

Wagga Baseball Minutes

Date: 25th July 2023

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Wade Ball

Minutes by: Tracy Clark



Board Memberships: Dave Abbott (President), Wade Ball (Vice President), Andrew Clark (Treasurer), Tracy Clark (Competitions), Albert Richardson (Representative), Dave Abbott (Umpiring Coordinator), Chris Ebsworth (Public Relations)

Vacant positions: Secretary

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

MINUTES

Meeting Commenced @6.37pm

1.0 Present

Deb Hoogers, Robert Taylor, Tracy Clark, Warwick Pethybridge, Chris Ebsworth, Andrew Clark, Wade Ball, Brad Yates

Video/Phone:

2.0 Apologies

Albert Richardson, Dave Abbott

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: Secretary, still no nominations
- Courses
 - Umpiring: No update
 - Coaching: No update
- Ground Maintenance:
 - Costing to replace the mesh at the bottom of nets on both the Silver and Black diamonds.
 - Warwick organising a quote for cost of the mesh only within the week, members to help install
 - Scorers area
 - slab date: not able to done Wednesday 26th July, Saturday 5th August will need helpers.
 - Another load of dirt has been purchased, everyone is happy with the work that has been happening lately.

- Astro turf: Still need to look at the pricing of decent quality. Andrew has left a message with GreaterGrass but they are quite busy at the moment.
- Balls Finals/Tournament: 1 box should allow for the finals. Still need to confirm for tournament
- Presentation Date/Venue:
 - Date: Saturday 9th September 6:30pm
 - Pacific Lounge
- Representative
 - Team Update: 2 players withdrew, team roster submitted.
 - Shirts & apparel have arrived. 90% of monies owed have been paid, need to confirm raffle total to confirm that the profit can cover cost of accommodation.
 - Thank you to Chris Butt for donating extra training balls.
 - Fundraising Update:
 - Raffle has officially been closed. still to tally up totals. drawn this Saturday 29th July
 - BBQ \$1700 profit
 - Invitational Update:
 - Need to fill out tournament form
 - Shoalhaven & NEBA not coming.

5.0 Correspondence In

- Member Protection Training email sent from BNSW
- Capitation fees, to be discussed at the August meeting
- Child Safeguarding and the Law Webinar
- NSW Baseball ball orders

6.0 New Business

-

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- N/A

Giants

- N/A

Wagga Jackals

- N/A

Thomas Blamey Red Sox

- N/A

Others

All eligibility for finals have been told to clubs individually as of round 18.

Possibility to offer association skills days, ie pitching, catching, drills.

Possibility of 'Spring' training throughout the off season.

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	25/7/23	\$10,207.55
Income		
Canteen	\$409.48	
Bunnings	\$2,264.93	
Interest	\$0.49	
Raffles	\$1,064.94	
Rep-Accom	\$2,434.00	
Rep-uniforms	\$328.00	
		\$6,501.84
Expenses		
Accom Rep	\$5,953.50	
Grounds-painting	\$115.50	
Grounds maintenance	\$49.00	
Rep uniforms	\$2,121.35	
Website	\$275.40	
Fundraising-canteen	\$84.45	
Fundraising-bunnings	\$502.18	
		\$9,101.38
Closing Balance	27/6/23	\$7,608.01
Canteen Float	\$225.00	
Inventory		
Cans	269	\$538.00
Fruit boxes	4	\$4.00
Pending accounts		
Canteen	\$65.25	
Bunnings	\$344.27	\$409.52

Pending bills/reimbursements, Chris Ebsworth, Warwick Pethybridge, Bulls.

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7:23pm

Next Meeting 29th August 6:30pm