10/24	\$10,302.92
Canteen Float	\$156.85	
Canteen Surplus year	\$2,681.72	
Inventory		
Powerade	11	\$22.00
Cans/Water	152	\$304.00
Fruit boxes	7	\$7.00
Zero	22	\$88.00
		\$421.00

### Last period

Opening Balance	29/9	\$11,351.48
Income		
Canteen	\$12.00	
Rep-uniforms	\$85.00	
		\$97.00
Expenses		
Canteen	\$75.39	
Rep Lights	\$87.59	

Trophies	\$993.00	
Promotions	\$290.00	
		\$1,445.98
Closing Balance	23/11	\$10,002.50
Canteen Float	\$156.85	
Inventory		
Powerade	11	\$22.00
Cans/Water	152	\$304.00
Fruit boxes	7	\$7.00
Zero	19	\$76.00
		\$409.00
Canteen-Banked		
B/forward	\$2,757.11	
Income	\$12.00	
Ехр	\$75.39	
C/forward	\$2,693.72	

## Competition

No Report

## Representative

No Report

### **Public Relations**

No Report

## **Umpiring Coordinator**

No Report