

Wagga Baseball Minutes



Date: 31st January 2023

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Dave Abbott

Minutes by: Tracy Clark

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 @6.44pm

1.0 Present

Deb Hoogers, Andrew Clark, Tracy Clark, Dave Abbott, Brad Yates, Warwick Pethybridge
Video/Phone:

2.0 Apologies

Albert Richardson, Wade Ball, Ron Carothers, Dan Hunter

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

| Board | Nomination | Accepted | Nomination by |
|------------------|------------|----------|---------------|
| President | | | |
| Secretary | | | |
| Public Relations | | | |

- No nominations at this meeting. Possible nominations to come at the February meeting.
- Davel to stay as interim President.

- Courses

- Umpires: Warwick has spoken to Greg Kent and Matt Pearson regarding an umpiring course around Easter. As they are based in ACT seeing if they can accreditate us being NSW.
- Coaching: Albert unable to attend so nothing new.

- Come and Try day
 - Don't want a lot of players, only a couple of players from each team.
 - Need to organise BBQ and what we need from the trailer.
 - Max 3 people from each club to help out.
- GameDay for Registrations
 - Clubs lodge Active Kids Vouchers with BNSW
 - Clubs setup, all clubs have access.
 - If any clearances please process correctly
- 2023 Season
 - Teams
 - Bulls: 1 team
 - Giants: 2 Teams
 - Jackals: ??
 - Redsox: 1 team
 - Sponsorship
 - Game balls/line marking. Still to be looked at.
 - Need to look for sponsorship for the 2023 year.
 - Palm & Pawn would like to organise a meeting to sponsor the Invitational and Representative team.
 - Revamp sponsorship levels
 - Groundsman: Deacon Todd is willing to work on ground maintenance
 - Ground maintenance:
 - Warwick to talk to council regarding date for mound, schematics for mound box to be sent through to build. Both mounds have to be done but need to organise more dirt. Need to organise a packer.
 - Line marking and finding the base plates
 - Head Rep Coach
 - Ronnie has been nominated.
 - Possibility to organise a meeting between each club coach, Ronnie and the Representative member to discuss how we are moving this year.
 - Tournaments that will affect our potential season.
 - Umpire equipment: need to find and order
 - Design scorers area and get quote and approval from council

5.0 Correspondence In

- RSL bookings requested for meetings and presentations (Sponsorship). A new process has been implemented with NSW Clubs. Still to hear back regarding sponsorship.

6.0 New Business

- Association Meetings, each club to try and ensure they are represented at each meeting. If a vote is performed and the club is not in attendance they forfeit their vote. Current club representatives are as follows;
 - Bulls: Brad Yates

- Giants: Warwick Pethybridge
- Jackals: ?
- Redsox: Deb Hoogers

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- N/A

Giants

- Floating players to be discussed at the February meeting.

Wagga Jackals

- N/A

Thomas Blamey Red Sox

- N/A

Others

Suggestion to move the February meeting from Feb 28 to 21.

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance: \$8653.18

Interest: \$48c

Income: BBQ \$2955.82, expenses \$620.02, net \$2335.80

Transferred: Giants BBQ used association square \$747 approx from credit card usage.

Closing Balance: \$10989.46

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 8pm

Next Meeting February 21st, 6:30pm