

Wagga Baseball Agenda

Date: 26th August 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
 - Jerry Cobb
 - Google Doc for people to register Document, Form to be redistributed
 - EOI Form on Game day at BBQ
 - Umpires for Finals
 - Coaches
 - Chris attending BNSW Level B, Chris to look at out of season
 - Confirm with BNSW minimum people required for Level B & C practicals
 - Ground Maintenance
 - o Tarps: Wade Ball
 - 2nd Tarp Still looking for a second
 - 1st Tarp Invoice, will send through invoice once 2nd one is purchased
 - Mounds
 - Scratch plate
 - Extra dirt container (IBC) Andrew to look at creating a lid to stop water from pooling.
 - Reminder after every game that both teams are meant to do mound maintenance.
 - Look at the sand ratio for the next lot of dirt.
 - General Maintenance
 - Super Sopper
 - Representative

- CLSC Senior Country Men's Championships
 - Team Nominations
 - Team Roster
 - Umpire?
 - Coach(s)
- Sponsorship/Fundraising/Grants
 - Raffle:
- Live Streaming
 - Grants
- 2025 Season
 - o Presentation 13 September 6pm
 - Life Members
 - Special meeting to amend constitution, Sarah to look into how to get that done.
- WWBA Fundraising
 - o Bunnings
 - Kings
 - Cadbury Chocolate
 - Foodworks
- CLSC
- Hornets Baseball Club

5.0 Correspondence In

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6.0 New Business

• 2026 Season

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	28/7	\$11,538.94
Income		
Canteen	\$811.46	
Cans	\$92.80	
Chocolates	\$216.00	
Scorers Items	\$49.70	
		\$1,169.96
Expenses		
Canteen	\$406.01	
Ground Maintenance	\$73.52	
Internet	\$40.00	
Line marking	\$66.00	
Rep uniforms	\$905.00	
		\$1,490.53
Closing Balance	24/8	\$11,218.37
Canteen Float	\$497.55	
Inventory		
Powerade	18	\$72.00

Cans/Water	196	\$392.00
Fruit boxes	12	\$12.00
Zero	22	\$88.00
		\$404.00
Pending accounts		
Andrew	\$534.76	
Linemarking	\$66.00	
Red Stitchers	\$125.00	
Canteen-Banked		
B/forward	\$1,725.89	
Income	\$811.46	
Exp	\$406.01	
C/forward	\$2,131.34	

Competitions

No Report

Representative

No Report

Public Relations

No Report

Umpiring Coordinator

No Report