

Wagga Baseball Minutes

Date: 27th February 2024

Time: 6:30pm Location: Wagga RSL Club Type of Meeting: Monthly General Meeting Chaired by: Wade Ball Minutes by: Rob Taylor

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

MINUTES

Meeting Commenced @6.45pm

1.0 Present

Deb Hoogers, Rob Taylor, Wade Ball, Warwick Pethybridge, Brad Yates, Travis Warren, Chris Ebsworth, Sam Mulligan, Andrew Clark, Tracy Clark Video/Phone:

2.0 Apologies

Dave Abbott

3.0 Minutes from Previous Meeting

True and Correct? Yes – 1st Brad Yates Sam Mulligan & 2nd

Actions arising from previous minutes

- AGM, nominations for representative coordinator?
- Signatories completed and done
- Courses umpiring? Spoken to Josh ACT baseball waiting for availability.
- Coaching- Tracy and Warwick spoke at the CLSC meeting on Tuesday Feb 13, a list of coaches has been emailed to baseball NSW to try and get help with re-accreditation.
- Ground maintenance mounds, silver is in, black as of Friday the 1/3/24. Please notify delegates by Friday to help assist to build the second mound.
- Woz has a meeting with WWCC and the sporting and recreation department at 1pm next Tuesday. Tracy to also attend
- Once every 4 weeks we may switch backwards and forwards between Diamonds to ease the growth of grass as requested by WWCC.
- Costing to replace fence on hold until next meeting
- Bunnings BBQ for association, Woz will speak to Stu

- Come and try day was pretty good, Thanks to Jay from Keys for Cars for advertising, letter box drops and drop offs for ADF and schools.
- Live streaming is being worked on and is valuable.
- Registrations team delegates to let teams know to register ASAP.
- Wash outs and reduced catch up games, Games shorter and starts with runners on base and you play for 1 hour or so to make it an official game, re Baseball NSW rules (75 mins). This was discussed and we will talk to players about this idea.
- Woz is chasing up unpaid rep players from last year, Rep training is now every Wednesday at French's field on 12/4/24 starts. The owner of the Palm and Pawn (the Laundy group) has agreed to sponsor the representative side. Jay is negotiating with Hertz for a possible free bus for the rep team.
- Google survey for Rep postponed to gain player feedback, google form is sent through now, Representative coach nominations (24th/March/24) are open via google forum via facebook, website etc.
- Invitational tournament date 14.9.24- 15.9.24
- Website updates are above google forms for feedback and coach nominations
- Country League Standing Committee meeting- Possibility of Baseball Canberra merging/ assisting with country baseball. Tracy and Woz have been sent updated rules. Baseball NSW is happy to promote any of our events which we will do for the come try day.
- All players, coaches, umpires scorers must register as a volunteer in Gameday due to Working With Children.
- Club delegates of 2024 need to be sorted Red Sox Deb Hoogers, Bulls Brad, Jackals Trav and Giants TBA

4.0 Correspondence In

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5.0 New Business

• Fundraising- 100s club idea, fundraising chocolate yes, Calcutta for Wagga cup,

6.0 Reports

All reports below

7.0 General Business

Brahman Bulls

• 4 current registered plays, predictions 7-13

Giants

• All of the players are over cream jerseys, suggesting a black background with orange writing. There will be an orange team and a black team. Woz to email designs

Wagga Jackals

• Team is sorted, towards the end of the season the jackals would like to change their designs.

Thomas Blamey Red Sox

• 9 players confirmed

General business

- Chris Ebsworth asking for permission to sell his wares at games all approved
- This week Go pro on the plate umpires helmet for good videos, advertising.
- Umpires equipment at the come try and day we have been given a set of gear.
- Clubs look to draw for trailer duties, both teams are responsible for packing up and setting up and watching for rubbish.
- Remember if the ball goes into the hockey field, no cleats on the astro turf.
- Draw is being finalised and will be public knowledge on Thursday.

Attachments

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

Meeting Closed @ 8.00pm

Next Meeting March 26, 2024 6:30pm