

Wagga Baseball Minutes



Date: 21st February 2023

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Wade Ball

Minutes by: David Abbott

Board Memberships: Dave Abbott (Interim President), Wade Ball (Vice President), Andrew Clark (Treasurer), Tracy Clark (Competitions), Albert Richardson (Representative), Dave Abbott (Umpiring Coordinator)

Vacant positions: President, Secretary, Public Relations

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

MINUTES

Meeting Commenced @6.45pm

1.0 Present

Deb Hoogers, Brad Yates, Dan Hunter, Tracy Clark, Andrew Clark, David Abbott, Wade Ball, Warwick Pethybridge
Video/Phone:

2.0 Apologies

Albert Richardson

3.0 Minutes from Previous Meeting

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

4.0 Actions arising from previous minutes

- Vacant Positions. David Abbott President, Secretary remains as David Abbott until we get someone else, PR no nominations.
- Umpire and Coaching courses, no news on coaching, Warwick chasing the umpires course. Need numbers ASAP from clubs, cost TBC
- Come and try day. We look to have gained up to 10 new players
- 2023 season Teams. Giants 2 teams, Jackals TBC ASAP, Bulls 1 team, Red Sox 1 team. Once final teams are confirmed draw will be sent out.
- Fields booked from 5/3/23 to 27/8/23.
- Ground maintenance, Deacon Todd willing to learn and assist, line marking, need to talk to Chris Butt to teach Deacon, need to organise the line marking machine.
- The mound will be done this upcoming Thursday 24 February at midday.
- Scorers area to be designed to have plans submitted to council for approval.
- Umpires equipment, explore options with Greatrex or other supplier to purchase.

- Floating player rule. 3 players from each team to be nominated, approved by the delegates and committee, to be then made available to all clubs as needed. Floater players not to be used in the battery. Must have original starting 7 from own team to commence game. Floating players not be used in finals. Names to be provided COB Wednesday 1/3/23

5.0 Correspondence In

- Age Dispensation for Tristan Bourke given.

6.0 New Business

- Pick up line marking machine from Chris, and line marking paint.
- Clubs to provide game balls 1 per club , provided they meet Australian standards.

7.0 Reports

Treasurer report, as read by Andrew Clark.

8.0 General Business

Brahman Bulls

- Nothing

Giants

- Nothing

Wagga Jackals

- Nothing

Thomas Blamey Red Sox

- 2 clearances pending from BNSW

Others

Attachments

President

No Report

Secretary

No Report

Treasurer

No Report

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 8:07pm

Next Meeting ?? 6:30pm Wednesday 28 March 2023