

Wagga Baseball Agenda

Date: 26th March 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
 - Call for nominations for positions still vacant

Board	Nomination	Accepted	Nomination by	
Representative				

- Courses
 - Umpiring:
 - Coaching:
- Ground Maintenance:
 - Mounds
 - Silver
 - Black
 - Replacement the mesh at the bottom of nets, hold still or go?
- Live Streaming
- Representative
 - Team Management
 - Dates for organising 2024 Blacktown
 - Invitational Tournament
 - Representative coach nominations and appointment (Executive only)
- Giants
 - Delegate

- New Jersey
- Active Kids Voucher provider

5.0 Correspondence In

-

6.0 New Business

- ByLaw 17. BATTERY REGULATIONS (Pitcher/Catcher) possible revision.
- Exec Only: Voting on the 2024 Representative roles.

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

Opening Balance	26/2/24	\$10,331.46
Income		
Cans		
Fees	\$3,181.63	
Canteen	\$286.88	
		\$3,468.51
Expenses		
Canteen	\$146.14	
Stationery	\$2.00	
Mounds	70.28	
Trailer Rego	75.33	
Scorers books	128.65	
Benches	\$220.00	
		\$642.40
Closing Balance	25/3/24	\$13,157.57
Canteen Float	\$646.00	
Canteen Inc/exp		
Income cash/eftpos	\$555.45	
Exp	\$234.6	
Net		\$336.42

Inventory		
Cans	325	\$650.00
Fruit boxes	28	\$28.00
Pending accounts		
Canteen	\$219.03	
Red Sox-canteen	\$15.57	

Competitions

Draw, noted that with the fix the dates had been mixed up. Please use either the one on the website or in Gameday.

Reminder: Lineup pads are available through WWBA for \$12.

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report