

Wagga Baseball Minutes

Date: 27th June 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

Wade Ball, Deb Hoogers, Tracy Clark, Dave Abbott, Chris Ebsworth, Andrew Clark, Warwick Pethybridge, Brad Yates

Dan Hunter arrive 6:40pm

Video/Phone:

2.0 Apologies

Albert Richardson

3.0 Minutes from Previous Meeting

True and Correct? Yes – Deb Hoogers 1st & Warwick Pethybridge 2nd

4.0 Actions arising from previous minutes

- Vacant Positions: Secretary - Still no nominations
- Courses
 - Umpiring: July accreditation course, Dave may not be able to attend now. Alex Coburn was also interested in attending.
 - Coaching: No update
- Ground Maintenance: Ongoing every week.
 - Need to look at costing to replace the mesh at the bottom of nets on both the Silver and Black diamonds.
 - Extra dirt behind the black diamond.
 - Permission to hire a compactor again closer to finals.
- Scorers Area: Plans have been approved by council.

- Organise the slab. 2 cubic mtr, date tbd
 - Friday form
 - Saturday pour
- Balls Finals/Tournament: still to do
- Presentation Date/Venue:
 - Dave to liaise with RSL on Thursday. Potential to use the Bowls meeting room if only about 50.
- Representative
 - Update:
 - an 18 member team was announced. Chris Butt
 - New Hoodies ordered
 - Accommodation booked and deposits started to
 - Fundraising Update
 - Raffle: Online orders are going well.
 - Bunnings BBQ 8th July, products started to be purchased.
 - Reimburse Chris Ebsworth for QR code payment.
 - Flexit Sponsorship.
- Canteen
 - Help 25th June. Thank you to Deb & CJ, for helping with the canteen and Dan Hunter for helping with scoring.
 - Help for July 2nd also as Tracy will be away.

5.0 Correspondence In

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6.0 New Business

- Invitational
 - NEBA: not coming due to multiple tournaments this year
 - Canberra: at this stage will be a Yes
 - Illawarra: Representative contact out of country
 - Shoalhaven: Representative contact out of country
 - Ask Ronnie Carothers about at least 1 of the teams in Vic that he has spoken to.
 - Still to collaborate with CLSC regarding procedure about sanctioning tournament
- Possible prepaid smartphone for square purchases and sim for live streaming

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- N/A

Giants

- Potential possibility of 2 new players to giants, with only 6 rounds to go. Need to go back to players and inform that they can register but will inform that they may not be exempted to play for finals

- Vote for Clubs opinion on a possible exemption.
 - Bulls: No
 - Jackals: Yes
 - Red Sox:

Wagga Jackals

- N/A

Thomas Blamey Red Sox

- Red Sox donation for live streaming.

Others

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	30/5/23	\$10,068.85
Income		
Sponsorship	\$700.00	
Canteen Eftpos	\$222.67	
Rep accom + jumpers	\$2,686.50	
Club fees	\$5,290.70	
Raffle-online	\$50.86	
Raffle-eftpos	\$14.70	
Raffle Gift Basket	\$220.00	\$9,185.43
Expenses		
Grounds-painting	\$77.00	
Accom Deposit	\$5,386.50	
BBQ exp	\$204.23	
Council	\$2,343.00	
Gretrex	\$1,036.00	\$9,046.73
Closing Balance	27/6/23	\$10,207.55

Canteen Float	\$328.00	
Inventory		
Cans	429	\$650.00
Fruit boxes	4	\$4.00
Pending accounts		
GoDaddy		\$275.40
Raffle	\$211.35	
Ground	\$49.00	
BBQ	\$359.30	\$619.65

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7.27pm

Next Meeting July 25th 6:30pm