

# Wagga Baseball Minutes



**Date:** 26<sup>th</sup> April 2024

**Time:** 6:30pm

**Location:** Wagga RSL Club

**Type of Meeting:** Monthly General Meeting

**Chaired by:** Wade Ball

**Minutes by:** Tracy Clark

**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

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## MINUTES

### Meeting Commenced @6.40pm

#### 1.0 Present

Deb Hoogers, Amanda Wenham, Harleigh Lang, Andrew Clark, Tracy Clark, Sam Mulligan, Wade Ball, Shawn Morris, Brad Yates

Video/Phone: Robert Taylor, Dave Abbott

#### 2.0 Apologies

Travis Warren, Warwick Pethybridge, Chris Ebsworth

#### 3.0 Minutes from Previous Meeting

True and Correct? Yes – Shawn Morris 1<sup>st</sup> & Sam Mulligan 2<sup>nd</sup>

#### 4.0 Actions arising from previous minutes

- Courses
  - Coaches: need to organise for the 2025 season
  - Umpires: Umpiring day approximately in November.
- Ground Maintenance
  - Silver & Black diamond mound and battery
  - Possibility of looking at purchasing a tarp for the mound and maybe the battery area since we now have the shipping container for storage. Baseball Australia has a contract with ABC Tarps if we want to purchase a proper baseball tarp.
  - Shipping Container to be painted preferably within the next 6 weeks but definitely by the end of 2024.
  - Possibly look into a product called Diamond Dry to keep within the container to help soak up water.

- Active kids voucher: account created and documents submitted.
- Representative
  - BBQ 7th September
    - all documentation provided to Bunnings
    - Tracy to create the roster
    - Need to look at the 4WD Supacentre in the future
  - Raffle
    - Major Prize informed to be at the post in Wagga
    - Photos to be sent to Chris Ebsworth to create the flyer
    - Tracy to set up raffle in square for online ordering and create QR code
    - Raffle to be drawn October
  - Invitational
    - Illawarra have had people pull out and will let Warwick know within the next couple of hours whether they can still come
    - Canberra are willing to come and play exhibition games with us either way
    - Sam Mulligan suggested that Wagga may be able to help supply Illawarra with players
    - NEBA backup weekend for Grand Final
    - Ebsworth bat & Co approved to hold a stall
- Live Streaming
  - Christ to replace the Wifi soon
  - Andrew to create the bills for clubs for live streaming data
- Presentation
  - Awards complete
  - Trivia prizes
  - Approved HR to be narrowed down to out of park

## 5.0 Correspondence In

- Secretary received a letter of apology from Wagga Red Sox which has been forwarded to the appropriate people
- BNSW Capitation fees for the new year
- Women's Championship
- Youth Championships October Long weekend, Travis Clothier nominated for pickup
- CLSC meeting

## 6.0 New Business

- Possible bylaw changes added to the list

## 7.0 Reports

All reports below

## 8.0 General Business

### Brahman Bulls

- N/A

### Giants

- N/A

**Wagga Jackals**

- By Laws meeting date needs to be determined, needs to be organised at the September meeting.

**Thomas Blamey Red Sox**

- Congratulations to “El Gigantes” on their win
- Unfortunately Red Sox currently won’t have a team next year

**Others**

- Chris Ebsworth informed stubby holders should arrive within the next week
- Come & Try days need to be organised ASAP
- Need to possibly look at more even team structures across a season
- Rob will step down from the Secretary position at the AGM.

## Attachments

**President**

No Report

**Secretary**

No Report

**Treasurer**

<b>Opening Balance</b>	30/7/24	\$17,941.38
<b>Income</b>		
Canteen	\$378.34	
Apparel	\$414.00	
Uniforms	\$162.84	
Int		
		\$955.18
<b>Expenses</b>		
Canteen/other	\$260.27	
Ground maintenance	\$565.69	
Council	\$2,238.00	
Lights	\$93.36	
Rep Accommodation	\$6,685.00	
Polos/uniforms	\$1,402.50	
Internet	\$40.00	
Trophies	\$1,154.70	
		\$12,439.52

<b>Closing Balance</b>	26/8/24	
		\$6,457.04
Canteen Float	\$600.00	
<b>Canteen Inc/exp Month</b>		
Income cash/eftpos	\$477.94	
Exp	\$90.74	
Net		\$387.20
Inventory		
Cans	274	\$548.00
Fruit boxes	19	\$19.00
Pending accounts		
Canteen	\$90.74	
Presentation	\$76.22	
		\$166.96

### Competitions

No Report

### Representative

No Report

### Public Relations

No Report

### Umpiring Coordinator

No Report

**Meeting Closed @ 7.44pm**

**Next Meeting 24th September 6:30pm**