

Wagga Baseball Minutes

Date: 30th April 2024



Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Tracy Clark

Minutes by: Rob Taylor

Board Memberships: Warwick Pethybridge (President), Wade Ball (Vice President), Andrew Clark (Treasurer), Robert Taylor (Secretary) Tracy Clark (Competitions), Chris Ebsworth (Public Relations), Dave Abbott (Umpiring Coordinator), Amanda Wenham (Representative)

Vacant positions:

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

MINUTES

Meeting Commenced @6.40pm

1.0 Present

Shawn Morris, Brad Yates, Travis Warren, Sam Mulligan, Chris Ebsworth, Andrew Clark, Deb Hoogers, Amanda Wenham, Tracy Clark, Rob Taylor

Video/Phone: Warwick Pethybridge

2.0 Apologies

Wade Ball, Dave Abbott

3.0 Minutes from Previous Meeting

True and Correct? Yes – Brad 1st and Deb 2nd

4.0 Actions arising from previous minutes

- Course coach update, Phone call from baseball NSW Saturday 25th/5/24-26th/5/24 for renewal people are required to do their and first. Association is looking at providing lunch the course is \$90 per head
- Umpires 1st and 2nd of June 5 hours Saturday and Sunday Josh will be there answering questions. Google form to come out to gauge interest in either course.
- Ground maintenance- the association will now have access to a compactor during the season for regular ground maintenance. Travis has sourced rubber for the nets. Conversation with Nathan from WWCC about the watering schedule
- Live streaming- Nothing as yet in regards to sponsorship, We are looking at 35 dollars a month from Optus for the 7 months, Ebsy continuing to look for sponsorships. All clubs agreed to pay 30 dollars each for the Live Stream capabilities. Scoring on live streams is a great success.
- Active kids voucher Rob needs certificate of currency he will chase this up

- Shipping containers , 4500- 5000 dollars in Wagga were not considered appropriate. Shipping of the shipping container is roughly 200 dollars an hour.

5.0 Correspondence In

- Correspondence in from the Giants changing the uniforms of the ‘El Gigantes’
 - Vote on the change of uniform passed unanimously the uniform change is as follows
 - Black Jersey paired with black pants and orange socks and the script G hat.

6.0 New Business

- Bi-laws review
- While Dicky is away for about 5 weeks, 4 games are impacted by the closing of the canteen. We are looking for volunteers to run it. All food, drink and utensils are provided to the volunteers. Idea floated that the teams with the bye send volunteers to run the bbq. Deb volunteered to lead this.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- none

Giants

- none

Wagga Jackals

- Addressing the scoring disparity, A document is shared with all clubs and community members to identify running bi laws issues to be changed in future. Wet weather games floated as an idea.

Thomas Blamey Red Sox

- none

Others

- Volunteer for someone to take over facebook status updates. Ebay volunteered as PR coordinator
- Rob to book presentation

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	25/3/24	\$13,157.57
Income		
50/100 club	\$34.00	
Canteen	\$546.16	
Fees	\$554.98	
		\$1,135.14
Expenses		
Canteen/other	\$219.03	
		\$219.03
Closing Balance	29/4/24	\$14,073.68
Canteen Float	\$646.00	
Canteen Inc/exp Month		
Income cash/eftpos	\$546.16	
Exp	\$151.87	
Net		\$394.29
Inventory		
Cans	245	\$490.00
Fruit boxes	24	\$24.00
Pending accounts		
Canteen	\$190.76	

Competitions

No Report

Representative

- Representative update, quotes on accommodation this quote will be shared amongst association, Canberra cavalry will donate a jersey and a player experience for who wins the raffle. Raffle tickets sales will directly result in the discount of each individual player so the player is responsible for selling the tickets to discount their accommodation.

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7.52 pm

Next Meeting 28th May 6:30pm