

# Wagga Baseball Minutes



Date: 25<sup>th</sup> November 2021

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Tracy Clark

Minutes by: Dave Abbott

**Board Memberships:** Albert Richardson (President), Dan Hunter (Vice President), Andrew Clark (Treasurer), Dave Abbott (Secretary), Tracy Clark (Competitions), Shennon Billingham (Public Relations), Dan Hunter (Representative)

**Vacant positions** ~~Umpiring Coordinator~~

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

## MINUTES

### Meeting Commenced @6.37pm

#### 1.0 Present

Albert Richardson, Dave Abbott, Tracy Clark, Andrew Clark, Jeremy Cooper, Warwick Pethybridge, Sam Mulligan, Brad Yates.

Video/Phone: Daniel Hunter

#### 2.0 Apologies

Wade Ball

#### 3.0 AGM

##### 3.1 All positions declared vacant

##### 3.2 Review of nominations

No nominations handed in.

##### 3.3 Call for nominations for positions still vacant

Board	Nomination	Accepted	Nomination by	
President	Albert Richardson	Yes	Brad Yates	Jeremy Cooper
Vice President				
Secretary	Dave Abbott	Yes	Andrew Clark	Albert Richardson
Treasurer	Andrew Clark	Yes	Albert Richardson	Warwick Pethybridge

Competitions	Tracy Clark	Yes	Warwick Pethybridge	Jeremy Cooper
Representative	Albert Richardson	Yes	Sam Mulligan	Brad Yates
Public Relations				
Umpires Coordinator	Jeremy Cooper	Yes	Dave Abbott	Albert Richardson

Coaching Coordinator: Albert Richardson has been given the ability to sign off on coaching practical accreditation.

#### 4.0 Minutes from Previous Meeting

True and Correct? 1<sup>st</sup> Warwick Pethybridge & 2<sup>nd</sup> Dave Abbott

#### 5.0 Actions arising from previous minutes

- Possible start date March 6th. Warwick to liaise with Council on dates for season and come & try days.

#### 6.0 Correspondence In

- 2021 Sydney cup cancelled

#### 7.0 New Business

- Chat groups to be updated

#### 8.0 Reports

All reports below

#### 9.0 General Business

##### Brahman Bulls

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##### Giants

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##### Wagga Jackals

- Confirm that BNSW has placed the 2022 Winter fees online.

##### Thomas Blamey Red Sox

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##### Others

## Attachments

#### President

No Report

**Secretary**

No Report

**Treasurer**

WAGGA WAGGA BASEBALL ASSOCIATION		
CASH FLOW 01/11/2020 TO 31/10/2021		
INCOME	Fundraising-BBQs	\$1,753.35
	Fundraising-Cans	\$20.40
	Ground fees	\$2,331.00
	Interest	\$0.60
	Registration fees	\$3,648.00
	Rep uniforms	\$424.00
	Scorer books	\$79.36
	Sponsorship	\$1,000.00
	<b>TOTAL</b>	<b>\$9,259.71</b>
EXPENSES	Baseball NSW	\$200.00
	BBQs	\$491.15
	WWCC	\$2,331.00
	Rep Uniforms	\$2,473.35
	Trailer repairs	\$220.00
	Trophies	\$1,210.95
	Web fees	\$506.11
	Score books	\$79.35
	<b>TOTAL</b>	<b>\$7,511.91</b>
SUMMARY	Opening balance	\$5,454.20
	Income	\$9,259.71
	Expenses	-\$7,511.91
	<b>Closing balance</b>	<b>\$7,202.00</b>

**Competitions**

No Report

**Representative**

No Report

**Public Relations**

No Report

**Meeting Closed @ 7:20pm**

**Next Meeting January 20 6:30pm**