

Wagga Baseball Minutes



Date: 29th October 2024

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Wade Ball

Minutes by: Tracy Clark

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), Amanda Wenham (Representative)

Vacant positions:

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

MINUTES

Meeting Commenced @6.40pm

1.0 Present

Amanda Wenham, Harleigh Lang, Shawn Morris, Deb Hoogers, Andrew Clark, Tracy Clark, Wade Ball, Brad Yates

Video/Phone:

2.0 Apologies

Travis Warren, Chris Ebsworth

3.0 Minutes from Previous Meeting

True and Correct? Yes – Deb Hoogers 1st & Andrew Clark 2nd

4.0 Actions arising from previous minutes

- Courses
 - Ron Carothers coaches update unknown
 - Umpires no update from Josh Matevesi as yet
- Active Kids update unavailable
- Ground Maintenance
 - Tarps
 - BNSW pricing update unknown as yet
 - Local pricing Wade still looking into as currently showing as expensive
 - Shipping Container
 - Warwick has cleaned the container and said there seems to be no leaks
 - Warwick to talk to Adam Hoogers regarding how much paint to purchase and what prep needs to be done and when it could be painted.

- Diamond Dry, Warwick to talk to Canberra Cavalry this month
- Representative
 - BBQ Reimbursement completed
 - Raffle, Warwick to provide Amanda major prize and need to adjust draw date to Sunday 15th.
- Live Streaming no update
- 2025
 - Warwick is half way through a draft
 - Fees to be determined at the AGM
 - Come & Try Day
 - Council approval for November 24th and February 2nd, need to get booking into the system
 - 10am to 12.
 - Flyers created, facebook events
 - Length of season to be discussed at the AGM
- Country League Standing Committee
 - Face to Face meeting November 9th, Wagga unable to attend and need to put together a written report about where WWBA is up to and and what is happening

5.0 Correspondence In

-

6.0 New Business

- Age of committee members to be confirmed.
- Ozball 'Roos Mafia' tournament on a June weekend. We need to move ahead with organising.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- Nothing

Giants

- Off Season

Wagga Jackals

- N/A

Thomas Blamey Red Sox

- Nothing

Others

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	23/9/24	\$8,966.58
Income		
Internet	\$67.50	
Score books	\$11.00	
		\$78.50
Expenses		
Fees-championship	\$900.00	
Rep Reimbursement	\$800.00	
		\$1,700.00
Closing Balance	23/9/24	
		\$7,345.08
Canteen Float	\$157.00	
Inventory		
Cans	145	\$290.00
Fruit boxes	18	\$18.00
		\$308.00
Pending accounts		
Council -lights	\$74.16	
Tracy-goods	\$80.86	
.		\$155.02

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7.17pm

Next Meeting November 26 6:30pm