

# Wagga Baseball Minutes

Date: 24<sup>th</sup> November 2020

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Annual General Meeting & General Meeting

Chaired by: Tracy Clark

Minutes by: Tracy Clark



**Board Memberships:** Albert Richardson (President), Simon Jamieson (Vice President), Daniel Hunter (Secretary), Tracy Clark (Competitions), Deb Hoogers (Representative), Ray Bourke (Treasurer) **Vacant positions** Public Relations, Umpiring Coordinator

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

## MINUTES

### Meeting Commenced @ 6.38pm

#### 1.0 Present

Albert Richardson, Dave Abbott, Josh Shaw, Deb Hoogers, Adam Hoogers, Mark Sleaman, Andrew Clark, Sam Mulligan, Brad Yates

Phone: Dan Hunter

#### 2.0 Apologies

Warwick Pethybridge, Chris Butt

#### 3.0 AGM

##### 3.1 All positions declared vacant

##### 3.2 Review of nominations

No nominations handed in.

##### 3.3 Call for nominations for positions still vacant

Board	Nomination	Accepted	Nomination by	
President	Albert	Yes	Brad	Josh
Vice President	Dan Hunter	Yes	Dave	Brad
Secretary	Dave Abbott	Yes	Dave	Dan
Treasurer	Andrew	Yes	Albert	Dave
Competitions	Tracy	Yes	Deb Hoogers	Andrew

Representative	Dan Hunter	Yes	Albert	Mark
Public Relations	Shennon Billingham Warwick Pethybridge	Yes TBD	Tracy Clark	Albert Richardson

Possible non executive position of Junior Coordinator to work on creating Junior league.

#### 4.0 Minutes from Previous Meeting

True and Correct? Yes – Deb Hoogers 1<sup>st</sup> & Albert Richardson 2<sup>nd</sup>

#### 5.0 Actions arising from previous minutes

- Sponsorship/Grants
  - Prices for iron on advertising patches for possible umpires shirts and rep shirts
    - Chris was to look into the cost - old off till next year
- First aid
  - Association to purchase their own first aid kit.
- Baseball 5
  - Albert nothing to report at the moment, will add it later if more information provided
- Coaching
  - Email sent to each of the clubs informing of of the new structure
    - Coaches now have online courses and practicals won't be done until 2021
    - Albert to email Gary Everson for further clarification on
- Club Invoices
  - All paid.
- Each club to make sure that someone is available to attend, we need to reduce the late rescheduling of meetings - we need a quorum of 5 to be able to hold a meeting.
- St George have created a sporting grant for staff associated with a sporting association in which to use for upgrading of facilities. - Warwick Pethybridge has applied on behalf of the association.
- 2021 Season -
  - Contact Council to ascertain potential start date possibilities.
    - Still dependent on the touch carnival
  - How to increase numbers
    - Clubs to be contacting their current players for an idea of numbers and ask them to help to pass the message across.
    - Come & try days.
      - 22nd November
      - 6th Dec
        - Need clubs to find out who could be available to play a game and help with skills/drills and interchange playing with instructing in the game.
    - 2021
      - 2 in February, maybe another in March depending on start date for seniors but possibly continuing juniors again like last year.
      - Talk to BNSW for help with Come & Try Days.
      - Information about setting our details for running clinics in schools.

November 24, 2020

- Vacation care for clinics possibility.
- Market family orientated.
- 2020 Association awards to be given to each club for the appropriate members.
  - Awards

## 6.0 Correspondence In

- Bookings for RSL complaining about not cancelling the bookings if we are unable to complete a meeting.

## 7.0 New Business

- Grounds
  - Wet Weather decisions added to the bylaws
  - Inform council if mounds are done incorrectly or need help.
- Same uniform is fine if there are more than 1 team for a club.
- Red Sox do have grey pants for sale if need be Contact Deb Hoogers
- Potential Sponsorship Steve Ween.
- Grilled Sponsorship
- Umpires equipment bought by association.

## 8.0 Reports

All reports below

## 9.0 General Business

### Brahman Bulls

- Nil

### Giants

- Nil

### Wagga Jackals

- Nil

### Thomas Blamey Red Sox

- Nil

### Others

- Albert is looking into fundraising etc Bunnings BBQ.

# Attachments

## President

No Report

## Secretary

No Report

## Treasurer

## OVERVIEW

---

Wagga Baseball Association

---

November 24, 2020

**Starting Balance**

Community Link	\$4,249.99
<b>Total Starting Balance</b>	<b>\$4,249.99</b>
Gross Cash Inflow	\$5,763.18
Gross Cash Outflow	\$3,668.97
<b>Net Cash Change</b>	<b>\$2,094.21</b>

**Ending Balance**

Community Link	\$6,344.20
<b>Total Ending Balance</b>	<b>\$6,344.20</b>

**Competitions**

No Report

**Representative**

No Report

**Public Relations**

Vacant Position

**Meeting Closed @ 7.50pm**

**Next Meeting January 19th 6:30pm**