

Wagga Baseball Minutes



Date: 29th April 2025

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Sarah Jane Jameson

Minutes by: Tracy Clark

Board Memberships: 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 @6.35pm

1.0 Present

Deb Hoogers, Dion Clothier, Amanda Wenham, Harleigh Lang, Tracy Clark, Sarah Jane Jameson, Shawn Morris, Andrew Clark

Video/Phone:

2.0 Apologies

Brad Yates, Travis Warren, Brenton Burnett, Warwick Pethybridge, Chris Ebsworth, Wade Ball, Carl Pethybridge

3.0 Minutes from Previous Meeting

True and Correct? Yes – Deb Hoogers 1st & Shawn Morris 2nd

4.0 Actions arising from previous minutes

- Courses
 - Umpires - Clubs to put forward expressions of interest for umpire learning/accreditation.
 - Possible contact for Jerry Cobb to be contacted.
 - Coaches - Clubs to inform new members willing
 - Brenton & Chris attending BNSW Level B May/June
- Active Kids update
 - Office of Children's Child Safe elearning module Tracy is midway through.
- Ground Maintenance
 - Tarps: Wade, no update, waiting on bill for the 1st tarp
 - Shipping Container
 - Painted

- When packing up equipment please make sure things are put back neatly.
 - Possibility stepping out procedures for setup/packup
 - Mounds
 - Reminder that maintenance should be done by the last teams who played after each game.
 - Potential to be able to get dolomite for the mounds.
 - Council: no update
- Representative
 - CLSC Senior Country Championships
 - Venue Confirmation Lismore
 - EOI, Staff, Mens, Women's, 16s and 18s nominations put out
 - Mens Coaching 1 Level A assistant
 - Mens Players 8
 - U18s 1
 - U16 0
 - Womens 0
 - Confirm Umpire level or ability to be accredited at the tournament.
 - Sponsorship/Fundraising/Grants
 - Sponsorship
 - Luke Webb \$2000
 - Brenton Burnett potential sponsorship - no update
 - Shawn to get possible designs for representative training shirts.
 - Raffle deadline for prizes deadline end of May. Chris Ebsworth to post for donations.
 - Grants
 - May meeting appoint Coaches and start the organisation of accreditation.
 - Accommodation being looked into.
- Live Streaming
 - Grants
 - Possible sponsorships still being looked at.
 - Equipment looking at possible equipment upgrades using sponsorships.
- 2025 Season
 - ByLaws - updated and online.
 - Clubs executive/delegates to secretary, document shared to all clubs. Harleigh to confirm committee positions for Rubberducks.
 - WWCC
 - All clubs received except Giants.
 - All umpires over the age of 18 must require a working with children check.
 - Please send through to Tracy Clark.
 - Scorers EOI to learn
 - Sarah, Dion, Deb & Harleigh offered to learn.
 - Giants team request change result
 - Executive approved player changes.
 - Presentation

- Turvey Tavern is booked for 13th September ??????

- WWBA Fundraising
 - Bunnings - Warwick meeting Wednesday 26th March.
 - Kings - Carl has a contact at Kings.
 - Cadbury Chocolate 15 boxes have been sent out to members and also sold at the canteen. 3 full boxes sold already.
 - Enquiring regarding local Pub's Joker Poker.
 - Any Ideas from research
- CLSC
 - Meeting April 22nd
- Invitational decision still to be determined.

5.0 Correspondence In

- Clearance Sam Mulligan to Melbourne Winter Baseball League
- CLSC Representative forms

6.0 New Business

- Junior's possibility of getting baseball into Schools, schools need to request this through BNSW.
- New Insurance Certificates should be available from 1st May.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- Suggestion for Umpires to wear something neutral.

Giants

- Nothing

Wagga Jackals

- N/A

Rubberducks

- Nothing

Wagga Red Sox

- Nothing

Others

- **Reminder:** that fill-in players can only be used if the team does not have 9 players.

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	23/3	\$12,120.90
Income		
Canteen	\$963.83	
Rego fees	\$1,450.00	
Merchandise	\$40.00	
Rep jumpers	\$80.00	
Chocolates	\$79.50	
Sale trailer	\$600.00	
		\$3,213.33
Expenses		
Canteen	\$297.04	
Ground Maintenance	\$518.53	
Internet	\$40.00	
		\$855.57
Closing Balance	23/3	
		\$14,478.66
Canteen Float	\$343.00	
Inventory		
Powerade	17	\$68.00
Cans	286	\$572.00
Fruit boxes	17	\$17.00
		\$589.00
Pending accounts		
Andrew	\$705.05	

Chocolates	\$799.92	
Linemarking	\$66.00	
.		\$771.05
Canteen	\$593.11	
Stationary	\$9.00	
Container	\$23.94	
Trailer	\$79.00	
Canteen-Banked		
B/forward		
Income	\$963.83	
Exp	\$297.04	
C/forward	\$666.79	

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7:53pm

Next Meeting May 27th 6:30pm