

# Wagga Baseball Minutes

**Date:** 25<sup>th</sup> February 2025

**Time:** 6:30pm

**Location:** Wagga RSL Club

**Type of Meeting:** Monthly General Meeting

**Chaired by:** Sarah-Jane Jameson

**Minutes by:** Tracy Clark



**Board Memberships:** Warwick Pethybridge (President), Sarah-Jane Jameson (Vice President), Carl Pethybridge (Secretary), Andrew Clark (Treasurer), Tracy Clark (Competitions), Chris Ebsworth (Public Relations), Shawn Morris (Umpiring Coordinator), Amanda Wenham (Representative)

**Vacant positions:**

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

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## MINUTES

### Meeting Commenced @6.42pm

#### 1.0 Present

Carl Pethybridge, Deb Hoogers, Tracy Clark, Andrew Clark, Sarah-Jane Jameson, Shawn Morris, Dion Clothier, Chris Ebsworth, Brenton Burnett, Wade Ball, Warwick Pethybridge, Travis Warren, Amanda Wenham, Harleigh Lang

Video/Phone:

#### 2.0 Apologies

Brad Yates

#### 3.0 Minutes from Previous Meeting

True and Correct? Yes – Warwick Pethybridge 1<sup>st</sup> & Deb Hoogers 2<sup>nd</sup>

#### 4.0 Actions arising from previous minutes

- Courses
  - Umpires - Course Feb 9
    - Josh did not attend but was able to run with around 8 attendants. No accreditation, good feedback..
    - Possibility of holding information sessions throughout the season
    - Possibility of looking at accreditation in the future.
  - Coaches
    - Need a minimum of 8 to do a Level B, 1 currently interested, Clubs to look for more people.
- Active Kids update - No update
- Ground Maintenance

- Tarps - Wade Ball has purchased 1 Tarp \$80, to be reimbursed. Still looking for a second
- Shipping Container - Has been undercoated to satisfactory ready for Adam to paint. \$200 20lt container of paint which Andrew will purchase ready for Adam within the next couple of weeks.
- Mounds - Warwick & Andrew met Council 24th February to build the mounds.
- Line Marking - Andrew has emailed Andrew Hull to organise the marking of the grounds. Andrew has temporarily marked the Black diamond. Get Andrew Hull to set up the Black diamond in his equipment.
- Pegs - found and marked for all bases on both diamonds
- Representative
  - CLSC Senior Country Championships
    - Sponsorship/Fundraising/Grants
    - Brenton Burnett has potential sponsorships. Chris to provide an official letter.
    - Raffle deadline for prizes to be provided.
    - Amanda to work with Carl looking for Grants
- Live Streaming
  - Camera update is warranted, camera still does need a tablet or phone to use. Facebook will remove after 30 days from the date of Upload.
    - Possibly create a YouTube account? Chris to explore
  - Grants - Carl to look into.
    - Possible sponsor also.
    - Live Streaming Sponsorship completely separate to WWBA Representative.
  - Chris has been looking into a directional microphone.
- 2025 Season
  - Proposed Bylaws emailed 16/02/2025
    - Meeting Sunday Morning 2nd. 10am Location to be confirmed.
  - Come & Try Day
    - Positive note, best one for a while.
    - Still need to be more organised.
    - Game at the end was a good idea.
  - Survey Results
    - Start date March 16th confirmed due to survey results.
  - Team nominations
    - Rubberducks 1
    - Jackals 1
    - Giants 2, Orange & Black
    - Bulls 1
  - Clubs sponsor lists to PR.
    - Chris is still waiting on lists from clubs.
  - Clubs executive/delegates to secretary
    - still to be done.
  - Club information that needs to be changed on the website needs to be passed onto Tracy.
- Ozball
  - No further contact.

- WWBA Fundraising BBQ
  - Bunnings - Warwick has emailed Bunnings and will get some dates for mid year
  - Kings - Carl to contact and see if any dates
- Equipment Trailer Registration
  - Transferred to Tracy, Physical registration papers are held with Andrew.
  - Back door has been damaged while at the black diamond. Tony Simmons will be fixing the hinges ready.

## 5.0 Correspondence In

- Jackals new uniform approved by committee

## 6.0 New Business

- CLSC
  - Craig Scheibel's resignation, BNSW - Mark or a nominee will chair the meetings until the position has been filled.
  - Stephy has offered to step into the chairperson's role. Ben McCall pushed movement and Bill & Judy second. All associations agreed.
  - Sanction form needs to be filled out for anything outside our competition except Come & Try Days. Highlighted due to claims that have occurred.
  - Coaching Accreditation Level C, we need to organise for our Rep Head Coach, Assistant B. let Albury know of the new requirement..
    - If association is graded then club head coach should be level c.
  - Country Champs
    - Open Men's Lismore Ben McCall will check in with Craig.
    - Hoping to fulfill all championships without any weather.
    - Umpires
      - Still looking at creating a Country Umpires Association and looking at getting more people accredited to at least be able to run a level 0.
      - Fees out of \$900 tournament fee, between \$65-\$75 per game.
      - Encourage local umpires to come to championships.
      - Possibly reduction in tournament fee and teams pay the umpires directly. Looking at a day fee for umpires instead of per game. Possible extra fee for not providing an umpire.
  - Wagga update, Council - Stephy, Ben & Mark help us with the request from Council
  - Intro to Baseball program sub \$40 'Play well' possibly include gloves. U8 new to sport registrations.
- Invitational - possibly not feasible to run due to other commitments, but still to look into

## 7.0 Reports

All reports below

## 8.0 General Business

Brahman Bulls

- Will have a team
- Ask for assistance with development with new players to help retain.

#### Giants

- All good

#### Wagga Jackals

- Possible joint training sessions.

#### The Blamey Red Sox

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#### Rubberducks

- Harleigh is the new delegate

#### Others

Floating players to be discussed at the bylaws meeting.

## Attachments

#### President

No Report

#### Secretary

No Report

#### Treasurer

<b>Opening Balance</b>	28/1/2025	\$7,756.97
<b>Income</b>		
Internet	\$33.75	
Rego fees	\$813.60	
		\$847.35
<b>Expenses</b>		
		\$0.00
<b>Closing Balance</b>	28/1/25	
		\$8,604.32
Canteen Float	\$157.00	
Inventory		
Cans	133	\$266.00

Fruit boxes	18	\$18.00
		\$284.00
Pending accounts		
Andrew	\$210.87	
.		\$210.87
Stationary	\$4.50	
Come try day	\$4.99	
Umpires	\$133.48	
Trailer	\$42.00	
Mounds	\$25.90	

### Competitions

No Report

### Representative

No Report

### Public Relations

No Report

### Umpiring Coordinator

No Report

**Meeting Closed @ 8.04pm**

**Next Meeting 25th March 6:30pm**