

Wagga Baseball Minutes



Date: 28th January 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), Andrew Clark (Treasurer), Tracy Clark (Competitions), Chris Ebsworth (Public Relations), Shawn Morris (Umpiring Coordinator), Amanda Wenham (Representative)

Vacant positions: Secretary

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

MINUTES

Meeting Commenced @6.40pm

1.0 Present

Amanda Wenham, Harleigh Lang, Carl Pethybridge, Deb Hoogers, Michael Bolton, Wade Ball, Andrew Clark, Tracy Clark, Shawn Morris, Sarah Jane Jameson, Warwick Pethybridge, Chris Ebsworth, Brad Yates, Travis Warren

Video/Phone:

2.0 Apologies

Dion Clothier, Sam Mulligan

3.0 Minutes from Previous Meeting

True and Correct? Yes – Warwick Pethybridge 1st & Andrew Clark 2nd

4.0 Actions arising from previous minutes

- Vacant position
 - SecretaryNomination to Carl Pethybridge by Andrew Clark, Second Brad Yates
Carl has accepted
- Courses
 - Umpires update: Josh Mateves will be in February 9,
 - flat soled shoes - no cleats
 - need a display for a presentation
 - balls, face mask
 - throw down bases
 - 9:30-1:30

- Level 0 umpires course
 - Nominations to umpires email address and cc secretary
 - WWBA to pay for Josh's accommodation.
 - Provide lunch - confirm what time to have lunch ready by.
- Coaching, please let Warwick know if anyone is interested to do their coaching accreditation or reaccreditation
- Active Kids update - Not Available
- Ground Maintenance
 - Tarps
 - Budget \$250 as possibility of being able to procure 2 tarps.
 - Shipping Container
 - Need to organise a time to meet Adam to prepare the container
 - Mounds
 - Warwick to hear from Council regarding when mounds could be prepared
 - Andrew to build the boxes for the mounds
 - Shawn to contact Deacon Todd for possibility to borrow a compactor
 - Diamond Dry - out of scope as we don't have the ability to import
 - Line Marking
 - Need to find out when we do our initial marking from council
- Representative
 - Raffle drawn and completed
 - CLSC Senior Country Championships
 - October Long weekend in Lismore
 - Accommodation being looked into, possibility CLSC informing about old University accommodation
 - Bus 22 seaters - 3000k over 5 days, Hertz \$2555.39 add day 331.08, no excess
Avis \$2665 add day \$333.00 excess \$1700.
 - Fundraising needs to happen quickly.
 - Need to look into grants/sponsors.
- Live Streaming
 - Look at grants for updating equipment.
 - Wifi pricing will be split across the clubs again.
- 2025 Season
 - Bylaws Draft - Warwick Pethybridge about 90% complete, Warwick has said should be finished in 10 days.
 - Fees - WWBA in the system, please check with your first registration to make sure it is set up correctly.
 - Come & Try Day
 - 10-12 - grounds booked from 9-1pm. Grounds need to be set up by 9:40.
 - Sign Up sheet
 - Fielding, pitching, Batting stations
 - Each club to run a drill
 - Split newcomers into groups for each station.

- Clubs to place peoples nominations in the delegate chat by Friday 31st.
 - Warwick to control the day.
 - Andrew to bring up water.
 - Merchandise available also.
 - Each club supplies equipment for each station.
 - Gazebos to be utilized.
 - Post boosted to over 5000 people.
- Length of Season
 - Blanket booking March - end of August
 - Suggested survey questions read to meeting
 - Questions approved and extra questions added
 - Clubs to pass on to their members and email to all who were registered last year.
- Rubberducks Baseball
 - Waiting on BNSW to activate on Gameday.
- Ozball - Chris still waiting to hear back from Ben.
- WWCC meeting Dec 10
 - Warwick, Sarah Jane and Tracy attended.
 - Council future planning was discussed.
 - Looking at how much land we need to be able to have as our own.
 - Tracy sent an email to CLSC to find out what minimum needs we would need to be able to hold championships in Wagga.
- BunningsBBQ
 - need to organise a couple for WWBA and at least 1 for Representative, Warwick to organise.
 - look at BBQs at Kings also, possibly look at trying to get Kings as a sponsor.
- Trailer Registration
 - Albert contacted Andrew, send Tracy's information to transfer registration.

5.0 Correspondence In

- CLSC Country League Calendar

6.0 New Business

- Umpires
 - On the day to receive a voucher for food and drink from our Canteen. If Sausage 1 sausage.
 - All in agreement
 - As an association we need to back our umpires.

7.0 Reports

All reports below

8.0 General Business

Brahman Bulls

- Ok but struggling for players, still trying to recruit new players but is hard. Lost a few players. Pushing for 1 team

Giants

- Doing well, looking at 2 teams. Still recruiting, agree with Bulls that hard slog

Wagga Jackals

- Uniform change - submitted with 2 options in which they haven't come to a decision. Staying with the Grey pant. Should come to a decision within the next couple of weeks.
- Still waiting on a few people to provide their decision, looking at 1 team.

The Blamey Red Sox

- All good

Rubberducks

- All good

Others

- Team nominations to Tracy by February 18
- Chris Ebsworth would like a list of everyone's sponsors for PR.
- Clubs to email secretary with their executive/delegates.

Attachments

President

No Report

Secretary

No Report

Treasurer

Form for Signatories to be signed

Opening Balance	1/11/24	\$7,190.96
Income		
Scorers	\$33.00	
Fundraising cans	\$50.00	
Raffle	\$511.80	
Interest	\$0.46	
		\$595.26
Expenses		
Advertising	\$30.00	
		\$30.00
Closing Balance	28/1/25	
		\$7,756.22

Canteen Float	\$157.00	
Inventory		
Cans	145	\$290.00
Fruit boxes	18	\$18.00
		\$308.00

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report

Meeting Closed @ ??pm

Next Meeting ?? 6:30pm