

Wagga Baseball Minutes



Date: 25/6/24

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Wade Ball

Minutes by: Rob Taylor

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), Amanda Wenham (Representative)

Vacant positions:

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

MINUTES

Meeting Commenced @6.40pm

1.0 Present

Shawn Morris, Brad Yates, Travis Warren, Chris Ebsworth, Andrew Clark, Deb Hoogers, Amanda Wenham, Tracy Clark, Rob Taylor, Warwick Pethybridge

Video/Phone: Warwick Pethybridge

2.0 Apologies

Chris Ebsworth, Sam Mullagain, Mick Bolton

3.0 Minutes from Previous Meeting

True and Correct? Yes – Woz and Deb approved true and correct

Actions arising from previous minutes

- Courses, coaches is signed off and accreditations are occurring
- Umpires date is being decided it will go in the delegates chat with new chat
- Ground maintenance , all is looking good and the tap has been installed. All Clubs agreed to contribute for a hose for the infield
- Live Streaming, First month \$15 dollars, Last month \$40 dollars. All clubs agreed to pay \$50 dollars each.
- Active kids vouchers will be ready by the 2025 season
- Presentation date to be booked by Rob at Wagga RSL 31st of August is the goal or post that Rob will notify delegates so that this can be communicated to clubs.
- Representative-
 - NSW Country Champs, Costs for Umpires for SYD which is included in entry fee, Shirts have been purchased, Palm and Pawn sponsorship approved, Accommodation is booked with 15 rooms and 28 people with reimbursement from fundraising is only the players input, Braith has

been called up as Mitch Blight has pulled out. All players have meant to make a \$100 dollar deposit by the 15th only two players remain. Prizes for the raffle are due on Friday 29/6/24.

- Representative Organisation to be reformed in 2025. Grey polos need to be ordered before the end of the week.
- Invitationals,- Canberra is still in and Macathur has pulled out because of a seasons clash, Illawarra in and Albury as well.
- Country league standing committee nothing of note.

4.0 New Business

- none

5.0 Reports

All reports are true

6.0 General Business

Brahman Bulls

- Conversations occurred to teams about player conduct and language and this appears to be going well.

Giants

- All good

Wagga Jackals

- All good

Thomas Blamey Red Sox

- All good

Others

- Container, Andrew looked at a couple \$3150 including shipping or the other \$2850. Will be in the delegates chat .

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	24/6	\$15,367.34
Income		
50/100 club		
Canteen	\$665.12	
Cans	\$50.00	
Accommodation	\$1,115.00	
Uniforms	\$114.00	
Interest	\$0.61	
Raffle gift basket	\$20.00	
		\$1,964.73
Expenses		
Canteen/other	\$121.41	
Ground maintenance	\$132.00	
Internet		
Lights	\$74.16	
Asset	\$3,135.00	
Web page	\$299.40	
Uniforms	\$425.00	
		\$4,186.97
Closing Balance	29/6/24	
		\$13,145.10
Canteen Float	\$856.00	
Canteen Inc/exp Month		
Income cash/eftpos	\$250.00	
Exp		

Net		\$250.00
Inventory		
Cans	245	\$490.00
Fruit boxes	24	\$24.00

Competitions

No Report

Representative

- Representative update, quotes on accommodation this quote will be shared amongst association, Canberra cavalry will donate a jersey and a player experience for who wins the raffle. Raffle tickets sales will directly result in the discount of each individual player so the player is responsible for selling the tickets to discount their accommodation.

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7.32 pm

Next Meeting 30th July 6:30pm