



# Wagga Baseball Agenda

**Date:** 29<sup>th</sup> October 2024

**Time:** 6:30pm

**Location:** Wagga RSL Club

**Type of Meeting:** General Meeting

**Chaired by:**

**Minutes by:**

**Board Memberships:** Warwick Pethybridge (President), Wade Ball (Vice President), Andrew Clark (Treasurer), Robert Taylor (Secretary) Tracy Clark (Competitions), Chris Ebsworth (Public Relations), Dave Abbott (Umpiring Coordinator)

**Vacant positions:** Representative

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

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## Agenda

### 1.0 Present

### 2.0 Apologies

### 3.0 Minutes from Previous Meeting

### 4.0 Actions arising from previous minutes

- Courses
  - Coaches:
    - Warwick Pethybridge accredited
    - Ron Carothers?
  - Umpires: Josh Matevesi coordination
- Ground Maintenance
  - Tarps: Warwick is trying to organise with Ron Carothers for pricing with BNSW, Wade to look for pricing from local suppliers.
  - Shipping Container:
    - Cleaning
    - Painting
  - Diamond Dry for dirt areas, Warwick may be able to get some excess from Canberra Cavalry.
- Active Kids Voucher: No update
- Representative
  - Bunnings BBQ reimbursement
  - Raffles need to be organised to be sold as we have sponsors asking for prizes.
- Live Streaming
- 2025
  - Warwick to do a new draft for By Laws meeting to be determined after the AGM
  - Wagga Baseball Fees
  - Come & Try Days
    - Council approval dates November 17 or 24th and February 2nd or 9th

- Confirm the length of the seasonCorrespondence In
- Country League Standing Committee
  - Face to Face Meeting

## **5.0 New Business**

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## **6.0 Reports**

All reports below

## **7.0 General Business**

**Brahman Bulls**

**Giants**

**Wagga Jackals**

**Thomas Blamey Red Sox**

**Others**

## Attachments

### President

No Report

### Vice President

No Report

### Secretary

No Report

### Treasurer

### Compet

Opening Balance	23/9/24	\$8,966.58
Income		
Internet	\$67.50	
Score books	\$11.00	
		\$78.50
Expenses		
Fees-championship	\$900.00	
Rep Reimbursement	\$800.00	
		\$1,700.00
Closing Balance	23/9/24	
		\$7,345.08
Canteen Float	\$157.00	
Inventory		
Cans	145	\$290.00
Fruit boxes	18	\$18.00
		\$308.00
Pending accounts		
Council -lights	\$74.16	
Tracy-goods	\$80.86	

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### Competitions

No Report

### Representative

No Report

### Public Relations

No Report

### Umpiring Coordinator

No Report