

Wagga Baseball Minutes



Date: 29th November 2022

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Sam Mulligan

Minutes by:

Board Memberships: Albert Richardson (President), Samual Mulligan (Vice President), Andrew Clark (Treasurer), Dave Abbott (Secretary), Tracy Clark (Competitions), Albert Richardson (Representative), Jeremy Cooper (Umpiring Coordinator), Sean Watkins (Public Relations)

Vacant positions

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

MINUTES

Meeting Commenced @6.44pm

1.0 Present

Tracy Clark, Deb Hoogers, Andrew Clark, Dave Abbott, Sam Mulligan, Wade Ball, Warwick Pethybridge, Sean Watkins

Video/Phone:

2.0 Apologies

Albert Richardson, Brad Yates, Daniel Hunter

3.0 AGM

3.1 All positions declared vacant

3.2 Review of nominations

3.3 Call for nominations for positions still vacant

Board	Nomination	Accepted	Nomination by	
President	Dave Abbott	Yes/Interim	Warwick Pethybridge	Sam Mulligan
Vice President	Wade Ball	Yes	Warwick Pethybridge	Dave Abbott
Secretary				
Treasurer	Andrew Clark	Yes	Tracy Clark	Deb Hoogers
Competitions	Tracy Clark	Yes	Dave Abbott	Warwick Pethybridge

Representative	Albert Richardson	Yes, written	Andrew Clark	Deb Hoogers
Public Relations				
Umpires Coordinator	Dave Abbott	Yes	Sam Mulligan	Wade Ball

Note: Warwick will be supporting the new public relations with the media.

Dave will continue as President if no one is available to take on the role. His preferred position is Umpire Coordinator. Dave will take on the third signatory after being replaced for the Giants signatory.

4.0 Minutes from Previous Meeting

True and Correct? Yes – Warwick Pethybridge 1st & Sam Mulligan 2nd

5.0 Actions arising from previous minutes

- Courses
 - Warwick to speak to Greg Kemp, unfortunately he is unable to help as he is affiliated with ACT. Need to contact NSW Umpires.
 - Coaching, no update.
- Bunnings BBQ 5 November
 - \$2335.80 profit. Thank you to all who helped out.
 - Prefer to hold outside of the season, but will look at another date, preferably before the association start date.
- Come and Try day
 - Finish flyer, delegates to approve. Publicise everywhere.

6.0 Correspondence In

- Scorers training correspondence from Zoom training.

7.0 New Business

- GameDay - still to be done by clubs.
- 2023 Season
 - Teams
 - Bulls?
 - Jackals: possible 2 teams
 - Red Sox: working on 1 but will need help for numbers.
 - Giants: still looking at 2 teams
 - Sponsorship
 - May not have sponsorship for game balls or line marking.
 - Balls: ask clubs to have at least 1 box just in case we can't get a sponsorship
 - possibility of clubs providing a set fee for the association for balls
 - Need to look for sponsorship for the 2023 year.
 - Revamp sponsorship levels
 - Potential person to help out with grounds, Warwick to contact.

- Head Rep Coach to be decided at the next meeting. Nominations need to be provided at the 1st meeting in 2023.
- Warwick to get in touch with Council to find out about tournaments that will affect our potential season.
- Need to look into Umpire equipment
- Design scorers area and get quote and approval from council
- Ground maintenance.

8.0 Reports

All reports below

9.0 General Business

Brahman Bulls

- N/A

Giants

- N/A

Wagga Jackals

- N/A

Thomas Blamey Red Sox

- Help with recruiting players

Others

Thank you to all leaving committee members for their help.

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	1/11/2021	\$7,202.00
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Income

Baseball NSW	\$1,000.00
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Fundraising	\$2,794.13
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Other	\$351.09
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Bunnings	\$2,443.04
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Int	\$0.72
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Raffles	\$1,905.10
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Wagga Baseball Association

Rego Fees	\$5,180.00
Rep Income	\$6,592.75
Accommodation	\$4,638.25
Uniforms	\$1,954.50
Sponsorship	\$1,650.00
TOTAL INC	\$19,122.70

Expenses

BB NSW fees	\$800.00	
BBQ Exp	\$809.20	
Canteen	\$122.22	
Rep	\$686.98	
Rep expenses	\$11,427.13	
Accommodation	\$7,560.00	
Uniforms	\$3,850.90	
Utilities	\$16.23	
Advertising	\$260.95	
Trophies	\$1,346.76	
Ground fees	\$2,469.00	
Website	\$350.66	
Square terminal	\$59.00	
Portable mound	\$148.82	
TOTAL EXP	\$17,671.52	
Closing Balance	31/10/2022	\$8,653.18

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7:35pm

Next Meeting January 31st 2023 6:30pm