

Wagga Baseball Minutes

Date: 30th May 2023

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Wade Ball

Minutes by:

<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 @6.40pm

1.0 Present

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

2.0 Apologies

Abert Richardson, Warwick Pethybridge.

3.0 Minutes from Previous Meeting

True and Correct? Yes – Deb Hoogers 1st & Dave Abbott 2nd

4.0 Actions arising from previous minutes

- Vacant Positions: Secretary Still no nominations
- Courses
 - Umpiring: Jerry Cobbs visited from BNSW, provided a quick workshop for a couple of hours.
 Jerry is keen to help Wagga Baseball improve Umpiring
 - Dave is keen to attend the accreditation in July to gain accreditation to help out for the NSW Country Championships.
 - Coaching: No Update
- Ground Maintenance
 - Workshop to fix the Silver diamond was completed
 - Nathan Watson has provided a tamp to use when doing ongoing maintenance.
 - Warwick has completed fixing the Black diamond net
- Scorers Area
 - Wade to redraw

- Balls Finals/Tournament: still to do
- Presentation Date/Venue: Still waiting on the RSL to provide a date for a room that is suitable for our function.
- Representative
 - Update: Albert not able to attend to provide update
 - Fundraising Update
 - Bunnings BBQ: July 8th still populating roster
 - Raffle: Donations are coming in
 - 6 Physical prizes
 - 5 Hampers
 - Sponsorship:
 - Keys4 Cars Auto LockSmithSilver Sponsorship Package
- Canteen
 - Help 25th June, Andrew will be away
 - Possible help for July 2nd also as Tracy should be away.
- Gameday
 - Setup/Packup: Reminder that all clubs are required to help.
 - Cleanup of ground has been improved but continues...

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5.0 Correspondence In

• Email from Giants apologising for how the last game ended, instructed regarding new policies they will be implementing.

6.0 New Business

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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

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	1/5/23	\$9,926.37	
Income			
Canteen Eftpos	\$173.09		
Canteen Banked	\$150.00		
Cans cashed	\$0.00	\$323.09	
Expenses			
Grounds-painting	\$77.00		
Ground Maintenance	\$103.61		
Canteen	\$0.00	\$180.61	
Closing Balance	30/5/23	\$10,068.85	
Canteen Float	\$240.00		
Inventory			
Cans	179	\$414.00	
Fruit boxes	5	\$10.00	
Pending accounts			
Canteen	\$192.73		
Tools	\$11.50	\$204.23	Paid
Council ground fees		\$2343.00	To Be Paid
Accommodation deposit		\$5386.50	To Be Paid
Rep Sponsorship	\$700.00		Received
Raffle Gift basket	\$155.00		Received

Competitions

Eligibility has been sent to all clubs.

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7.20pm

Next Meeting 27th June 6:30pm