

Wagga Baseball Agenda

Date: 29th July 2025

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: General Meeting

Chaired by: Minutes by:

<u>Board Memberships:</u> 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

Agenda

- 1.0 Present
- 2.0 Apologies
- 3.0 Minutes from Previous Meeting
- 4.0 Actions arising from previous minutes
 - Courses
 - Umpires
 - Update re Jerry Cobb
 - Google Doc for people to register
 - EOI Form on Game day at BBQ
 - Coaches
 - Chris attending BNSW Level B, Chris still to lock in a date.
 - Tracy to confirm with BNSW with how many people required for Level B & C practicals
 - Ground Maintenance
 - Tarps: Wade Ball
 - 2nd Tarp Still looking for a second
 - 1st Tarp Invoice, will send through invoice once 2nd one is purchased
 - Mounds
 - Scratch plate Update from Dion
 - Extra dirt container (IBC) Andrew to look at creating a lid to stop water from pooling.
 - Reminder after every game that both teams are meant to do mound maintenance.
 - Representative
 - CLSC Senior Country Men's Championships
 - Team Nominations must be to CLSC by 16th August
 - Confirm what level coach for the tournament
 - Cutoff date for EOI 27th July

- Sponsorship/Fundraising/Grants
 - Raffle
- Accommodation
- Live Streaming
 - Grants
 - Sponsorships
 - Analytics and promotion to potentially stream from one platform only
 - WWBA instagram Update Chris.
- 2025 Season
 - Umpires WWCC (Volunteer) List to be sent through to
 - Anyone over the age of 18 is required to hold a WWCC.
 - Scorers
 - roster to be done to learn to score.
- Presentation
 - Life Members
 - Special meeting to amend constitution, Sarah to look into how to get that done.
 - The Clark award nomination to be sent out.
- WWBA Fundraising
 - o Bunnings Amanda to look into
 - Kings Chris to look into
 - Cadbury Chocolate
 - Robbos flag and Invoice to be sent to Andrew
- CLSC
- New Insurance Certificates Warwick not in attendance and was meant to be sending through
 - https://www.aig.com/au/insurance/sports-insurance/baseball-australia/
- Clubs flag to advertise at the grounds

5.0 Correspondence In

• Legacy Lighting-ground lights & scoreboards.

6.0 New Business

Fancy costume round

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

Giants

Wagga Jackals

Rubberducks

The Blamey Red Sox

Others

Attachments

President

No Report

Vice President

No Report

Secretary

No Report

Treasurer

Opening Balance	23/6	\$11,224.19
Income		
Canteen	\$735.22	
Uniforms	\$80.00	
Chocolates	\$101.50	
Interest	\$0.56	
Merchandise	\$10.00	
		\$927.28
Expenses		
Canteen	\$162.93	
Ground Maintenance	\$183.25	
Internet	\$40.00	
Line marking	\$132.00	
Scorers	\$94.35	
		\$612.53
Closing Balance	27/7	\$11,538.94
Canteen Float	\$460.50	
Inventory		
Powerade	17	\$68.00
Cans	245	\$490.00
Fruit boxes	11	\$11.00
		\$501.00

Pending accounts		
Andrew	\$413.53	
Linemarking	\$66.00	
Invoices		
Bulls	\$18.90	
Rubberducks	\$30.80	
Canteen-Banked		
B/forward	\$1,153.60	
Income	\$735.22	
Ехр	\$162.93	
C/forward	\$1,725.89	

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report