

Wagga Baseball Agenda

Date: 27th May 2025

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: General Meeting

Chaired by: Minutes by:

<u>Board Memberships:</u> 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, Rubberducks

Agenda

- 1.0 Present
- 2.0 Apologies
- 3.0 Minutes from Previous Meeting
- 4.0 Actions arising from previous minutes
 - Courses
 - Umpires Clubs to put forward expressions of interest for umpire learning/accreditation.
 - Update re Jerry Cobb.
 - Coaches Clubs to inform new members willing
 - Brenton & Chris attending BNSW Level B May/June
 - Active Kids update
 - Office of Children's Child Safe elearning module Tracy is midway through.
 - Ground Maintenance
 - o Tarps: Wade, no update, waiting on bill for the 1st tarp
 - Shipping Container
 - Stepping out procedures for setup/packup
 - Mounds
 - Reminder that maintenance should be done by the last teams who played after each game.
 - Potential to be able to get dolomite for the mounds.
 - o Council
 - Representative
 - CLSC Senior Country Womens & U18 Championships
 - CLSC Senior Country Men's Championships
 - Sponsorship/Fundraising/Grants
 - Team Management

- Accommodation
- Live Streaming
 - Grants
 - Possible sponsorships still being looked at.
 - Equipment looking at possible equipment upgrades using sponsorships.
- 2025 Season
 - Clubs executive/delegates to secretary, document shared to all clubs. Now complete
 - Working With Children Checks (Coaches)
 - All clubs received except Giants.
 - All umpires over the age of 18 must require a working with children check.
 - Please send through to Tracy Clark.
 - Scorers EOI to learn
 - How do we want to do it?
 - Sarah, Dion, Deb & Harleigh offered to learn.
 - Presentation
 - Turvey Tavern is booked for 13th September ??????
 - WWBA Fundraising
 - Bunnings Warwick meeting Wednesday 26th March.
 - Kings Carl has a contact at Kings.
 - Cadbury Chocolate.
 - Enquiring regarding local Pub's Joker Poker.
 - Any Ideas from research
- CLSC
- Invitational decision still to be determined.
- New Insurance Certificates

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

Rubberducks

The Blamey Red Sox

Others

Attachments

President

No Report

Vice President

No Report

Secretary

No Report

Treasurer

Opening Balance	28/4/25	\$14,478.66
Income		
Canteen	\$676.14	
Cans	\$50.00	
Merchandise	\$30.00	
Chocolates	\$446.20	
		\$1,202.34
Expenses		
Canteen	\$593.11	
Chocolates	\$799.92	
Ground Maintenance	\$23.94	
Internet	\$40.00	
Lines	\$198.80	
Promotions	\$9.00	
Trailer	\$79.00	
		\$1,743.77
Closing Balance	25/5/25	
		\$13,937.23
Canteen Float	\$510.00	
	\$5.5.50	

Inventory		
Powerade	12	\$48.00
Cans	254	\$508.00
Fruit boxes	19	\$19.00
		\$527.00
Pending accounts		
Andrew	\$251.00	
Council	\$2,814.00	
Canteen-Banked		
B/forward	\$666.79	
Income	\$676.14	
Exp	\$593.11	
C/forward	\$749.82	

Competitions

Half way through the season and going well. A big thank you to Natalie Bourke and Amanda Wenham who are willing to help with scoring at any time. A big thank you to Daniel Hunter and Harleigh Lang who have been learning how to score, both are doing well.

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report