

Wagga Baseball Minutes

Date: 25th September 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 @6.45pm

1.0 Present

Albert Richardson, Deb Hoogers, Wade Ball, Brad Yates, Andrew Clark, Tracy Clark, Warwick Pethybridge, Travis Warren, Dave Abbott

Video/Phone:

2.0 Apologies

Chris Ebsworth, Rob Taylor

3.0 Minutes from Previous Meeting

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

4.0 Actions arising from previous minutes

- Courses
 - Umpiring: Spoke with Josh Mathvesi over the Invitational Weekend and being an ABL umpire he is able to accreditate local umpires.
 - Coaching:
 - Possibly ask Canberra if they can help with coaching accreditation due to the fact that it is now a national accreditation.
 - New Accreditor Local?
 - Still trying to find information from BNSW
- Ground Maintenance:
 - Costing to replace the mesh at the bottom of nets on both the Silver and Black diamonds.
 - Warwick: Official quote still to come
 - Scorers area

- Structure:
 - working on current plan quote from Steel lines
 - Sheets \$240
 - posts \$92
 - all up around \$537
- Representative
 - Invitational Update: weekend went well and has provided us with some good contacts and possibly more teams in the future.
- 2024 Season
 - AGM: November 28
 - Publicity:
 - Bunnings BBQ date for the association, no date as yet
 - Come & Try Days:
 - 2, 1 before Christmas and 1 after before the touch tournament.
 - Warwick still to confirm dates
 - Current players only there for instruction and minimal numbers
 - Association skills days, ie pitching, catching, drills.
 - Mitch's pitching included 6 players
 - Incorporate possibly with the come & try day.
 - See who is willing to help out with instructing.
 - Council meeting apparently Thursday 28th September.
 - Possibility of 'Spring' training throughout the off season.
 - Possibility of moving to a new ground where we can grow.
 - Registrations 2023/24 Winter
 - Registrations open January

5.0 Correspondence In

- Jnr CLSC Championships

6.0 New Business

- MPIO Training, Tracy Clark has completed Membership Protection Information Officer training.
- WWBA Merchandise ideas from Presentation

Jackets x 2	Polos/Shirts x 3	Footy Shorts
Shorts	Training/warm up shirts x 2	Wrist bands
Beanies x 2	Stubby Holders x 2	Socks with logo
Scarfs	Oodies	Blankets
Hats	Hoodies	Bucket hats

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- Nothing at the moment

Giants

- Ron Carothers payment for Rep - Albert to chase up
- Shennon Billingham would like to be removed from the Signatory of the account. Need to organise new signatories. Also need to find out who the admin is for the WWBA account.
- Thank you to all who helped out with the BBQ & Dave for umpiring 4 games over the invitational

Wagga Jackals

- Jackals information to be updated on the website.

Thomas Blamey Red Sox

- Nothing at the moment

Others

- Need to look into having a separate account for the representative
- Possibly look at a minimum flat fee for representatives.
- Remove Albert's phone number off the website.

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	28/8/23	\$10,111.69	
Income			
Canteen	\$489.42		
Invitational	\$1,000.00		
Raffles	\$161.21		
Rep-Accom	\$256.00		
Rep-uniforms	\$180.70		
Sponsorship	\$6.00		
		\$2,093.33	
Expenses			
Grounds maintenance	\$154.00		
Rep exp	\$94.07		
Balls	\$152.85		
Canteen	\$554.20		
Trophies	\$1,565.77		
Trailer repairs	\$53.13		
Country C'ships	\$600.00		
Bench hire	\$270.00		
Cash draw	\$55.00		
		\$3,499.02	
Closing Balance	25/9/23	\$8,706.00	
Canteen Float	\$504.00		
Inventory			
Cans	183	\$183.00	
Fruit boxes	37	\$37.00	

Pending Accounts			
Trophies	\$415.80		
Chair hire	\$270.00		
NSW championship	\$600.00		
Canteen	\$424.74		
Trailer	\$38.14		
Cash draw	\$55.00		
		\$1,803.68	PAID 25/9
Canteen profit	\$341.81		
To Bank			
Canteen	308.94		

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7.30pm

Next Meeting October 31st 6:30pm