

# Wagga Baseball Minutes



**Date:** 26<sup>th</sup> March 2024

**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)  
**Vacant positions:** Representative

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

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## MINUTES

### Meeting Commenced @6.45pm

#### 1.0 Present

Deb Hoogers, Rob Taylor, Wade Ball, Warwick Pethybridge, Brad Yates, Chris Ebsworth, Sam Mulligan, Andrew Clark, Tracy Clark, Dave Abbott, Amanda Wenham, Wade Ball

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#### 2.0 Apologies

Travis Warren, Bayden McMillian

#### 3.0 Minutes from Previous Meeting

True and Correct? Yes – Deb Hoogers 1<sup>st</sup> & Brad Yates 2<sup>nd</sup>

#### 4.0 Actions arising from previous minutes

- Nominations for Representative, Amanda Wenham nominated by Tracy Clark, Warrick P second. Amanda was successful in gaining this position.
- Course updates, Umpiring spoken to Josh. End of May, 18th-19th / 5/24. This is going to be both an accredited course where all are welcome to also upskill all players. Tracy is going to complete a form to gauge interest amongst the association.
- Coaching- Ronnie will be the new coach accreditor to assist accredited coaches in renewing their accreditation.
- Ground maintenance, Next Saturday the 6th of April 11 am. 1 member for each club to come and assist in preparing the black diamond. Silver mound purchased a metal rake to help fix and shape the mound that was approved. Rubber covering for the joins on the fence to be measured.
- Live streaming, Ebs would like a portable wifi with alot of data to support high definition sponsorship Woz is chasing up.
- Giants delegate is Bayden McMillian. Giants new jersey to be emailed to the secretary for approval by Woz, they are wearing black on black.

- Active kids Rob is all over it tba next meeting requirements are attached below  
<https://mybusiness.service.nsw.gov.au/vouchers/active-creative-kids/ready-to-start>
- Representative Coach- Nominations Tracy Clark as scorer Adam Hoogers Representative Coach. All approved by the executive.

## 5.0 Correspondence In

- Craig Shebal looking into portable mounds is forwarding information about portable mounds, this to currently in conversation with WWCC. Tracy and Woz have a meeting with council about movement to a new ground 3 possible location Pig Park (Near uni) , Bourkelands behind the church and Wiradjuri reserve.

## 6.0 New Business

- By laws 17 Pitcher/ catcher regulations it was decided that the current bylaw would continue for the 2024 season. This will be up for a vote for the 2025 season to be inline with the Baseball NSW by laws.
- Esky we have are on their last legs, 2 eksys for 20 dollars we have approved this purchase
- Shipping containers quoted Dicky approximately \$3500 roughly, we are waiting for communication Wagga Cranes.

## 7.0 Reports

All reports below

## 8.0 General Business

### Brahman Bulls

- All good

### Giants

- Thanks to all teams for flexibility in regards to the softball presentation.

### Wagga Jackals

- All good

### Thomas Blamey Red Sox

- All good

### Others

Umpiring- A final reminder to all clubs about player behaviour towards the Umpires, all anti-social behaviour towards umpires will begin to receive warnings and ejections. Reminder of expectations only head coaches can speak to an umpire, they must call time and approach the umpire directly. All further complaints about coaches/ umpires or players are to be directed to Dave. Can all coaches please remind clubs about the expectations in regards to umpires.

## Attachments

### President

No Report

### Secretary

No Report

### Treasurer

<b>Opening Balance</b>	<b>26/2/24</b>	<b>\$10,331.46</b>
<b>Income</b>		
Cans		
Fees	\$3,181.63	
Canteen	\$286.88	
		<b>\$3,468.51</b>
<b>Expenses</b>		
Canteen	\$146.14	
Stationery	\$2.00	
Mounds	70.28	
Trailer Rego	75.33	
Scorers books	128.65	
Benches	\$220.00	
		<b>\$642.40</b>
<b>Closing Balance</b>	<b>25/3/24</b>	<b>\$13,157.57</b>
Canteen Float	\$646.00	
Canteen Inc/exp		
Income cash/eftpos	\$555.45	
Exp	\$234.6	
Net		<b>\$336.42</b>
Inventory		
Cans	325	\$650.00

Fruit boxes	28	\$28.00
<b>Pending accounts</b>		
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

**Meeting Closed @ 7.29pm**

**Next Meeting April 30 6:30pm**