

Wagga Baseball Agenda

Date: 21st February 2024

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), Andrew Clark (Treasurer), Tracy Clark (Competitions), Chris Ebsworth (Public Relations), Shawn Morris (Umpiring Coordinator), Amanda Wenham (Representative)

Vacant positions: Secretary

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

Agenda

- 1.0 Present
- 2.0 Apologies
- 3.0 Minutes from Previous Meeting
- 4.0 Actions arising from previous minutes
 - Vacant position
 - Secretary
 - Courses
 - Umpires update: Josh available after the ABL Season concludes
 - Active Kids update Not Available
 - Ground Maintenance
 - Tarps
 - Local pricing Wade Ball looking into
 - Shipping Container
 - Need to complete asap
 - Diamond Dry,
 - Representative
 - o Raffle Drawn
 - o 2025
 - Bus 3000k over 5 days, Hertz \$2555.39 add day 331.08,
 Avis \$2665 add day \$333.00 excess \$1700.
 - Live Streaming
 - 2025
 - Bylaws Draft, Warwick Pethybridge update
 - Fees
 - Seniors \$226.00

- Juniors \$201.00
- Suggested pricing approved by all
- o Come & Try Day
 - February 2nd.
- o Length of season
 - Sarah-Jane to create a survey out to the public.
- o Rubberducks Baseball
- Ozball 'Roos Mafia' tournament on a June weekend.
- WWCC Meeting Dec 10
- Bunnings BBQ
- Trailer Registration Transfer

5.0 Correspondence In

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6.0 New Business

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7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

Giants

Wagga Jackals

Thomas Blamey Red Sox

Others

Attachments

President

No Report

Vice President

No Report

Secretary

No Report

Treasurer

Opening Balance		1/11/24	\$7,190.96
Income			
Scorers		\$33.00	
	75	\$50.00	
Raffle		\$511.80	
Interest		\$0.46	
			\$595.26
Expenses			
Advertising		\$30.00	
			\$30.00
Closing Balance		28/1/25	
			\$7,756.22
Canteen Float		\$157.00	
Inventory			
Cans		145	\$290.00
Fruit boxes		18	\$18.00
			\$308.00

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report