

Wagga Baseball Minutes

Date: 2nd May 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 @6.41pm

1.0 Present

Deb Hoogers, Wade Ball, Chris Ebsworth, Andrew Clark, Brad Yates, Warwick Pethybridge.
Video/Phone:

2.0 Apologies

Dave Abbott, Albert Richardson

3.0 Minutes from Previous Meeting

True and Correct? Yes – Warwick Pethybridge 1st & Andrew Clark 2nd

4.0 Actions arising from previous minutes

- Vacant Positions
 - Secretary: No nominations
- Courses
 - Umpiring: Jerry Cobbs will be at the grounds on Sunday 7th May. He will provide feedback for the umpires umpiring that day and a general chat. Provide a contact for us within the NSW umpires.
 - Coaching: No update
- Ground Maintenance
 - Battery/Pitching mound and First base area:
Thank you to Brad Yates, Zac Scully, Warwick Pethybridge, Deacon Todd, Todd Maiden, Sean Watkins, Nathan Fantoni, Albert Richardson, Rob Taylor and Andrew Clark
 - Reimbursement: Brad Yates \$55.00, Warwick Pethybridge \$48.61

- Nathan Watson has built a tarp to be able help fix any issues that arise during the season.
- Possibility of organising a wacker packer later in the season.
- Possibility of ground maintenance fee to clubs.
- Warwick has started to patch the holes in the Black diamonds net.
- Scorers Area:
 - Still waiting on drawings to send through to the council to get approved.
 - Quote Provided from T-Line (Fair Dinkum Sheds distributor) \$1,760.00 not including floor. All agree that the quote is too expensive. Look at quoting ourselves once we have council approval.
- Umpires Equipment:
 - Purchase Umpires chest plate, leggings and Catcher style helmet. All done.
- Floating Players: no issues.
- Balls Finals: Rawlings 3 balls per game. Purchase for the tournament also.
- Presentation:
 - Date/Venue: 2nd May may is
- CLSC Workshop: unable to send any one from WWBA
- CSU Grant: missed due to not having approved quotes.

5.0 Correspondence In

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6.0 New Business

- Warwick: possibility of Bunnings BBQ for Rep/association
- Sponsorship:
 - Chris Ebsworth is going to update the association sponsorship letters.
 - Add Donations
 - Half the current letters
 - Approved by all.
 - Keys for Cars is willing to help sponsor.
 - Possibility of adding advertising for the live streaming
 - 4gb 720p per game.
 - Telstra currently has 200gb for \$300.
- Canteen
 - Looking for a little bit of help.
 - Weekend 25th June Andrew will be away, if we can get volunteers especially for that date.
 - Looking at adding to the menu other than sausages.
 - Warwick will gift leftover sausages from Giants to WWSA.
- Rep team
 - Palm and Pawn is considering sponsorship for the Wagga Rep team specifically the Invitational
 - Raffle
 - Struggling for mid week training grounds.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- N/A

Giants

- N/A

Wagga Jackals

- N/A

Thomas Blamey Red Sox

- N/A

Others

Reminder: pack & setup is required from both teams, also reminder to clean up after yourselves.

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	27/3/23	\$10,302.48
Income		
Canteen Eftpos	\$126.04	
Canteen Banked	\$0.00	
Cans cashed	\$80.00	\$206.04
Expenses		
Grounds-painting	\$77.00	
Umpires	\$505.15	
Canteen	\$0.00	\$582.15
Closing Balance	30/4/23	\$9,926.37
Canteen Float	\$240.00	
Inventory		
Cans	207	\$414.00
Fruit boxes	5	\$10.00

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7.26pm

Next Meeting 30th May 6:30pm