

Wagga Baseball Agenda

Date: 30th January 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
 - \circ $\,$ Call for nominations for positions still vacant

Board	Nomination	Accepted	Nomina	Nomination by	
Representative					

- Signatories
- Courses
 - Umpiring:
 - Coaching:
- Ground Maintenance:
 - 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:
- 2024 Season
 - \circ $\;$ Bunnings BBQ for association date. Still waiting on a date from Bunnings
 - Come & Try day February 4 2024 10:30-12:30
 - Registrations 2023/24 Winter January 2024
- Representative
 - Payments: Albert was Chasing, Albert no longer here
 - 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.
- Website: Any more updates that need to be done
- CLSC

5.0 Correspondence In

- CLSC
 - Illawarra Coaching accreditation renewals
 - 2024 Calendar & updated Championship rules

6.0 New Business

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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

No Report

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report