

# Wagga Baseball Agenda

**Date:** 27<sup>th</sup> February 2024

Time: 6:30pm Location: Wagga RSL Club Type of Meeting: General Meeting Chaired by: Minutes by:

**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) *Vacant positions*: Representative

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

# Agenda

#### 1.0 Present

- 2.0 Apologies
- 3.0 Minutes from Previous Meeting
- 4.0 Actions arising from previous minutes
  - AGM
    - Call for nominations for positions still vacant

Board	Nomination	Accepted	Nomina	tion by
Representative				

- Signatories
- Courses
  - $\circ$   $\,$  Umpiring:
    - Organise with Josh Matavesi
  - Coaching:
    - Email sent to Mark Marino
- Ground Maintenance:
  - Mounds
    - Silver
    - Black
  - Warwick to get costing to replace the mesh at the bottom of nets on both the Silver and Black diamonds. Possibly \$800 per section on the bottom sections on the nets.
  - Scorers area Structure: Thank you Wade.
- 2024 Season
  - Bunnings BBQ for association date.

- Come & Try Day
- Registrations
- $\circ \quad \text{Live Streaming} \\$
- Washouts
- Representative
  - Payments: Warwick to talk to people who still owe from 2023
  - Google Survey
  - Dates for organising 2024 Blacktown
  - Invitational tournament date
- Website:
- CLSC:
  - Meeting Feb 13
- Club Delegates 2024

#### 5.0 Correspondence In

•

#### 6.0 New Business

• Fundraising

#### 7.0 Reports

All reports below

#### **8.0 General Business**

Brahman Bulls Giants Wagga Jackals Thomas Blamey Red Sox Others

# Attachments

#### President

No Report

### Vice President

No Report

### Secretary

No Report

#### Treasurer

Opening Balance	30/1/24	\$8,816.40
Income		
Cans	\$50.00	
Fees	\$1,043.08	
Sponsorship-Rep	\$2,000.00	
		\$3,093.08
Expenses		
Shelter	\$1,378.02	
Affiliation Fees	\$200.00	
		\$1,578.02
Closing Balance		
		\$10,331.46
Canteen Float	\$504.00	
Inventory		
Cans	183	
Fruit boxes	37	\$366.00
		\$37.00
Pending accounts		
Trailer rego	\$75.00	

## Competitions

No Report

### Representative

No Report

#### **Public Relations**

No Report

## **Umpiring Coordinator**

No Report