

# Wagga Baseball Minutes

Date: 29<sup>th</sup> August 2023

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Wade Ball

Minutes by:



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

**Vacant positions:** Secretary

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

## MINUTES

### Meeting Commenced @6.45pm

#### 1.0 Present

Deb Hoogers, Rob Taylor, Tracy Clark, Chris Ebsworth, Andrew Clark, Albert Richardson, Warwick Pethybridge, Wade Ball

#### 2.0 Apologies

Brad Yates

#### 3.0 Minutes from Previous Meeting

True and Correct? Yes – Warwick Pethybridge 1<sup>st</sup> & Andrew Clark 2<sup>nd</sup>

#### 4.0 Actions arising from previous minutes

- Vacant Positions: Secretary, still no nominations
- Courses
  - Umpiring: No update
  - Coaching: Issues with the coaching system where people have done their level B. Coach accreditor possibly to be Ron Carothers. Contact Mark Merino, Craig Scheibel regarding what happens next.
- Ground Maintenance:
  - Costing to replace the mesh at the bottom of nets on both the Silver and Black diamonds.
    - Warwick: Possibly \$800 per diamond, official quote still to come
  - Scorers area
    - Slab date: 7 August done. Thanks to Wade for organising.
    - Structure: to be
  - Astro turf:

- Andrew: The turf provided from Greater Grass was not suitable.
    - Prefer not to have the turf on the mound provided that we have the correct dirt.
- Presentation Date/Venue:
  - Date: Saturday 9th September 6:30pm
  - Pacific Lounge
  - Awards:
    - HR narrowed down to number of runs brought in
    - 2 awards for Outfield.
- Representative
  - Invitational Update:
    - Canberra in,
    - MacArthur Orioles and Ryde requested.
    - Unsure about the Melbourne teams.
    - Black Diamond needs to be worked on. Make sure the mound is in the correct place
    - Ring BNSW to see where we are up to with the Sanction.
    - Looking at costs for toilets and bench seats.
    - Flyers to be done.
- 2024 Season
  - AGM: November 28
  - Fees

	Juniors		Seniors	
	Standard	Gameday 3.86%	Standard	Gameday 3.86%
BA		53.00		63.00
BNSW		72.70		72.70
Council	29.00	30.12	37.00	38.43
WWBA	37.72	39.18	44.16	45.87
<b>Total BNSW</b>		125.70		135.70
<b>WWBA + WWC</b>		69.30		84.30
<b>Total</b>		195.00		220.00
<b>Age Group 15 Junior Product: Minimum DOB 31/08/09 Maximum DOB 01/09/08</b>				
<b>Age Group 16 Junior Product: Minimum DOB 31/08/08 Maximum DOB 01/09/07</b>				
<b>Under 18 Junior Product: Minimum DOB 31/08/07 Maximum DOB 01/01/06</b>				
<b>Senior Product: Maximum DOB 31/12/2005</b>				

- Publicity:
  - Come & Try Days:
    - 2, 1 before Christmas and 1 after before the touch tournament.
    - Dates to be confirmed by September meeting.
  - Association skills days, ie pitching, catching, drills.
    - Incorporate possibly with the come & try day.
    - See who is willing to help out with instructing.
  - Possibility of 'Spring' training throughout the off season.
    - to be discussed with the council to see the possibility as off season training is more expensive.

## 5.0 Correspondence In

- 

## 6.0 New Business

- Warwick has a meeting with council in the new year to see if there is a possibility of moving to a new ground where we can grow.
- Albert officially announced that is leaving the association due to moving town.
- Warwick has requested a bunnings bbq date for the association, waiting to hear for the date.

## 7.0 Reports

All reports below

## 8.0 General Business

### Brahman Bulls

- N/A

### Giants

- Thanks for a good season. Recruitment has begun.

### Wagga Jackals

- N/A

### The Blamey Red Sox

- Thank you to all for a great grand final.

### Others

**Rob Taylor:** Thankyou to all, GrandFinal was a great day with a lot of good comments.

# Attachments

## President

No Report

## Secretary

No Report

## Treasurer

Opening Balance	25/7/23	\$7,608.01
<b>Income</b>		
Canteen	\$329.55	
Raffles	\$899.90	
Rep-Accom	\$2,456.00	
Rep-uniforms	\$530.82	
<b>Total</b>	<b>\$4,216.27</b>	

<b>Expenses</b>		
Grounds maintenance	\$917.84	
Rep exp	\$198.66	
Raffle exp	\$186.57	
Canteen	\$65.25	
Bunnings	\$344.27	
<b>Total</b>	<b>\$1,712.59</b>	
<b>Closing Balance</b>	<b>28/8/23</b>	<b>\$10,111.69</b>
<b>Canteen Float</b>	\$526.00	
<b>Inventory</b>		
Cans	195	\$390.00
Fruit boxes	4	\$4.00
<b>Pending accounts</b>		
Canteen Exp	\$129.46	
Trailer repairs	\$14.99	
Balls	\$152.85	
Rep Lights	\$63.67	
Grand Final Trophies	\$572.85	
<b>Total</b>	<b>\$933.82</b>	

Rough gross for the canteen throughout the 2023 season \$1700

### Competitions

No Report

### Representative

No Report

### Public Relations

Still waiting to hear back from Flex-it regarding how to claim membership prizes.

### Umpiring Coordinator

No Report

**Meeting Closed @ 7.45pm**

**Next Meeting 26th September 6:30pm**