

Wagga Baseball Minutes

Date: 28th March 2023

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: David Abbott Minutes by: Tracy Clark

<u>Board Memberships:</u> 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 @6.42pm

1.0 Present

Deb Hoogers, Andrew Clark, Tracy Clark, Brad Yates, Chris Ebsworth, Dave Abbott, Warwick Pethybridge Video/Phone:

2.0 Apologies

Albert Richardson, Wade Ball

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: No nominations
 - Public Relations: Chris Ebsworth, Accepted, 1st Warwick Pethybridge, 2nd Brad Yates

Courses

- Umpiring: Canberra are unable to run our course due to the fact that they will not be able to accredit us. Dave to reach out to NSW Baseball Umpires Association
- Coaching: no update, Albert still to do practicals with more people being added to the list.

Ground Maintenance

- Line Marking: Andrew Hull from Lines Sports Field Marking. Will do after this week fortnightly marking and bill us monthly.
- Battery/Pitching mound and First base area: Trailer load of preferably 50% clay 50% dirt.
 Looking to do this Saturday afternoon 1st April.
- Scorers Area: Still waiting on drawings to send through to the council to get approved.

- Once plans are done and approved Chris will contact Steel-Line Fabrication for a quote.
- Umpires Equipment: Purchase Umpires chest plate, leggings and Catcher style helmet.
- Floating Players: Clubs have been informed of floating players.
- Balls Finals: Rawlings or Wilsons.

5.0 Correspondence In

- CLSC Workshop
- CSU Grant

6.0 New Business

• Respectfulness towards players/game officials and language while at the grounds.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

• End of each game, please make sure teams are mindful of cleaning up their rubbish.

Giants

N/A

Wagga Jackals

N/A

Thomas Blamey Red Sox

N/A

Others

- Canteen will be moved next to the scorer's tent. Just need a couple of people to help out for a little bit.
- Presentation to book for the first Saturday in September.
- April Meeting to be moved to May 1.

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	20/2/2023	\$10,711.43
Income		
Canteen	\$197.52	\$197.52

Expenses		
Grounds	\$187.54	
Trailer	\$232.90	
Come try day	\$18.95	
Canteen	\$167.55	\$606.94
Closing Balance	27/32023	\$10,302.01
Inventory		
Cans	170	\$340.00
Fruit boxes	11	\$22.00

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7.53pm

Next Meeting 2nd May 6:30pm