

# 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)

**Vacant positions:** Representative

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

## MINUTES

### Meeting Commenced @6.40pm

#### 1.0 Present

Travis Warren, Michael Bolton, Chris Ebsworth, Tracy Clark, Andrew Clark, Rob Taylor, Deb Hoogers, Sam Mulligan, Wade Ball, Brad Yates, Warwick Pethybridge

#### 2.0 Apologies

Dave Abbott

#### 3.0 Minutes from Previous Meeting

True and Correct? Yes – Andrew Clark 1<sup>st</sup> & Warwick Pethybridge 2<sup>nd</sup>

#### 4.0 Actions arising from previous minutes

- AGM
  - Call for nominations for positions still vacant

Board	Nomination	Accepted	Nomination by	
Representative				

- No Current Nominations
- Signatories, Wade, Chris and Warwick need to go to the bank at the same time.
- Courses
  - Umpiring: Josh Matavesi has been given approval to accreditate umpires from BAUS
  - Coaching: Struggling to contact BNSW to organise renewals and new accreditations.
- Ground Maintenance:

- Mounds to be placed in February 20
- 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. To be done later. Warwick
- Scorers area Structure: Thank you Wade, roof sheeting still to be done.
- 2024 Season
  - Bunnings BBQ for association date, to be determined.
  - Come & Try day February 4 2024 10:30-12:30
    - Bases, spare gloves, balls, bats
    - 3 per team
    - stations then go into a game
    - provide water.
  - Registrations 2023/24 Winter January 2024
  - Tentative start March 3.
- Representative
  - Payments: Warwick to talk to people who still owe
  - Possibility of Flat Fee for representative players/officials.
  - Separate account for Rep - Hold off on separate account
  - Google Survey
    - Communication\Transparency from Officials
    - Need to be firm on dates for officials, nominations, dates for time frames eg team announcement to make sure all involved know what's happening.
  - Tournament dates to be pushed forward a weekend to allow extra time for grass to grow.
- Website: Any more updates that need to be done
- CLSC

## 5.0 Correspondence In

- CLSC
  - First meeting for 2024 Feb 13
  - Illawarra Coaching accreditation renewals
  - 2024 Calendar & updated Championship rules

## 6.0 New Business

- Defibrillator question, is there a possibility to have the one at the grounds on hand.
- Team numbers
- 1080p \$35 per month for live streaming.

## 7.0 Reports

All reports below

## 8.0 General Business

### Brahman Bulls

- Need help with numbers.

### Giants

- no new delegate as yet

**Wagga Jackals**

- Washouts - possibility of fully loaded catchup games at 1 hr game instead of 2hr.

**Thomas Blamey Red Sox**

- All Good

**Others**

- Definite team numbers and any special by Feb 20.
- Orders for Lineup pads.

## Attachments

**President**

No Report

**Secretary**

No Report

**Treasurer**

8816.46

**Competitions**

No Report

**Representative**

No Report

**Public Relations**

No Report

**Umpiring Coordinator**

No Report

**Meeting Closed @ 7.45pm**

**Next Meeting February 27th 6:30pm**