

Wagga Baseball Minutes

Date: 30th September 2025

Time: 6:30pm

Location: Wagga RSL Club

Type of Meeting: Monthly General Meeting

Chaired by: Sarah Jameson Minutes by: Tracy Clark

<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

MINUTES

Meeting Commenced @6.45pm

1.0 Present

Sarah Jameson, Shawn Morris, Wade Ball, Deb Hoogers, Andrew Clark, Warwick Pethybridge, Dion Clothier, Tracy Clark, Emily Moran Video/Phone:

2.0 Apologies

Travis Warren, Amanda Wenham, Chris Ebworth, Harleigh Lang

3.0 Minutes from Previous Meeting

True and Correct? Yes – Deb Hoogers 1st & Emily Moran 2nd

4.0 Actions arising from previous minutes

- Courses
 - Set dates for each course and put to the clubs the dates instead of putting out EOIs.
 - Umpires:
 - Coaches min 10 people for a course
 - Scorers:
- Ground Maintenance
 - Travis has received a curtain off the side of a truck to be cut up and placed in the container.
- General Maintenance
 - Super Sopper
 - Borrowed one from Kooringal Colts returned to Kooringal Colts
 - Quotes from Agua Wizz and Super Sopper. October Meeting
 - Potential possibility of sharing custody between WWSA & WWBA October Meeting

Grant still to be done

Representative

- CLSC Senior Country Men's Championships: Wagga's team has been removed from the tournament due to consensus of the remaining players/officials.
- Raffle: Need to contact Chris Ebsworth to see how many tickets have been sold to see if we push back another month til Dec.
- Looking at potential training in the off season, Warwick is confirming with WWCC regarding grounds/cost.
- Received Rep training light bill from Bulls \$65

Live Streaming

o Grant notifications December

2025 Season

 Life Members - Amended constitution needs to be agreed on by October meeting and sent out with the Notice of Annual General Meeting. Sarah is still working on amendments to be approved by the Executive, a potential date before the October meeting for the exec to go over.

WWBA Fundraising

- o Bunnings need to get a booking in to secure a date Warwick contacting Bunnings
- o Foodworks Andrew to look into with Emily to look at benefits a bit closer
- CLSC AGM November 22-23 in Newcastle, All agreed to subsidise accommodation if needed.
- Hornets Baseball Club
 - Vote is approved and will be joining in 2026.

2026 Season

- Survey for season review Sarah has completed ready to send out. Required answers. Need to be placed in the Delegates Chat & on Social Media
- Come & Try dates November 30 2025 & February 8 10-12, Chris to do up flyers ready for ground bookings to be complete and send out.
 - Open up to all age ranges.
 - Look into Baseball5 & BBall
 - Juniors to be included within Come & Try days. Specific flyer for children to register that they are coming and place at places like Noah's Ark.
- How we can improve Baseball linked with our anonymous online form. Clubs to make sure that members know about MPIO officer, know who they can talk to freely. Clubs to look into having their own MPIO training.

Council

Child Safe resources

5.0 Correspondence In

- Defib grant
- BNSW Shoosh for Kids

6.0 New Business

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7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

Nothing

Giants

Nothing

Wagga Jackals

N/A

Rubberducks

Nothing

Thomas Blamey Red Sox

• Informed regarding emails possibly from ATO regarding NFP self review form.

Others

Attachments

President

No Report

Secretary

No Report

Treasurer

Opening Balance	25/8	\$11,218.37
Income		
Canteen	\$1,160.53	
Raffle	\$106.62	
Chocolates	\$140.00	
		\$1,407.15
Expenses		
Canteen	\$534.76	
Presentation	\$222.28	
Internet	\$40.00	
Line marking	\$132.00	
Balls	\$125.00	

NSW Fees	\$220.00	
		\$1,274.04
Closing Balance	29/9	\$11,351.48
Canteen Float	\$156.85	
Inventory		
Powerade	11	\$44.00
Cans/Water	152	\$304.00
Fruit boxes	7	\$7.00
Zero	22	\$88.00
		\$311.00
Pending accounts		
Andrew	\$75.39	
Canteen-Banked		
B/forward	\$2,131.34	
Income	\$1,160.53	
Exp	\$534.76	
C/forward	\$2,757.11	

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ 7:41pm

Next Meeting October 28 6:30pm