

Wagga Baseball Minutes



Date: 30th August 2022

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Tracy Clark

Minutes by: Dave Abbott

Board Memberships: Albert Richardson (President), Samuel 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 @6.40pm

1.0 Present

Tracy Clark, Dave Abbott, Albert Richardson, Sean Watkins, Chris Ebsworth, Wade Ball, Adam Hoogers, Deb Hoogers
Video/Phone:

2.0 Apologies

Andrew Clark, Daniel Hunter, Jeremy Cooper, Sam Mulligan, Brad Yates

3.0 Minutes from Previous Meeting

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

4.0 Actions arising from previous minutes

- Coaching courses, practical assessments to be done over summer break.
- Fundraising was successful raising approximately \$3.5k with some BBQs to happen over the next 4 to 5 months.
- Dave to email RSL to seek to have the by-laws meeting on 25 September
- 2023 fees already set by WWCC and BNSW.
- Come and try days, radio spots, all local media.
- Looking at March 5 start date for 2023
- Ground maintenance, look at back netting on both diamonds, possibly 18 September. Look at the mound on the silver diamond.
- Invitational, NEBA and Illawarra confirmed, Canberra yet to.
 - Need to update our coaching requirements in rules to new standards
 - Roster for BBQ and a supervisor

- Need to find out from the associations that have not replied as Red Sox want to enter a second Wagga team.

5.0 Correspondence In

- Game Day emails forwarded to all clubs.

6.0 New Business

-

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- N/A

Giants

- N/A

Wagga Jackals

- N/A

Thomas Blamey Red Sox

- N/A

Others

Chris Ebsworth, is willing to set up a live stream from the silver diamond for the invitational for testing to potentially set up streaming for future games..

Attachments

President

No Report

Secretary

No Report

Treasurer

Bunnings BBQ

Bank 24/7/22	\$7,372.57
Income	
Sales-uniforms	\$130.00
Sponsorship	
Fundraising	\$1,625.10
Fundraising	\$622.49

Accomodation	\$339.00
Bunnings	\$1,457.85
Canteen	\$362.70
Sales-drinks	
Baseball NSW	
	\$4,537.14
Expenses	
Bunnings	\$589.53
Canteen	\$122.22
Rep Accom	
Godwins	\$947.16
Rep training	\$230.95
	\$1,889.86
Bank 03/8/22	\$10,019.85
A/c's to pay	

	2022		2020
	\$1,863.25		\$1,775.15
Cash out	\$205.48	Add cash	\$0.85
Eftpos	\$635.00		\$1,776.00
	\$2,703.73	Float	\$332.00
Float	\$401.50		\$1,444.00
Exp	\$593.53	Cash	\$250.00
Fees	\$12.51	Exp	\$491.15
NET	\$1,696.19		\$702.85

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 8:15pm

Next Meeting 27th September 2022 6:30pm