



Wagga Baseball Minutes

Date: 25th November 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 @6.42pm

1.0 Present

Warwick Pethybridge, Sarah Jane Jameson, Andrew Clark, Tracy Clark, Shawn Morris, Amanda Wenham, Izzy Kesby, CJ Lang, Harleigh Lang, Wade Ball, Deb Hoogers, Brodie Lawrence, Josh Sarantakos, Travis Clothier, Dion Clothier

2.0 Apologies

Chris Ebsworth, Veronica Scott

3.0 AGM

3.1 AGM Minutes 2024

Minutes approved Andrew Clark & Warwick Pethybridge

3.2 All positions declared vacant

3.3 Review of nominations

3.4 Call for nominations for positions still vacant

Board	Nomination	Accepted	Nomination by	
President	Warwick Pethybridge	Yes	Dion Clothier	Cecil Lang
Vice President	Dion Clothier	Yes	Joshua Sarantakos	Deb Hoogers
Secretary	Isbell Kesby	Yes	Andrew Clark	Warwick Pethybridge

Treasurer	Andrew Clark	Yes	Tracy Clark	Amanda Wenham
Competitions	Tracy Clark	Yes	Warwick Pethybridge	Deb Hoogers
Representative	Amanda Wenham (7) Joshua Sarantakos (6)	Yes Yes	Deb Hoogers Isabel Kesby	Cecil Lang Shawn Morris
Public Relations	Chris Ebsworth	Email Yes	Josh Sarantakos	Isabel Kesby
Umpires Coordinator	Joshua Sarantakos Brodie Lawrence	Yes No	Brodie Lawrence Shawn Morris	Deb Hoogers
CLSC Delegate	Tracy Clark Warwick Pethybridge	Yes Yes	Joshua Sarantakos	

Signatories: Andrew Clark, Chris Ebsworth & Sarah Jane Jameson current signatories, Sarah Jane Jameson to be removed and Isabel Kesby to be added. Warwick Pethybridge to remain as view only.

3.5 Constitution change regarding nomination of life members

Life Members Current

Are any person who has rendered outstanding service to Wagga Wagga Baseball over an extended period of time may be elected to Life Membership by a special resolution carried at an annual general meeting of the association. Before a Life Membership may be considered at an annual general meeting it must have first been approved by resolution at a meeting of the Executive Council and the proposed recipient must have acknowledged in writing their willingness to accept

Life Members Proposed

Are any person who has rendered outstanding service to Wagga Wagga Baseball over an extended period of time may be elected to Life Membership by a nomination to the secretary and tabled at any General Meeting before the July Meeting of that season. Nominations will be voted on by the current standing executive committee.

Approved: no objections by all in attendance.

4.0 Minutes from Previous General Meeting (September)

True and Correct? Yes – Andrew Clark 1st & Dion Clothier 2nd

5.0 Actions arising from previous minutes

- Courses
 - Set dates for each course to be set January
 - Umpires: get Joshua in contact with CLSC ie Brad Donald
 - Coaches: Each club needs a minimum 1 level C.
 - Scorers: Clubs to provide Tracy Clark with name to organise going through the resources in preparation for BNSW Scoring zoom meeting.

Joshua Sarantakos left the meeting 7:17

- 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
 - Dion & Andrew to organise a catchup with WWSA
- Representative
 - Raffle: To be drawn Sunday 30th - to be pushed in social media more before Sunday
 - Looking at potential training in the off season
 - Warwick is confirming with WWCC regarding grounds/cost.
- WWBA Fundraising
 - Bunnings need to get a booking in to secure a date - Warwick informed bookings for June/July starting December and have requested us to be on the cancellation list.
 - 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 link to be put in the delegates chat
 - Come & Try dates November 30 2025 & February 8 - 10-12
 - Batting Tees
 - Infield
 - Outfield
 - Check with Ron Carothers if available
 - mini game
 - Andrew to bring water
 - Clubs provide balls for each station.
 - Currently only 9 registered
 - Clubs to look into having their own MPIO training.
 - SNSW draft tournament draw been provided
 - Sydney University has contacted us to use the diamonds for a tournament for Easter long weekend, potentially needing volunteers to run a canteen.
- Council
 - Winter Bookings open December 1
 - Requested us to be finished by 19th September as requested by SNSW has requested

6.0 Correspondence In

-

7.0 New Business

- 2026 Season Fees - All approved

	Juniors		Seniors	
	Standard	Gameday 3.86%	Standard	Gameday 3.86%
BA		\$58.00		\$68.00
BNSW		\$75.93		\$75.93
Council	33.00	34.28	41.00	42.59
WWBA	37.73	39.19	44.17	45.88
Total BNSW		133.93		143.93
WWBA + WWC		73.47		88.47
Total		207.40		\$232.40

8.0 Reports

All reports below

9.0 General Business

Brahman Bulls

N/A

Giants

N/A

Wagga Jackals

N/A

The Blamey Red Sox

N/A

Rubberducks

N/A

Others

Attachments

President

No Report

Secretary

No Report

Treasurer Competitions

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-Affiliation	\$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
Exp		\$75.39
C/forward		\$2,693.72

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 8:10pm

Next Meeting January 27 2026 6:30pm