

# Wagga Baseball Agenda

Date: 24th September 2024

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: General Meeting

Chaired by: Minutes by:

<u>Board Memberships:</u> Warwick Pethybridge (President), Wade Ball (Vice President), Andrew Clark (Treasurer), Robert Taylor (Secretary) Tracy Clark (Competitions), Chris Ebsworth (Public Relations), Dave Abbott (Umpiring Coordinator) *Vacant positions*: Representative

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

## **Agenda**

- 1.0 Present
- 2.0 Apologies
- 3.0 Minutes from Previous Meeting
- 4.0 Actions arising from previous minutes
  - Courses
    - Coaches
    - o Umpires
  - Ground Maintenance
    - Tarp for the mound and maybe the battery
    - Shipping Container
    - o PossiblyDiamond Dry to keep within the container to help soak up water.
  - Active kids voucher
  - Representative
    - o Bunning BBQ
    - o Raffle
  - Live Streaming
    - Christ to replace the Wifi soon
    - Bills for clubs for live streaming data
  - 2025 Season
    - By Laws Meeting Date
    - Wagga Baseball Fees
    - Come & Try Days

#### 5.0 Correspondence In

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### **6.0 New Business**

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## 7.0 Reports

All reports below

### 8.0 General Business

**Brahman Bulls** 

Giants

Wagga Jackals

**Thomas Blamey Red Sox** 

Others

# **Attachments**

#### **President**

No Report

### **Vice President**

No Report

### **Secretary**

No Report

#### **Treasurer**

Opening Balance	30/7/24	\$6,457.04
Income		
Canteen	\$445.45	
Bunnings BBQ	\$3,188.22	
		\$3,633.67
Expenses		
Canteen/other	\$90.74	
Ground maintenance	\$132.00	
Bunnings	\$605.17	
Presentation	\$76.22	
BBNSW	\$220.00	
		\$1,124.13
Closing Balance	23/9/24	
		\$8,966.58
Canteen Float	\$157.00	

Bills sent to clubs regarding internet unpaid.

Bunnings BBQ net profit \$2282.30

## Competitions

No Report

### Representative

No Report

#### **Public Relations**

No Report

## **Umpiring Coordinator**

No Report