

Wagga Baseball Minutes



Date: 28th November 2023

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Wade Ball

Minutes by: Tracy Clark

Board Memberships: Dave Abbott (President), Wade Ball (Vice President), Andrew Clark (Treasurer), Tracy Clark (Competitions), Albert Richardson (Representative), Dave Abbott (Umpiring Coordinator)

Vacant positions: President, Secretary, Public Relations

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

MINUTES

Meeting Commenced @6.43pm

1.0 Present

Deb Hoogers, Andrew Clark, Wade Ball, Brad Yates, Andrew Clark, Chris Ebsworth, Tracy Clark, Warwick Pethybridge, Dave Abbott

2.0 Apologies

Travis Warren, Albert Richardson

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	Warwick Pethybridge	Yes	Brad Yates	Chris Ebsworth
Vice President	Wade Ball	Yes	Deb Hoogers	Warwick Pethybridge
Secretary	Rob Taylor	Yes	Tracy Clark	Chris Ebsworth
Treasurer	Andrew Clark	Yes	Dave Abbott	Rob Taylor
Competitions	Tracy Clark	Yes	Andrew Clark	Brad Yates
Representative				

Public Relations	Chris Ebsworth	Yes	Robert Taylor	Dave Abbott
Umpires Coordinator	Dave Abbott	Yes	Warwick Pethybridge	Robert Taylor
CLSC Delegate	Warwick & Dave	Yes		

Signatories: Remove Albert Richardson and Shennon Billingham, Andrew Clark to stay and Wade Ball and Chris Ebsworth to the adde, Warwick Pethybridge to be added as view only.

Representative to be looked at next meeting.

4.0 Minutes from Previous Meeting

True and Correct? Yes – Deb Hoogers 1st & Warwick Pethybridge 2nd

5.0 Actions arising from previous minutes

- Courses
 - Umpiring: Josh Matavesi is in contact with Umpiring Australia to see if he is able to come and do our accreditations instead of going through BNSW.
 - Need to look at a basic course that people can do that does not necessarily involve accreditations.
 - Coaching: No Update. Need to find out who to contact.
- Ground Maintenance:
 - Costing to replace the mesh at the bottom of nets on both the Silver and Black diamonds. Possibly \$800 per section on the bottom sections on the nets.
 - Scorers area Structure: looking to be done soon.
- 2024 Season
 - Bunnings BBQ for association date. Still waiting on a date from Bunnings
 - Come & Try day February 4 2024 10:30-12:30
 - Warwicks Council Meeting
 - Possibility of moving grounds in the future to a new sporting facility to help us grow our sport. Estella/Gobbagombalin or Governors Hill
 - Registrations 2023/24 Winter January 2024
 - Association Fees will be added to the system this year. Clubs will not get an invoice regarding players.
- Representative
 - Payments: Albert was Chasing
 - Possibility of Flat Fee for representative players/officials. Look at this at future meetings.
 - Separate account for Rep - Hold off on separate account
 - Google Survey
 - Communication\Transparency from Officials
 - Need to be firm on dates for officials, nominations, dates for time frames eg team announcement to make sure all involved know what’s happening.
- Website:
 - Remove Alberts Phone Number done

- Update of Jackals information done
- Update of new committee members
- CLSC

6.0 Correspondence In

- Baseball Club Tenancies on Crown Land Survey
- Baseball NSW Game Day Volunteer Registrations - Reminder All Volunteers should be registered.
- CLSC
 - DRAFT Country Calendar 2024
 - Update Contacts form

7.0 New Business

- Benches purchased for the WWBA Tournament. Keep/Reimburse or return. All agreed.
- Possibility of getting council approval to put in permanent seating around the back of the nets.

8.0 Reports

All reports below

9.0 General Business

Brahman Bulls

All Good

Giants

All Good

Wagga Jackals

N/A

The Blamey Red Sox

All Good

Others

N/A

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	1/11/22	\$8,653.18	
Income			
Canteen	\$2,407.18		
Bunnings	\$5,300.75		
Council fees	\$2,448.00		
Interest	\$0.97		
Invitational	\$1,000.00		
Raffles	\$2,191.61		
Raffle gift basket	\$220.00		
Rego fees	\$2,701.80		
Rep-Accom	\$7,196.50		
Rep-uniforms	\$1,675.52		
Square usage-other	\$746.52		Giants
Scorers items	\$140.90		
Sponsorship	\$706.00		
		\$26,735.75	
Expenses			
Asset purchase	\$55.00		
Balls	\$152.85		
Grounds-paint	\$115.50		
Grounds maintenance	\$1,642.99		
Canteen purchases	\$1,094.63		
Canteen Rep	\$1,466.47		
Country C'ship fees	\$600.00		
Ground fees	\$2,343.00		
Invitational exp	\$270.00		
Raffle exp	\$186.57		
Rep accommodation	\$11,440.00 *		*Refund Braith Warren

Wagga Baseball Association

Rep exp	\$112.15		
Rep lights	\$180.58		
Rep uniforms	\$3,256.35 *		
Repairs/maintenance other	\$53.13		
Scorers	\$149.50		
Square usage-other	\$746.52		Giants
Trailer	\$232.90		
Trophies	\$1,565.77		
Umpires	\$505.15		
Utilities	\$128.53		Rep lights 2022
Website fees	\$275.40		
		\$26,572.99	
Closing Balance	31/10/23	\$8,815.94	
Rep Income & Expenses			
Accommodation	\$7,196.50		
Bunnings	\$2,264.93		
Raffle	\$2,411.61		
Sponsorship	\$700.00		
Uniforms	\$1,675.52		
		\$14,248.56	
Accommodation	\$11,440.00		
Bunnings	\$593.53		
Raffles	\$186.57		
Fees	\$600.00		
Lights/drinks	\$180.58		
Uniforms	\$3,256.35		
		\$16,257.03	
		-\$2,008.47	
Merchandise			
Hats	16	\$34.00	\$544.00
Hoodies	19	\$80.00	\$1,520.00
			\$2,064.00

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7.57pm

Next Meeting January 30 2024 6:30pm