

October 6, 2020

Wagga Baseball Minutes

Date: 6^h October 2020

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Tracy Clark

Minutes by: Tracy Clark



Board Memberships: 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 @6.53pm

1.0 Present

Andrew Clark, Tracy Clark, Chris Butt, Albert Richardson, Warwick Pethybridge, Deb Hoogers, Sam Mulligan, Dan Hunter.

Video/Phone:

2.0 Apologies

Mark Sleaman, Brad Yates

3.0 Minutes from Previous Meeting

True and Correct? Yes – Deb Hoogers 1st & Warwick Pethybridge 2nd

4.0 Actions arising from previous minutes

- Sponsorship/Grants
 - Prices for iron on advertising patches for possible umpires shirts and rep shirts
 - Chris was to look into the cost - hold off till next year.
- First aid
 - Association to purchase their own first aid kit.
- Baseball 5
 - Albert nothing to report at the moment
- Coaching Accreditation
 - New coaches and some coaches will be expiring next year.
 - Gary Everson is looking at providing online courses but still awaiting more information.
 - Albert to look into so we can organise before next season.
 - Informed possibility of information being sent direct to accredited coaches.
- Club Invoices

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- Jackals are still awaiting payments from the registration site.
- All other clubs have been paid.
- Wagga City Council.
- Reminder AGM in the November meeting - nomination form on the website.

5.0 Correspondence In

-

6.0 New Business

- Each club to make sure that someone is available to attend, we need to reduce the late rescheduling of meetings - we need a quorum of 5 to be able to hold a meeting.
- St George have created a sporting grant for staff associated with a sporting association in which to use for upgrading of facilities. - Warwick Pethybridge has applied on behalf of the association.
- 2021 Season -
 - Contact Council to ascertain potential start date possibilities. Prefer to be able to run the full 15 plus 3 finals.
 - How to increase numbers
 - Clubs to be contacting their current players for an idea of numbers and ask them to help to pass the message across.
 - Find out if we can still hold come & try days.
 - Yes - try and get 2 before Christmas and 1 before the season starts.
 - No letter drops for flyers but use social media and other contacts to spread the news.
 - Larger posters possibly for local businesses who are willing to promote.
 - Separate juniors for the come & try day.
 - Check out BNSW for help with come & try days.
 - Look at 22nd November for first & Dec 6 for 2nd.
- 2020 Association awards to be given to each club for the appropriate members.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- NIL

Giants

- Updated first aid kits.

Wagga Jackals

- Sam Mulligan - VP & Delegate for Jackals replacing Ben Hunter.
- Dan Hunter - President
- Travis Warren - Head Coach.
- Confirmation of the rules for an exemption of a 14 year old.

Thomas Blamey Red Sox

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- Nil

Others

Attachments

President

No Report

Secretary

No Report

Treasurer

No Report

Competitions

No Report

Representative

No Report

Public Relations

Vacant Position

Meeting Closed @ 7.53pm

Next Meeting 27th October 6:30pm