

Wagga Baseball Minutes



Date: 29th July 2025

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Sarah 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 @6.45pm

1.0 Present

Sarah Jameson, Travis Warren, Emily Moran, Dion Clothier, Chris Ebsworth, Shawn Morris, Tracy Clark, Deb Hoogers, Andrew Clark, Warwick Pethybridge

Video/Phone:

2.0 Apologies

Wade Ball, Amanada Wenham, Harleigh Lang

3.0 Minutes from Previous Meeting

True and Correct? Yes – Chris Ebsworth 1st & Deb Hoogers 2nd

4.0 Actions arising from previous minutes

- Courses
 - Umpires
 - Update re Jerry Cobb no update as yet.
 - Google Doc for people to register Document went out, currently only 9 responses. Form to be redistributed in the delegates chat and added to Socials.
 - EOI Form on Game day at BBQ
 - Umpires for Finals: Rob Taylor has offered to help with umpiring. Clubs to submit players willing to umpire via email to umpires.waggabaseball@gmail.com by Sunday 10th August.
 - Coaches
 - Chris attending BNSW Level B, Chris to look at out of season

- Confirm with BNSW with how many people are required for Level B & C practicals, no response as yet.
- Ground Maintenance
 - Tarps: Wade Ball
 - 2nd Tarp Still looking for a second
 - 1st Tarp Invoice, will send through invoice once 2nd one is purchased
 - Thank you to Travis for lending a tarp for the last few weeks.
 - Mounds
 - Scratch plate - Can't source locally, Intersport looking into for us. Keep looking.
 - 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.
 - Look at the sand ratio for the next lot of dirt.
 - General Maintenance
 - Is there a chance to get a safety base for First base, consensus is that we keep an eye on it. Education to the players on how they should run through the line and where to stand for making plays.
- Representative
 - CLSC Senior Country Men's Championships
 - Team Nominations must be to CLSC by 16th August Currently 15
 - Confirmed Level B for this year only exemption
 - Cutoff date for EOI 27th July
 - Umpires need to be provided otherwise we pay Umpires Association rate + no umpire fee.
 - Informal training Saturday 2nd August.
 - Confirm Coach.
 - Sponsorship/Fundraising/Grants
 - Raffle: need at least 1 more prize.
 - Accommodation Most likely source their own.
- Live Streaming
 - Grants
 - Andrew has started to fill out a Grant application for new equipment.
 - Analytics and promotion to potentially stream from one platform only: continue to do both.
 - WWBA instagram has been created.
- 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 done, added to delegates chat - no responses done yet..
- Presentation 13 September
 - Life Members
 - Special meeting to amend constitution, Sarah to look into how to get that done.
 - The Clark award nomination to be sent out.
 - Club Presentation nights to be sent through in writing.

- WWBA Fundraising
 - Bunnings - Warwick & Amanda still looking
 - Kings - Waiting on confirmation on substantial date
 - Cadbury Chocolate - Waiting on a couple of box money to come in.
 - Robbos flag and Invoice to be sent to Andrew, Invoice sent through.
- CLSC, Umpires & Coaches reach out if we need anything.
- New Insurance Certificates - Warwick not in attendance and was meant to be sending through
 - <https://www.ajg.com/au/insurance/sports-insurance/baseball-australia/>
- Clubs flag to advertise at the grounds Each club to look into for themselves.

5.0 Correspondence In

- Legacy Lighting-ground lights & scoreboards.
 - Keep details for future reference.

6.0 New Business

- Super Sopper Costing: \$3000 + GST exclusive delivery. 'Sandpiper' would be sufficient for infield.
 - Shawn has been in contact with Koorringal Colts Cricket and has been approved to borrow in off season of cricket.
- Fancy costume round
 - moved to 2nd August
 - Charity representatives will be in attendance
 - Asked if they can use our bbq for sausages. Lucky Dip. Use WWBA square and WWBA transfer takings.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- N/A

Giants

- N/A

Wagga Jackals

- Possibility of moving the 2nd week of Finals? Exec to figure out what options we have.

Rubberducks

- N/A

Thomas Blamey Red Sox

- N/A

Others

- Emily has enquired with Foodworks sponsorship in regards purchases go towards discounts etc.
- Chris Ebworth starting a new club for 2026, 2 options for potential uniforms. Hornets Baseball Club.
 - ABN registered.
 - Sponsors.

- Chris to email uniform and proposal through for Exec to make decision.

Attachments

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 | |
| Exp | \$162.93 | |
| C/forward | \$1,725.89 | |

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 8:12pm

Next Meeting Tuesday 26th August 6:30pm