August 4, 2020



Wagga Baseball Minutes

Date: 4th August 2020

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Tracy Clark
Minutes by: Tracy Clark

<u>Board Memberships:</u> Albert Richardson (President), Chris Butt (Vice President), Andrew Clark (Treasurer), Daniel Hunter (Secretary, Representative), Tracy Clark (Competitions), Shennon Billingham (Public Relations) *Vacant positions* Umpiring Coordinator

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

MINUTES

Meeting Commenced @6.45pm

1.0 Present

Albert Richardson, Andrew Clark, Chris Butt, Deb Hoogers, Tracy Clark, Shennon Billingham, Warwick Pethybridge

Video/Phone: Daniel Hunter

2.0 Apologies

Mark Sleaman, Brad Yates

3.0 Minutes from Previous Meeting

True and Correct? Yes – Warwick Pethybridge 1st & Albert Richardson 2nd

4.0 Actions arising from previous minutes

- Sponsorship/Grants
 - Community Sport Sponsorship Assistance
 - Council no response for further information
 - BNSW WWBA approved.
 - Prices for iron on advertising patches for possible umpires shirts and rep shirts
 - Chris was to look into the cost still to be done
- First aid
 - Confirm each club's first aid kit is there, complete and all items are in date.
 - Still to confirm
 - Association to purchase their own first aid kit.
- Baseball 5
 - Albert nothing to report at the moment
- Covid Update
 - Nothing from BNSW including umpiring

Wagga Baseball Association

August 4, 2020

- Can we request BNSW Umpires if umpiring restrictions are still in place if we can get permission for behind the plate for finals.
- Please make sure everyone signs in and out.
- Each team has 1 person to make sure everyone signs in. Email sign in sheet to clubs for them to organise their own teams to sign in and have spectators sign in. Each sheet needs to be handed to the competitions coordinator when everyone leaves. Look into having a QR code.
- Please make sure that we are minimising the number of spectators who are attending but also with the spectators that do attend that they sign in and keep social distancing.
- Remind players about Covid Restrictions.
- Invitational Tournament
 - Due to Covid-19 cancelling for 2020.
 - Albert to inform potential clubs of the cancellation
- Coaching
 - New coaches and some coaches will be expiring next year.
 - Gary Everson is looking at providing online courses but awaiting information.
 - Albert to look into so we can organise before next season

5.0 Correspondence In

•

6.0 New Business

- Black diamond since we aren't having the tournament do we need to look at working on the black diamond to use incase we need to.
 - Leave if for the moment.
- Look at possibility of having BBQ for the finals
 - Look at the next meeting.
- CLSC update Junior Championship cancelled
- Possibility of changing the Grand Final from Fathers Day.
 - Clubs to have a talk and give feedback provided back to the association by 23rd August.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

• NIL

Giants

- Bill from Association
 - Andrew & Tracy to organise bills to clubs for players registered.

Wagga Jackals

• Nil

Thomas Blamey Red Sox

• Nil

Others

Wagga Baseball Association

August 4, 2020

Make sure everyone knows that if you are sick please do not attend. No sharing drinks. And let's get back playing.

Attachments

President

No Report

Secretary

No Report

Treasurer

No Report

Competitions

No Report

Representative

No Report

Public Relations

Vacant Position

Meeting Closed @ 7.30pm

Next Meeting 25th August 6:30pm