

# Wagga Baseball Minutes



**Date:** 24<sup>th</sup> September 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

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## MINUTES

### Meeting Commenced @6.33pm

#### 1.0 Present

Deb Hoogers, Tracy Clark, Shawn Morris, Warwick Pethybridge, Wade Ball

Video/Phone:

#### 2.0 Apologies

Andrew Clark, Travis Warren, Amanda Wenham, Brad Yates, Dave Abbott, Rob Taylor

#### 3.0 Minutes from Previous Meeting

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

#### 4.0 Actions arising from previous minutes

- Courses
  - Coaches: Warwick Pethybridge is now able to accredit coaches, Mel Goodrich was going to reach out to Ron Carothers to get him organised as an accreditor.
  - Umpires: Josh Matevesi is able to do it but we need to coordinate with him regarding the ABL draw.
- Ground Maintenance
  - Tarp: Warwick is trying to organise with Ron Carothers for pricing with BNSW, Wade to look for pricing from local suppliers.
  - Shipping Container: need to organise a day to pressure wash the container and fix any holes/rust. Adam is willing to paint, Warwick has paint codes global cote pale eucalypt mist green. Possibly this weekend 28/29 September
  - Diamond Dry for dirt areas, Warwick may be able to get some excess from Canberra Cavalry.
  - Council has removed mounds.

- Active Kids Voucher: No update
- Representative
  - Bunnings BBQ went well. Rep players get \$160 each. Bank details need to be provided to Andrew.
  - Raffles need to be organised to be sold as we have sponsors asking for prizes.
- Live Streaming
  - No update from Chris
  - Bills to be resent.
- 2025
  - By Laws meeting to be determined after the AGM
    - possibility to do a new draft first then send through to clubs. Warwick to do
  - Wagga Baseball Fees
    - Wait to confirm prices that we have our ongoing expenses covered.
  - Come & Try Days
    - November 17 or 24th before AGM
    - February 2nd or 9th
    - Flyers need to be done once dates are confirmed from Council
    - Flyers need to be sent through to BNSW, Defence Administration
  - Confirm the length of the season some people think the season drags on due to playing the same people over and over

## 5.0 Correspondence In

- Country League Standing Committee
  - Minutes
  - Face to face delegates meeting November 2-3 2024
  - Invoice for Blacktown
- Appointment of Proxy for BNSW AGM
- Light Bill that we may have already paid

## 6.0 New Business

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## 7.0 Reports

All reports below

## 8.0 General Business

### Brahman Bulls

- N/A

### Giants

- Nothing

### Wagga Jackals

- N/A

### Thomas Blamey Red Sox

- Nothing

**Others****Attachments****President**

No Report

**Secretary**

No Report

**Treasurer**

<b>Opening Balance</b>	30/7/24	\$6,457.04
<b>Income</b>		
Canteen	\$445.45	
Bunnings BBQ	\$3,188.22	
		\$3,633.67
<b>Expenses</b>		
Canteen/other	\$90.74	
Ground maintenance	\$132.00	
Bunnings	\$605.17	
Presentation	\$76.22	
BBNSW	\$220.00	
		\$1,124.13
<b>Closing Balance</b>	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

**Meeting Closed @ 7:17pm**

**Next Meeting October 6:30pm**